

California State University Channel Islands Site Authority

AGENDA

Regular Meeting
Monday, May 23, 2011
11:30 AM

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/siteauthority.htm>

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 December 6, 2010 Teleconferenced 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: Campus Update (Coville)
6. INFORMATION: University Glen Corporation Budget for FY 2011/12 (Blaine)
7. ACTION: Site Authority Budget for FY 2011/12 (Blaine)
8. ACTION: Approval of Modification to the Ground Sublease: Repurchase Option Extension (Blaine)
9. INFORMATION: Construction Status Update (Blaine)
10. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)
11. ADJOURN