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