

CALIFORNIA STATE UNIVERSITY, FRESNO  
Fresno, California 93740

To: Deborah Adishian-Astone      Amy Armstrong      Thomas Boeh  
Robert Boyd                      Charles Boyer              Kiranjit Dhanjan  
Rick Finden                        Paul Halajian              Lisa Kao  
Tinnah Medina                    Dennis Nef                Patrick Newell  
Jan Parten                         Richard Vaillancour      Bernie Vinovrski  
Gary Wilson

From: Cynthia Teniente-Matson  
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Tuesday, February 14, 2012  
Time: 3:30 – 5:00 pm  
Location: Foundation Board Room  
4910 N. Chestnut Avenue (south of Shaw Avenue)

**Agenda:**

1. Approval of the agenda.
2. Approval of the minutes of the November 10, 2011 meeting.
3. UHS Outdoor Seating Improvements (*Informational*) – Richard Vaillancour
4. North Gym Landscape Improvements (*Action*) – Richard Vaillancour
5. Nursing canopy at Mclane Hall (*Action*) – Paul Halajian
6. Parking Item (*Informational*) – Amy Armstrong
7. Other Business

NEXT MEETING: March 22, 2012  
3:30 – 5:00 pm  
Foundation Board Room (south of Shaw Avenue)

c: Kathy Johnson  
John Kriebs  
Lori Pardi