

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

To: Deborah Adishian-Astone Saeed Attar Robert Boyd
Charles Boyer John Bushoven Eric Chan
Michael Coles Hongwei Dong Yolanda Doub
Rick Finden Tom Gaffery Paul Halajian
Brad Hyatt Garo Kalfayan Lisa Kao
John Kriebs Jeff Macon Dennis Nef
Fred Nelson Patrick Newell Jan Parten
Mike Tillman Richard Vaillancour Bernie Vinovrski
Gary Wilson William Wright ASI Representative

From: Cynthia Teniente-Matson
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Friday, August 22, 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 May 8, 2014, meeting minutes
3. Engineering West Laboratory Annex (*Informational*) – Dean Ram Nunna
4. Arboretum Committee (*Informational*) – Rick Finden
5. New Trash Receptacles (*Informational*) – Mike Mosinski
6. Signage Policy draft (*Informational*) – Tom Gaffery
7. Parking and Transportation (*Update*) – Tom Gaffery
8. E-Phones (*Update*) – Tom Gaffery
9. Van Ness Residence Repairs (*Update*) – Tom Gaffery
10. Other Business

NEXT MEETING: September 26, 2014
8:00 a.m. – 9:30 a.m.
Foundation Board Room

Attachment: Comments to City of Fresno General Plan

c: Shirley Armbruster
Amy Armstrong
Jennifer Curwick
Devon Fullner
Wendy Moritz
Mike Mosinski
Ram Nunna
Lori Pardi