

**California State University Channel Islands  
SITE AUTHORITY**

**Minutes of Meeting  
February 5, 2001**

The California State University Channel Islands Site Authority met on Monday, February 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 Jim Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine, Chair  
Frank Schillo, Vice Chair  
Charlotte Craven  
Laurence Gould  
Kathy Long  
Richard P. West

Mr. Steven Raskovich served as Counsel in Mr. William Knight's absence.

Mr. Laurence Gould moved to approve the minutes of the special meeting of January 8, 2001. Mr. Richard West seconded the motion and it carried unanimously.

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

In the absence of President J. Handel Evans, Mr. Art Flores reported on current University matters, including:

- Approximately 2,300 applicants have applied for faculty positions on-line. The website has recorded approximately 750,000 "hits" regarding these positions.
- Demolition of the East Campus site is continuing.
- The presidential search process is proceeding according to schedule.

Chairman Considine commented that initial screening of the candidates for campus president has occurred and there is an excellent pool of applicants. The finalists will be announced in about a week and those candidates will be visiting the campus shortly thereafter. The appointment is scheduled to be announced at the next CSU Board of Trustees meeting to be held March 21<sup>st</sup>.

Mr. Brad Wells gave an overview of financing plans, the infrastructure schedule and all five phases of housing in advance of the proposed approval of the infrastructure financing that will be

sought at the March Site Authority meeting. Mr. Wells responded to questions and indicated he would expand upon his responses and provide additional information at the March meeting. Ms. Charlotte Craven commented on the Mello-Roos financing and suggested contact with the City of Camarillo regarding their experience with Mello-Roos financing and their process for collection. Chairman Considine commended Brad Wells and everyone involved for an outstanding presentation.

Ms. Kathy Long commented on electrical/energy usage issues. Mr. Dutra responded that the co-generation plant is still on line and reviewed monthly. Continued operations will be decided by whether natural gas will still be available. CSUCI has an alternate power source that would accommodate the campus for four or five days. If the co-generation plant were to shut down, the campus could still get steam from its standby power.

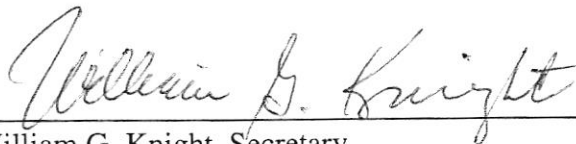
Ms. Craven moved to approve the revised schedule of meetings, which includes an additional meeting to be held on March 5, 2001. Mr. Schillo seconded the motion and it carried unanimously. Mr. Gould indicated he will be absent on March 5<sup>th</sup>.

Mr. Gould said he has a potential conflict of interest with regard to stock he owns that may necessitate excusing himself from voting on the financing of the East Campus development. Mr. Steve Raskovich, Counsel in Mr. William Knight's absence, indicated he would check into whether the matter needs to be disclosed.

There being no further business to come before the Board, the meeting adjourned at 1:12 p.m.

APPROVED:  
California State University Channel Islands Site Authority

Dated: March 5, 2001



William G. Knight, Secretary