

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

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

From: Cynthia Teniente-Matson
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Friday, August 30, 2013
Time: 8:00 a.m. – 9:30 a.m.
Location: Foundation Board Room
4910 N. Chestnut Avenue (south of Shaw Avenue)

Agenda:

1. Approval of the agenda
2. Approval of the May 24 and 29, 2013, meeting minutes
3. Temporary CCA Art Installation (*Informational*) – Kao/ Shane Moreman
4. Sustainable Community Strategies (*Informational*) – Matson/Fresno COG
5. Van Ness Residence Repairs (*Update*) – Tom Gaffery
6. Wayfinding Signage Program (*Update*) – Tom Gaffery
7. Proposed Exterior Signage Plan for Campus Pointe (*Update*) – Deborah Astone
8. New Sewer Lift Station (*Informational*) – Gary Wilson
9. Recycling Plan (*Informational*) – Lisa Kao
10. ADA Doors at North Gym (*Informational*) – Gary Wilson
11. USU Pit Area Landscape Improvement (*Update*) – Deborah Astone
12. New Newspaper Stands on Campus (*Update*) – Gary Wilson
13. Arboretum Task Force (*Update*) – Matson
14. Other Business

NEXT MEETING: September 27, 2013 (*Tentative*)
8:00 a.m. – 9:30 a.m.
Foundation Board Room

c: Shirley Armbruster
Brenda Veenendaal, Fresno Council of Governments
Tom Gaffery
Moses Menchaca, Associated Students, Inc.
Shane Moreman, Center for Creativity and the Arts
Lori Pardi