

# California State University Channel Islands Site Authority

## AGENDA

**Regular Meeting**  
**Monday, February 6, 2012**  
**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.  
Charlotte Craven, Chairperson  
Debra S. Farar, Vice Chairperson  
Kathy Long  
Linda Parks  
Benjamin F. Quillian, Jr., Treasurer  
Richard R. Rush

Alternates

Keith Millhouse  
John Zaragoza

1. Call to Order (Farar) and Roll Call (Rubalcava)
2. Approval of Minutes of September 12, 2011 Meeting (Farar)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Farar)
4. Board Member Comment Period (Farar)

INFORMATION AND ACTION ITEMS

5. ACTION: Approval of the 2012 Calendar of Meetings (Farar)
6. INFORMATION: Introduction of New Vice President for Finance & Administration (Rush)
7. INFORMATION: Campus Update (Rush)
8. INFORMATION: Construction Status Update (Blaine)
9. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)
10. ADJOURN