

California State University Channel Islands  
SITE AUTHORITY

Minutes of Meeting  
December 6, 1999

The California State University Channel Islands Site Authority met on Monday, December 6, 1999, at 11:30 a.m. The meeting was held in the Administration Building, California State University, Channel Islands, One University Drive, Camarillo. Chairman Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine, Jr., Chair  
Frank Schillo, Vice Chair  
Charlotte Craven  
J. Handel Evans  
Kathy Long  
Laurence Gould  
Richard P. West

Others Present:

Lyle Defenbaugh  
Art Flores  
Ken High  
William G. Knight  
Joe Perring  
Andy Petitjean  
Bill Quinby  
Conrad Sick  
Carmen Smith  
Brad Wells

Ms. Long moved to approve the Minutes of October 4, 1999. Mr. Schillo seconded the motion and it carried unanimously.

The Public Comment period was opened pursuant to Government Code section 11125.7. Chairman Considine called for comments and, hearing none, closed the Public Comment period of the CSU Channel Islands Site Authority meeting.

President Evans reported on the Governor's budget and approval of the \$10 million allocation to this campus. This allocation would allow CSU Channel Islands to move ahead with the timeline for opening in 2002. Evans introduced Mr. Conrad Sick and Mr. Joe Perring, Catellus Residential Group, who gave a presentation regarding the overall campus master plan.

Mr. Knight introduced Mr. Defenbaugh and discussed the resolution authorizing the appointment of Salomon Smith Barney as investment banker and underwriter for the Site Authority subject to negotiation of terms. Mr. Schillo moved to approve the resolution and recognized that it authorized Mr. Art Flores to act as the Agent for the Site Authority to finalize the appointment process. Ms. Craven seconded the motion and it carried unanimously.

Mr. Knight reviewed information concerning the Conflict of Interest Code.

Ms. Long moved to approve the Schedule of Meetings for 2000 as submitted. Mr. West seconded the motion and it carried unanimously.

Mr. Wells and Mr. High reviewed the Ground Lease between the CSUCI Site Authority and the California State University Trustees. Several issues were raised and clarification and modifications to the draft were agreed upon. Ms. Craven moved to approve the Ground Lease with the amendments as discussed and to authorize Chairman Considine to execute the Lease on behalf of the Site Authority. Mr. West seconded the motion and it carried unanimously.

There being no further business to come before the Board, Mr. Gould moved to adjourn the meeting at 1:10 p.m. Ms. Long seconded the motion and it carried unanimously.

APPROVED:

California State University Channel Islands Site Authority

Dated: April 11, 2000

William G. Knight  
William G. Knight, Secretary