

California State University Channel Islands Site Authority

AGENDA

Regular Meeting
Monday, May 17, 2010
11:30 AM

Location of Meeting:
California State University Channel Islands
University Glen Corp. Office
45 Rincon Drive, Suite 104-A, Camarillo, CA 93012
Phone: (805) 437-8410

Agenda URL: <http://www.csuci.edu/about/siteauthority/index.htm>

Members

R. J. Considine, Jr., Vice Chairperson
Charlotte Craven
Debra S. Farar
Kathy Long
Linda Parks, Chairperson
Benjamin F. Quillian, Jr., Treasurer
Richard R. Rush

Alternates

Jolene Koester
Keith Millhouse
John Zaragoza

1. Call to Order (Parks), Flag Salute (Parks), and Roll Call (Rubalcava)
2. Approval of Minutes of March 22, 2010 Meeting (Parks)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Parks)
4. Board Member Comment Period (Parks)

INFORMATION AND ACTION ITEMS

5. INFORMATION: President's Report (Rush)
6. ACTION: Approval of FY 2010/11 University Glen Corporation Budgets (Blaine)
7. ACTION: Approval of FY 2010/11 Site Authority Operating Budget (Blaine)
8. INFORMATION: Construction Status Update (Blaine)
9. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)
10. ADJOURN