California State University Channel Islands Site Authority
AGENDA
Regular Meeting
Monday, May 11, 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) 437-2098
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 February 2, 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. ACTION: Site Authority Budget for FY 2015/16 (Blaine)

9. ACTION: Conceptual Approval of a Public/Private Partnership Multi-Family Housing Development Project at CSU Channel Islands

10. INFORMATION: CI 2025 Update (Staff)

11. ADJOURN

Please contact Pamela Abbott-Mouchou, Secretary to the Site Authority, if you have questions.