California State University Channel Islands Site Authority

AGENDA

Regular Meeting
Monday, September 10, 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      Alternates
Charlotte Craven, Chairperson  Keith Millhouse
Debra S. Farar, Vice Chairperson  John Zaragoza
R. J. Considine, Jr.
Kathy Long
Linda Parks
Benjamin F. Quillian, Jr., Treasurer
Richard R. Rush

1. Call to Order (Craven) and Roll Call (Abbott-Mouchou)
2. Approval of Minutes of May 14, 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:  Construction Status Update (Blaine)
7. INFORMATION:  University Glen Housing and Rental Update, and Financial Report (Blaine)
8. ACTION:  Election of Officers (Craven)
9. ADJOURN