

California State University Channel Islands Site Authority **AGENDA**

Regular Meeting
Monday, May 14, 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

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

Alternates

Keith Millhouse
John Zaragoza

1. Call to Order (Craven) and Roll Call (Abbott-Mouchou)
2. Approval of Minutes of Feb. 6, 2012 Meeting (Craven)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Craven)
4. Board Member Comment Period (Craven)

INFORMATION AND ACTION ITEMS

5. INFORMATION: Campus Update (Rush)
6. INFORMATION: University Glen Corporation Budget for FY 2012/13 (Blaine)
7. ACTION: Site Authority Budget for FY 2012/13 (Blaine)
8. INFORMATION: Construction Status Update (Blaine)
9. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)
10. ADJOURN