

CALIFORNIA STATE UNIVERSITY, FRESNO  
Fresno, California 93740

To: Deborah Adishian-Astone      Amy Armstrong      Robert Boyd  
Charles Boyer      Kiranjit Dhanjan      Rick Finden  
Paul Halajian      Lisa Kao      John Kriebs (Boeh)  
Toni Marchini      Tinnah Medina      Dennis Nef  
Patrick Newell      Jan Parten      Richard Vaillancour  
Bernie Vinovrski      Gary Wilson

From: Cynthia Teniente-Matson  
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Thursday, July 12, 2012  
Time: 10:00 a.m. – 11:00 a.m.  
Location: Foundation Board Room  
4910 N. Chestnut Avenue (south of Shaw Avenue)

**Agenda:**

1. Approval of the agenda.
2. Approval of the June 12, 2012, meeting minutes.
3. Approval of the June 4, 2012 special meeting with PCD committee minutes.
4. Faculty Office / Lab Building (*Action*) – Paul Halajian
5. Other Business

NEXT MEETING: August 23, 2012 (*Tentative*)  
1:30 – 3:00 p.m.  
Foundation Board Room (south of Shaw Avenue)

c: Lori Pardi