

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

To: Deborah Adishian-Astone Amy Armstrong Thomas Boeh
Robert Boyd Charles Boyer Rick Finden
Lisa Kao Tinnah Medina Dennis Nef
Patrick Newell Jan Parten Russ Taylor
Virginia Sellars-Erxleben Richard Vaillancour Bernie Vinovrski
Gary Wilson

From: Cynthia Teniente-Matson
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Thursday, August 25, 2011
Time: 3:00 – 5:00 pm
Location: Foundation Board Room
4910 N. Chestnut Avenue (south of Shaw Avenue)

Agenda:

1. Approval of the agenda.
2. Approval of the minutes of the May 12, 2011 meeting.
3. Foster Farms Poultry Facility (*Action*) – Art Parham
4. Smittcamp Alumni House sign (*Action*) - Paul Halajian
5. Other Business

NEXT MEETING: Thursday, September 22, 2011
3:00 – 5:00 pm
Foundation Board Room (south of Shaw Avenue)

c: Ms. Kathy Johnson
Mr. John Kriebs
Ms. Lori Pardi