

**California State University Channel Islands
SITE AUTHORITY**

**Minutes of Meeting
October 2, 2000**

The California State University, Channel Islands Site Authority met on Monday, October 2, 2000, at 11:30 a.m. The meeting was held in the Administration Building, California State University, Channel Islands, One University Drive, Camarillo. Chairman Jim Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine
Frank Schillo, Vice Chair
J. Handel Evans
Richard P. West

Others Present:

Jeanne Adams
Cindy Cunningham
Mike Curzan
Lyle Defenbaugh
Pat Drohan
George Dutra
Art Flores
Greg Galloway
Ken High
Jim Highsmith
William Knight
Jeff Minter
Tony Parisi
Sam Sperry
Bill Quinby
David Rosso
Carmen Smith
Barbara Thorpe
Brad Wells

Mr. Frank Schillo moved to approve the minutes of the meeting of September 11, 2000. Mr. Richard West 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 J. Handel Evans reported on current developments, noting that:

- Advertisements have been published in the *Chronicle of Higher Education* for the first CSUCI faculty positions. A new computer system is being used to analyze applications that are being posted electronically;
- Presentations are continuing to local city councils on the development of the university;
- Discussions have been taking place with the military regarding the campus' relationship with China Lake and NAWC at Hueneme. The military has expressed interest in sharing housing on campus. There will be a shift in their command structure that will bring the Naval Air Station (NAS) Point Mugu and Naval Construction Battalion Center (CBD) Port Hueneme under one command, to be called the Naval Base Ventura County (NBVC). Captain Rainwater will be the commanding officer. Mr. Schillo has been involved in negotiations for an agreement to rent with NBVC.

Mr. Schillo moved to approve the revised 2000-2001 Schedule of Meetings as presented. Mr. West seconded the motion and it carried unanimously.

Mr. Patrick Drohan and Mr. Brad Wells provided a project management timeline chart and a progress report on near-term capital projects with regard to demolition and infrastructure and an update on East Campus residential development. Mr. William Quinby and Mr. Mike Curzan provided an overview of the JPA bond schedule and a summary of Site Authority development income and expenses as projected to 2007-2008.

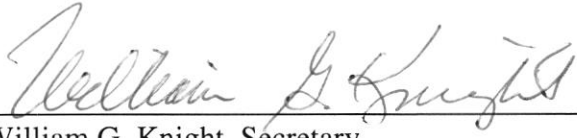
Mr. Sam Sperry of Orrick, Herrington & Sutcliffe, bond counsel for the Site Authority, provided a brief introduction regarding his role in the process and a discussion ensued with regard to bond financing and its implications.

President Evans described the resumption of discussions with the Navy concerning the possible occupancy and leasing of East Campus housing for Navy personnel. Such an arrangement would provide an opportunity for the build-out of an increased number of housing units over that required for immediate university use.

There being no further business to come before the Board, the meeting adjourned at 12:32 p.m.

APPROVED:
California State University Channel Islands Site Authority

Dated: November 6, 2000


William G. Knight, Secretary