

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

Regular Meeting
Monday, May 12, 2014
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

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

Alternates

Keith Millhouse
John Zaragoza

1. Call to Order (Long) and Roll Call (Hesse)
2. Approval of Minutes of Feb. 10, 2014 Meeting (Long)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Long)
4. Board Member Comment Period (Long)

INFORMATION AND ACTION ITEMS

5. INFORMATION: Campus Update (Rush)
6. INFORMATION: University Glen Corporation Budget for FY 2014/15 (Blaine)
7. ACTION: Site Authority Budget for FY 2014/15 (Blaine)
8. INFORMATION: Construction Status Update (Blaine)
9. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)
10. ADJOURN