

California State University Channel Islands Site Authority

AGENDA

Regular Meeting
Monday, September 15, 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

<http://www.csuci.edu/siteauthority/>

Members

Kathy Long, Chairperson
R.J. Considine, Jr., Vice Chairperson
Steve Relyea, Treasurer
Charlotte Craven
Debra S. Farar
Linda Parks
Richard R. Rush

Alternates

Keith Millhouse
John Zaragoza

1. Call to Order (Long) and Roll Call (Rubalcava)
2. Approval of Minutes of May 12, 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. ACTION: Election of Officers (Long)
6. ACTION: Approval of the 2015 Calendar of Meetings (Long)
7. INFORMATION: Campus Update (Rush)
8. INFORMATION: Construction Status Update (Blaine)
9. INFORMATION: University Glen Housing and Rental Update, and Financial Report (Blaine)
10. Jones Lang LaSalle (JLL) Presentation – CI 2025
11. ACTION: Concept Approval CI 2025 – Short Term Projects
12. ADJOURN