

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

To: Kevin Ayotte 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, March 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 February 17, 2017, meeting minutes
3. Van Ness Residence (*Action*) – Deborah Adishian-Astone
 - Pool Repair and Replacement
 - New Lanai Building
4. Additional Booth Locations for Student Clubs/Organizations (*Action*) – Sara Mitchel
5. Other Business

NEXT MEETING: April 21, 2017
8:00 – 9:30 a.m.
Foundation Board Room