



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

### **AGENDA**

**Regular Meeting  
Monday, February 2, 2015  
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 December 1, 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
9. ADJOURN