

CALIFORNIA STATE UNIVERSITY, FRESNO  
Fresno, California 93740

To: Deborah Adishian-Astone      Amy Armstrong      Saeed Attar  
Robert Boyd      Charles Boyer      John Bushoven  
Eric Chan      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      Mike Tillman      Richard Vaillancour  
Bernie Vinovrski      Gary Wilson      William Wright

From: Cynthia Teniente-Matson  
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Friday, April 11, 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 March 14, 2014, meeting minutes
3. Armenian Genocide Memorial (*Action*) – Halajian/La Porta/Der Mugrdechian
4. High Voltage Infrastructure Project (*Informational*) – Boyd/Fullner
5. Faculty Office/Lab Building (*Update*) – Gary Wilson
6. Van Ness Residence Repairs (*Update*) – Tom Gaffery
7. Other Business

NEXT MEETING: May 8, 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  
Shaunt Yemenjian