



California State University Channel Islands Site Authority

AGENDA

Regular Meeting
Tuesday August 25, 2015
2:00 P.M.

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

Alternates

Keith Millhouse
John Zaragoza

1. Call to Order (Considine) and Roll Call (Pamela Abbott-Mouchou)
2. Approval of Minutes of May 11, 2015 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. INFORMATION: CI Power Plant Update (Staff)
9. ACTION: Election of Officers (Considine)
10. ACTION: Approval of the 2016 Calendar of Meetings (Considine)
11. ACTION: Conceptual Approval of the California State University Channel Islands Site Authority Apartments Sale Project
12. ADJOURN