

## California State University Channel Islands Site Authority

### MINUTES

Regular Meeting  
Monday, Sept. 9, 2013

The California State University Channel Islands (CI) Site Authority met on Monday, September 9, 2013. The meeting was held at the University Glen Corporate Office on the California State University Channel Islands campus, 45 Rincon Drive, Suite 104-A, Camarillo.

Chair of the Site Authority Debra Farar called the meeting to order at 11:33 a.m. The Secretary gave the roll call and a quorum of members was present.

Members Present: Chairperson Debra Farar; Vice Chairperson Kathy Long; R. J. Considine, Jr.; Charlotte Craven, Benjamin Quilliam; Richard R. Rush

Others Present: Pamela Abbott-Mouchou, Secretary to the Site Authority; Erik Blaine, CI University Glen; Missy Jarnagin, CI Division of Business and Financial Affairs; Steven Raskovich, Counsel to the Site Authority; Vi San Juan, CSU Chancellor's Office; Ysabel Trinidad, CI Division of Business & Financial Affairs

#### Approval of Minutes of May 13, 2013 Meeting

A motion was made by Mr. Considine to approve the minutes of the May 13, 2013 meeting. Ms. Craven seconded the motion, and the motion carried unanimously.

#### Public Comment Period (Pursuant to Government Code section 11125.7)

Chairperson Farar called for public comments. There were none.

#### Board Member Comment Period

Chairperson Farar called for comments from the Board. There were none.

### INFORMATION AND ACTION ITEMS

#### Approval of the 2014 Calendar of Meetings

A motion was made by Chairperson Farar to approve the 2014 Calendar of Meetings; Dr. Rush seconded the motion, and the motion carried unanimously.

### Campus Update

Dr. Rush introduced CI's new Provost and Vice President for Academic Affairs, Dr. Gayle Hutchinson. Dr. Hutchinson expressed her happiness to be at CI, and said that she looks forward to working with the Board in the future.

Dr. Rush went on to say that he is awaiting news from the Chancellor's Office about a projection for student growth at CI. Current enrollment is high, and students are already enrolling for spring.

Dr. Rush said that because California doesn't have the resources to meet the growing demands at CI, he has met with Dr. Quillian about the potential of a campus/private partnership that would support CI's theme of "Creating the Next Decade." Dr. Rush has asked for a Request for Proposal (RFP) to be issued under the aegis of the Site Authority, with the intent to identify a partner for CI who would collaborate in the development of ideas for a project that could cost \$800m. Dr. Rush said that CI has much to offer a partner; stability, a desirable location, a decade of success, as well as community support. CI also has the capacity to grow, and can offer buildable land. A partner's criteria would be someone with integrity and who is willing to enter into a long-term partnership, and has the capacity to subordinate additional partners who could support a project of this size (not including athletic facilities). Dr. Rush encouraged input from the Site Authority Board, adding that he has already spoken with the Camarillo City Manager to ensure that any outcomes would align with Camarillo's vision. Ms. Long asked about the RFP process, and Dr. Rush responded that interested parties would be brought before the Board for review, adding that he would share the plan with the Board during the next meeting.

Then Dr. Rush concluded his remarks by giving a couple of additional campus updates, saying that following a bond sale this fall, demolition of West Hall would begin at the end of this semester, and that an anonymous donor has enabled the completion of the Central Mall.

### Construction Status Update

Dr. Blaine provided his report to the Board, beginning by stating that sixteen water bottle stations have been installed around the campus, and the North parking lot and the summer refresh have both been completed.

### University Glen Housing and Rental Update, and Financial Report

Dr. Blaine said that there are currently three homes for sale, and two have closed recently. Sales have been closing in a timely manner, and they are occurring quickly after being listed. In other news:

- Dr. Andrea Grove, a homeowner, is the newest member of the University Glen (UGlen) Board of Directors
- The owners of Sammy's Market fell behind in their rent, and have been evicted. That space is currently empty, but University Glen Corporation (UGC) is planning to reopen a new concept to include a Freudian Sip Coffee House, a high-end deli, and an improved grocery store.
- The CI Power Plant turbine exchange took place between on June 14<sup>th</sup> and 17<sup>th</sup>.
- Commercial services catered 621 catered events.

Then Dr. Blaine provided Board members with highlights taken from the UGC Annual Report, noting that there were over 400k transactions in operations, with revenue increasing by 27%. Dr. Blaine said that draft financial statements will be available for the Board's review during the next meeting.

Ms. Long inquired about the Coast Guard's use of the Boating Center, and Dr. Blaine responded by saying that there is a fee for use of the building, with the intent that the Boating Center will become a self-supporting enterprise.

Ms. Craven asked how UGlen residents are reacting to students being housed there. Dr. Blaine said that residents still have strong feelings about this, but consolidating the students into one area nearer to Town Center and the campus seems to have made this situation more palatable to residents.

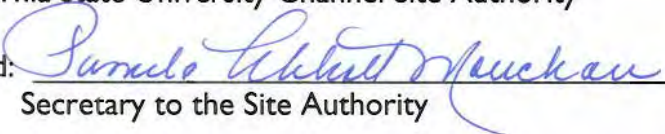
**ACTION:**

Chairperson Farar announced the Election of Officers. Dr. Rush moved that the following slate move forward; Kathy Long as Chairperson, Jim Considine as Vice Chairperson. Dr. Quillian seconded the motion and it was carried unanimously.

There being no further business to discuss, the public meeting adjourned at 11:57 a.m.

**APPROVED:**

California State University Channel Site Authority

Signed:   
Secretary to the Site Authority

Dated: Dec. 2, 2013

