

**California State University Channel Islands
SITE AUTHORITY**

**Minutes of Meeting
November 6, 2000**

The California State University, Channel Islands Site Authority met on Monday, November 6, 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, Chair
Frank Schillo, Vice Chair
Charlotte Craven
J. Handel Evans
Laurence Gould
Kathy Long
Richard P. West

Others Present:

Pat Drohan
Cindy Cunningham
George Dutra
Art Flores
Ken High
Bill Knight
Steve Lefevre
Jeff Minter
Melody Rafelson
David Rosso
Tim Seybold
Carmen Smith
Sam Sperry
Brad Wells

Mr. Richard West moved to approve the minutes of the meeting of October 2, 2000. Vice Chair Frank 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.

President J. Handel Evans reported on current university business, including:

- CPEC (California Postsecondary Education Commission) granted approval of the CSUCI Needs Assessment with recommendations including a request to provide an update report in October 2001 on the development of the eastern portion of the Channel Islands campus and its potential to generate the resources needed to develop the core campus.
- CSUCI will be receiving a donation of more than 1,000 trees over the next 1-2 years. Many of these trees will be used in the east campus development.
- Presentations are continuing with local city councils to update them on planning and development of this institution and its relationship with this Board.

Mr. Brad Wells and Mr. J. Patrick Drohan provided a progress report on the east campus development.

A revised Conceptual (Five-Phase) Phasing Plan was distributed as well as a Project Management Chart dated 11/3/00.

Ms. Charlotte Craven stressed the importance of designing a green campus with sustainability built into housing and development plans. President Evans commented on the actual costs of building housing and suggested a life-cycle analysis for assurance that the housing will be at the highest possible affordable maintenance level, so that we don't end up building a "slum." Mr. J. Patrick Drohan said an analysis will be done and added that this Board is responsible for approving the schematic plans for vertical housing.

President Evans stated for the record that he has a fiduciary relationship with one of the unsuccessful bidders on this project. Mr. Laurence Gould reminded the Board that he had previously disclosed that long ago his law firm had a professional relationship with Shea Homes. Mr. Gould inquired whether they were one of the unsuccessful bidders. Mr. Drohan replied that Shea Homes had not submitted a bid.

Chairman Considine further commented regarding the cost/value relationship not to be "too mindful of costs versus value."

Mr. Gould moved to approve the resolution selecting Brookfield Campus Housing, Inc. as the builder-contractor for the initial Phase I, East Campus Residential Development Project. Ms. Craven seconded the motion and it carried unanimously.

Mr. Tim Seybold was introduced to the Board. Mr. Seybold will serve as the On-Site Project Manager for Phase I. Mr. Drohan confirmed that he will continue to serve as the contact person for any questions or concerns regarding this project.

There being no further business to come before the Board, the meeting adjourned at 12:06 p.m.

APPROVED:

California State University Channel Islands Site Authority

Dated: 8 January 2001

William G. Knight

William G. Knight, Secretary

Note: By canvassing members of the Board, it was unanimously agreed that the December 4, 2000, regularly scheduled meeting of the Site Authority (as well as the Financing Authority Meeting) be cancelled.