

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, October 18, 2013
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 30, 2013, meeting minutes
3. Temporary CCA Art Installation (*Action*) – Shane Moreman
4. Expansion of Food Processing Laboratory (*Action*) – Deborah Astone
5. New Sewer Lift Station (*Informational*) – Gary Wilson
6. Recycling Plan (*Informational*) – Lisa Kao
7. ADA Doors at North Gym (*Informational*) – Gary Wilson
8. New Newspaper Stands on Campus (*Update*) – Gary Wilson
9. Arboretum Task Force (*Update*) – Cynthia Matson
10. Traffic Control/Traffic Study (*Informational*) – Amy Armstrong
11. Bike Enclosure/Barn (*Informational*) – Amy Armstrong
12. University House (*Update*) – Tom Gaffery
13. Wayfinding Signage Program (*Update*) – Tom Gaffery
14. Other Business

NEXT MEETING: November 15, 2013
8:00 a.m. – 9:30 a.m.
Foundation Board Room

c: Shirley Armbruster
Tom Gaffery
Shane Moreman, Center for Creativity and the Arts
Lori Pardi