

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

To: Robert Boyd John Bushoven Michael Coles
Kirsten Corey Hongwei Dong Rick Finden
Martin Grant Paul Halajian Brad Hyatt
Lisa Kao John Kriebs Frank Lamas
Laura Meyer Sara Mitchel Dennis Nef
Chris Pluhar Tim Ryan Donald Stengel
Mike Tillman Richard Vaillancour Katie Williamson
Sandra Witte William Wright

From: Deborah Adishian-Astone
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Friday, February 17, 2017
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 18, 2016, meeting minutes
3. Cannupa Hanska Luger Temporary Sculpture (*Action*) – Cindy Urrutia
4. Campus Projects (*Update*) – Sara Mitchel
5. Arboretum Committee / Campus Improvements (*Update*) – Mike Mosinski
6. Other Business

NEXT MEETING: March 24, 2017
8:00 – 9:30 a.m.
Foundation Board Room