

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, March 14, 2014
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 February 14, 2014, meeting minutes
3. BioFiltro dairy filtration system (*Informational*) – Mike Mosinski
4. Armenian Genocide Memorial (*Informational*) – Halajian/La Porta
5. Other Business

NEXT MEETING: April 11, 2014 (Tentative)
8:00 a.m. – 9:30 a.m.
Foundation Board Room

c: Shirley Armbruster
Barlow Der Mugrdechian
Devon Fullner
Tom Gaffery
Sergio La Porta
Lori Pardi
Mike Mosinski