

**California State University Channel Islands
SITE AUTHORITY**

**Minutes of Meeting
July 10, 2000**

The California State University, Channel Islands Site Authority met on Monday, July 10, 2000, 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
Frank Schillo, Vice Chair
Charlotte Craven
J. Handel Evans
Laurence K. Gould, Jr.
Kathy Long
Richard P. West

Others Present:

Tom Berg
Pat Drohan
George Dutra
Art Flores
Ken High
William Knight
Jeff Minter
David Rosso
Larry Siegel
Carmen Smith
Tony Valenzuela
Brad Wells

Ms. Craven moved to approve the minutes of the meeting of June 5, 2000. Mr. Schillo seconded the motion and it carried unanimously.

The Public Comment Period was opened pursuant to Government Code section 11125.7. Chair Considine called for comments and, hearing none, closed the Public Comment Period.

President Evans will meet this week with Foster and Associates for a "semi final" report on the library. A public meeting will be held as soon as more final plans are in place. He will meet with the Camarillo City Council on July 12th to give an update on university developments and plans to meet with Oxnard and other cities in the near future to provide similar updates.

President Evans provided a brief update on the transition plan for the CSUN off-campus center. He noted that Larry Johnson, Student Body President of CSUN at Channel Islands (off campus center), was named CSUN "Outstanding Graduating Senior" this year, marking the first time a student from the off-campus center has been so honored. The Hearst/California State University Trustees' Award for Outstanding Achievement will also be presented to Mr. Johnson at the next CSU Board of Trustees meeting.

A resolution regarding delegation of authority was discussed. This resolution would authorize officers of the Trustees of the CSU to perform certain actions and contract on behalf of the Authority; it would supersede the prior delegation to Art Flores as Agent of the Authority. Mr. Schillo asked several questions on whether certain actions identified in the Ground Lease as being performed by the Trustees should come to the Authority's Board. Following discussion, it was agreed that the resolution and the Ground Lease needed revision and would be brought back to the Board. Revisions proposed to the Ground Lease include having the Board approve items listed in Section 6.7.1.3. (That section includes approval of: a) all construction budgets for total development costs; b) project scheduling; c) guaranteed maximum price for each product type; and d) marketing plan.) Action on the resolution was postponed to the August 7th meeting.. Mr. Wells indicated that at the August 7th meeting, he will present a first quarter report and a budget for the coming fiscal year. Chair Considine asked Counsel Knight to include an agenda item for the next meeting concerning the responsibilities of the Board, including what actions need to be approved by the Board.

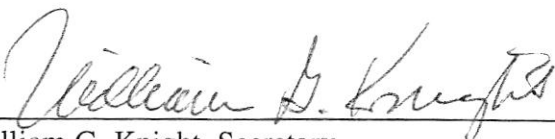
Mr. Gould moved to approve the resolution on contracting procedures authorizing the CSUCI Site Authority officers and agents to use the policies and procedures of the CSU Trustees in contracting and performing other defined duties.. Ms. Craven seconded the motion and it carried unanimously. Mr. Wells indicated that the Ground Lease needed to be revised and that provisions identifying an expansion of the matters coming to the Board for approval would be proposed..

Mr. Drohan, Assistant Vice Chancellor, CSU Capital Planning, Design and Construction, and Mr. Wells, Assistant Vice Chancellor, Business and Finance, provided a critical path chart indicating East Campus development plans and timelines. Mr. Drohan indicated RFQs will be advertised in local newspapers, as well as in the Dodge Green Sheet. A package with full information and requirements will be mailed to those who request it. Mr. Drohan indicated inquiries regarding RFQs or other development issues should be referred to Mr. David Rosso, CSU Capital Planning, Design and Construction.

There being no further business to come before the Board, the meeting adjourned at 12:30 p.m.

APPROVED:
California State University Channel Islands Site Authority

Dated: August 7, 2000



William G. Knight, Secretary