

**California State University Channel Islands
SITE AUTHORITY**

**Minutes of Meeting
November 5, 2001**

The California State University Channel Islands Site Authority met on Monday, November 5, 2001, 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, Chair
Frank Schillo, Vice Chair
Laurence Gould
Kathy Long
Richard Rush
Richard West

Others Present:

JoAnne Coville
Lyle Defenbaugh
Pat Drohan
George Dutra
Ken High
William Knight
Rick Leffingwell
Ted Lucas
Jeff Minter
David Rosso
Nikolai Sklaroff
Carmen Smith
CSUCI Faculty – William Adams, Ivona Grzegorzczuk

Mr. Gould moved to approve the Minutes of October 1, 2001. 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.

Mr. Drohan reviewed the agreement between the Site Authority and Brookfield Campus Housing, Inc. (Builder Construction Agreement with Guaranteed Maximum Price). This Agreement calls for a guaranteed maximum price (GMP) to be agreed upon for infrastructure and vertical construction of the east campus development. Mr. Gould moved to approve Resolution SA 01-11-01, GMP = \$28,777,201. Mr. Schillo seconded the motion and it carried unanimously.

Mr. Leffingwell presented an update on Vertical Financing Phases I and II – Rental Housing Revenue Bonds and the approval of Vertical Financing Phase I – For Sale Housing Construction Loan.

Mr. West moved to approve the Annual Financial Report for the CSUCI Site Authority and for the CSUCI Financing Authority. Ms. Long seconded the motion and it carried unanimously.

Mr. Schillo moved to approve the lease amendment proposed by Citibank, Resolution No. SA-01-11-02. Ms. Long seconded the motion. Mr. Gould abstained. The motion carried.

Ms. Long moved to approve a quarterly meeting schedule, meeting on first working Mondays of the month at 11:30 a.m., February 4, 2002, May 6, 2002, August 5, 2002, and November 4, 2002, in the CSUCI Administration Building. Mr. West seconded the motion and it carried unanimously.

President Rush reported on current activities including indicating the Western Association of Schools and Colleges (WASC) Eligibility Application was unanimously approved. The accreditation process is moving ahead on schedule.

Ms. Long commented on the President's Dinner indicating it was very well organized and a wonderful event.

The land exchange bill, SB 323 O'Connell, was passed. This will allow for the land swap of 75 acres of land adjacent to the campus for 117 acres of land owned by the state along Central Avenue in Camarillo. This property would provide land for a better entrance and roadway to the campus and other planning in university growth.

The annual election of officers was opened. Ms. Long moved to nominate Mr. Schillo as Chair of the Site Authority. Mr. Considine seconded the motion. Mr. Gould moved the nominations be closed. Mr. Schillo was elected Chair upon a unanimous vote.

Mr. Gould moved to nominate Mr. Considine as Vice Chair of the Site Authority. Ms. Long seconded the motion. There being no other nominations heard and by unanimous vote, Mr. Considine was elected Vice Chairman. The Chairman and Vice Chairman will serve in these positions until a successor has been elected.

There being no further business to come before the Board, the meeting was adjourned at 12:15p.m.

APPROVED:
California State University Channel Islands Site Authority

Dated: 2/4/02

Elizabeth Velasco
William G. Knight, Secretary