

California State University Channel Islands Site Authority

AGENDA

**Teleconferenced Meeting
Monday, December 6, 2010
11:30 AM**

Primary Teleconference Location:
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>

See Attachment 1 for Alternate Teleconference Locations

Members

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

Alternates

Jolene Koester
Keith Millhouse
John Zaragoza

1. Call to Order (Considine) and Roll Call (Rubalcava)
2. Approval of Minutes of September 13, 2010 Meeting (Considine)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
4. Board Member Comment Period (Considine)

INFORMATION AND ACTION ITEMS

5. INFORMATION: President's Report (Rush)
6. INFORMATION: Update on the Cogeneration Plant at CSU Channel Islands (Coville)
7. INFORMATION: Presentation of FY 2009/10 Audited Financial Statements (Coville)
8. ACTION: Calendar of Meetings for 2011 (Coville)
9. ACTION: Common Area Maintenance (CAM) Budget for 2011 (Blaine)
10. INFORMATION: Construction Status Update (Blaine)
11. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)
12. ADJOURN

ATTACHMENT I

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Alternate Locations:

CSU Office of the Chancellor
Anacapa Room
401 Golden Shore
Long Beach, CA 90802

County of Ventura
Hall of Administration, 4th Floor
County Supervisor Offices (Long and Parks)
800 South Victoria Avenue
Ventura, CA 93009

First Western, Downtown Los Angeles
Office of the President
515 South Figueroa St., Ste. 1200
Los Angeles, CA 90071-3329