

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      Gage Marchini  
Dennis Nef      Fred Nelson      Patrick Newell  
Jan Parten      Mike Tillman      Richard Vaillancour  
Bernie Vinovrski      Gary Wilson      William Wright

From: Cynthia Teniente-Matson  
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Friday, September 26, 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 August 22, 2014, meeting minutes
3. Armenian Genocide Memorial Water Feature (*Action*) – Paul Halajian
4. Removal of Trees on Cedar and Shaw Avenues (*Action*) – Mike Mosinski
5. Green Space on Campus (*Informational*) – Robert Boyd
6. Arboretum Committee (*Update*) – Finden/Mosinski
7. Electrical Infrastructure Upgrade (*Update*) – Devon Fullner
8. Jordan Research Center (*Update*) – Robert Boyd
9. Parking and Transportation - Barstow (*Update*) – Tom Gaffery
10. Physical Therapy and Sports Administration building (*Update*) – Gary Wilson
11. Veteran's Memorial relocation (*Update*) – Tom Gaffery
12. Other Business

NEXT MEETING:      October 17, 2014  
8:00 a.m. – 9:30 a.m.  
Foundation Board Room

c: Shirley Armbruster  
Amy Armstrong  
Jennifer Curwick  
Barlow Der Mugrdechian  
Devon Fullner  
Sergio La Porta  
Wendy Moritz  
Michael Mosinski  
Lori Pardi  
Shaunt Yemenjian