

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*  
*Page 2*

c: Shirley Armbruster  
Amy Armstrong  
Kirsten Corey  
Jennifer Curwick  
Devon Fullner  
Maria Madrigal  
Wendy Moritz  
Michael Mosinski  
Lori Pardi  
Dirk Ruthrauff