

**California State University Channel Islands  
SITE AUTHORITY**

**Minutes of Meeting  
August 7, 2000**

The California State University Channel Islands Site Authority met on Monday, August 7, 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  
Laurence K. Gould, Jr.  
Kathy Long  
Douglas Patiño  
Richard P. West

Others Present:

J. Patrick Drohan  
George Dutra  
William G. Knight  
David Rosso  
Carmen Smith  
Brad Wells

Mr. Frank Schillo moved to approve the minutes of the meeting of July 10, 2000, with the correction as follows: Page 1, paragraph 3, line 2 should read: "*Chairman Considine* called for comments. . . ." (replacing: "Vice Chair Schillo. . . .") Ms. Craven 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 was participating in a conference in Monterey Bay and was unable to attend this meeting; therefore, no President's Report was given.

Mr. J. Patrick Drohan and Mr. Brad Wells reviewed the materials identifying the Site Authority Board's responsibilities and contemplated actions in connection with its mission to facilitate development of University related facilities at CSUCI. A revised resolution to delegate authority was presented. Board members requested changes and additions to further identify and clarify the Site Authority Board's proper oversight and system of delegation. Mr. Drohan identified David Rosso as a contact person. Mr. Schillo suggested someone at the campus be involved whom Board members could communicate with directly. Counsel William G. Knight said he would draft proposed revisions to the rules of the Board which would include the revised list of major actions required for Board action and that they will be included on the September agenda for approval. Chairman Considine requested a copy of the draft memo with the County and Mr. Knight said it would be provided.


Mr. Brad Wells, Assistant Vice Chancellor, Business and Finance, presented the CSUCI Site Authority budget for fiscal year 2000-2001 and explained the proposed initial financing for the project—a \$7.5 million line of credit at 8 percent interest for four months (short term unsecured financing). Mr. J. Patrick Drohan, Assistant Vice Chancellor, CSU Capital Planning, Design & Construction, reviewed a Project Management chart and status report on plans to proceed with East Campus development. Mr. Laurence K. Gould, Jr. moved to approve the budget and proposed financing as presented. Dr. Douglas X. Patiño seconded the motion and it carried unanimously.

The Board discussed meeting dates for future Site Authority Meetings. It was agreed to resume the originally scheduled calendar dates of regular meetings to be held every two months (instead of monthly), beginning after the September 11<sup>th</sup> meeting. Counsel Knight said the calendar of monthly meetings will be on the September Agenda.

There being no further business to come before the Board, the meeting adjourned at 12:35 p.m.

APPROVED:  
California State University Channel Islands Site Authority

Dated: September 11, 2000

  
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William G. Knight, Secretary