

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

To: Deborah Adishian-Astone Amy Armstrong Saeed Attar
Robert Boyd Charles Boyer John Bushoven
Michael Coles Hongwei Dong Yolanda Doub
Rick Finden Paul Halajian Brad Hyatt
Lisa Kao John Kriebs Jeff Macon
Kathleen Moffitt Dennis Nef Fred Nelson
Patrick Newell Jan Parten Mikey Sanchez
Meaghan Smith Mike Tillman Richard Vaillancour
Bernie Vinovrski Gary Wilson William Wright

From: Cynthia Teniente-Matson
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Friday, February 14, 2013
Time: 8:00 a.m. – 9:00 a.m.
Location: Foundation Boardroom
4910 N. Chestnut Avenue (south of Shaw Avenue)

Agenda:

1. Approval of the agenda
2. Approval of the November 15, 2013, meeting minutes
3. Arboretum Task Force Recommendation (*Action*) – Colleen Torgerson
4. Tree Removal along Barstow Avenue (*Informational*) – Robert Boyd
5. Water Conservation Project (*Informational*) – Robert Boyd
6. Electrical Infrastructure Project (*Informational*) – Robert Boyd
7. Campus Protocols for Power Outage (*Informational*) – Amy Armstrong
8. Wayfinding Signage Program (*Update*) – Robert Boyd
9. Faculty Office/Lab Building (*Update*) – Robert Boyd
10. Other Business

NEXT MEETING: March 14, 2014
8:00 a.m. – 9:30 a.m.
Foundation Board Room

c: Shirley Armbruster
Tom Gaffery
Lori Pardi
Colleen Torgerson