

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

To: Robert Boyd John Bushoven Michael Coles
Kirsten Corey Hongwei Dong Rick Finden
Martin Grant Paul Halajian Brad Hyatt
Lisa Kao John Kriebs Frank Lamas
Laura Meyer Sara Mitchel Dennis Nef
Chris Pluhar Tim Ryan Donald Stengel
Mike Tillman Richard Vaillancour Katie Williamson
Sandra Witte William Wright

From: Deborah Adishian-Astone
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Friday, September 23, 2016
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 April 22, 2016, meeting minutes
3. Smittcamp Alumni House Expansion (*Informational*) – Russ Taylor
4. Farm Laboratory Projects (*Informational*) – David Sieperda **8:30 Time Certain**
5. Engineering East Exterior Concept Plan for New Student Center (*Action*) – Ram Nunna
6. Kremen Building New Donor Recognition Tiles (*Action*) – Rich Vaillancour
7. Additional Booth Locations for Student Clubs/Organizations (*Action*) – Sara Mitchel
8. Student Health and Counseling Center Exterior and Landscape Improvements (*Informational*) – Robert Boyd
9. Arboretum Committee (*Update*) – Mike Mosinski
10. Other Business

NEXT MEETING: October 21, 2016
8:00 a.m. – 9:30 a.m.
Foundation Board Room

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c: Shirley Armbruster
Kevin Ayotte
Jennifer Curwick
Devon Fullner
Wendy Moritz
Michael Mosinski
Lori Pardi