



**SITE
AUTHORITY**
C H A N N E L
I S L A N D S

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.