

California State University Channel Islands Site Authority

AGENDA

Regular Meeting
Monday, September 13, 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 May 17, 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. ACTION: Annual Election of Officers (Parks)
6. INFORMATION: President's Report (Rush)
7. INFORMATION: Update on the Cogeneration Plant at CSU Channel Islands (Coville)
8. ACTION: Site Authority Budget for FY 2010-2011 (Coville)
9. INFORMATION: Local Area Pass Through (High)
10. INFORMATION: Construction Status Update (Blaine)
11. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)
12. ADJOURN