

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

To: Saeed Attar Robert Boyd John Bushoven
 Eric Chan Michael Coles Hongwei Dong
 Yolanda Doub Rick Finden Tom Gaffery
 Paul Halajian Brad Hyatt Garro Kalfayan
 Lisa Kao John Kriebs Jeff Macon
 Gage Marchini Dennis Nef Fred Nelson
 Patrick Newell Jan Parten Chris Pluhar
 Mike Tillman Richard Vaillancour Bernie Vinovrski
 Gary Wilson Sandra Witte William Wright

From: Deborah Adishian-Astone
 Chair

Announcing: **Campus Planning Committee Meeting**

Date: Friday, February 27, 2015
Time: 8:00 a.m. – 9:30 a.m.
Location: Foundation Boardroom
 4910 N. Chestnut Avenue (south of Shaw Avenue)

Agenda:

1. Approval of the agenda
2. Approval of the November 21, 2014, meeting minutes
3. Student Health Center Building proposed name change (*Action*) – Dirk Ruthrauff
4. Key and Access Control Policy – Lean Initiative (*Action*) – Tom Gaffery
5. Tree Removal along Barstow Avenue (*Informational*) – Michael Mosinski
6. Removal of Patrick Dougherty sculpture (*Action*) – Robert Boyd
7. Signage policy (*Action*) – Tom Gaffery
8. Arboretum Committee (*Update*) – Michael Mosinski
9. Sidewinder sculpture (*Informational*) – Tom Gaffery
10. Van Ness Residence (*Update*) – Tom Gaffery
11. Parking and Transportation (*Update*) – Tom Gaffery
12. Other Business

NEXT MEETING: March 27, 2015
 8:00 a.m. – 9:30 a.m.
 Foundation Board Room

Campus Planning Committee Meeting
Friday, February 27, 2015 Agenda
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c: Shirley Armbruster
Amy Armstrong
Kirsten Corey
Jennifer Curwick
Devon Fullner
Maria Madrigal
Wendy Moritz
Michael Mosinski
Lori Pardi
Dirk Ruthrauff