

CALIFORNIA STATE UNIVERSITY, FRESNO  
Fresno, California 93740

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

From: Cynthia Teniente-Matson  
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Friday, February 15, 2012  
Time: 9:00 a.m. – 10:30 a.m.  
Location: Foundation Board Room  
4910 N. Chestnut Avenue (south of Shaw Avenue)

**Agenda:**

1. Approval of the agenda.
2. Approval of the January 15, 2013, meeting minutes.
3. Wayfinding (Directional Signage) Program (*Action*) – Tom Gaffery
4. Summer 2013 construction impacts (*Update*) – Gary Wilson
5. Bike Enclosure Project at University Courtyard (*Update*) – Deborah Astone
6. Upper Kings River Resolution (*Informational*) – Robert Boyd
7. Natural Gas Turbine project for the SMC (*Informational*) – Deborah Astone
8. Task Forces (*Informational*) – Cynthia Matson
  - Building Closures
  - Arboretum
9. FOIA Request (*Informational*) – Esther Gonzalez
10. Barstow Roundabout (*Informational*) – Tom Gaffery
11. Van Ness Residence (*Informational*) – Robert Boyd
12. Other Business

NEXT MEETING: Friday, March 15, 2013  
9:00 a.m. – 10:30 a.m.  
Foundation Board Room (south of Shaw Avenue)

c: Tom Gaffery  
Lori Pardi