

California State University Channel Islands Site Authority

AGENDA

Regular Meeting

Monday, December 1, 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

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

Alternates

Keith Millhouse
John Zaragoza

1. Call to Order (Considine) and Roll Call (Abbott-Mouchou)
2. Approval of Minutes of Sept. 15, 2014 Meeting (Considine)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
4. Board Member Comment Period (Considine)

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. CI 2025 – Update (Staff TBD)
9. ADJOURN