CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

To:

Deborah Adishian-Astone	Amy Armstrong	Robert Boyd
Charles Boyer	Arthur Montejano	Rick Finden
Paul Halajian	Lisa Kao	John Kriebs
Toni Marchini	Dennis Nef	Patrick Newell
Jan Parten	Larry Piper	Richard Vaillancour
Bernie Vinovrski	Gary Wilson	

From: Cynthia Teniente-Matson
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Thursday, September 27, 2012
Time: 3:30 p.m. – 5:00 p.m.
Location: Foundation Board Room
4910 N. Chestnut Avenue (south of Shaw Avenue)

Agenda:

1. Approval of the agenda.
2. Approval of the August 24, 2012, meeting minutes.
3. Jordan Research Center Schematic Design – (*Action*) - Astone
4. CPC and Subcommittees Charge and Structure (*Action*) – Matson
5. Other Business

NEXT MEETING: October 18, 2012
3:30 – 5:00 p.m.
Foundation Board Room (south of Shaw Avenue)

c: Lori Pardi
Lynn Williams