

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

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

From: Cynthia Teniente-Matson
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Tuesday, November 20, 2012
Time: 4:00 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 September 27, 2012, meeting minutes.
3. Replacement Farm Laboratory Storage Facilities (*Informational*) – Wilson
4. High-tech Drinking Fountains (*Informational*) – Taviano
5. CPC and Subcommittees Charge and Structure (*Update*) – Matson
6. Jordan Research Center Schematic Design – (*Update*) – Boyd
7. Faculty Office / Lab Building (*Update*) – Boyd
8. Other Business

NEXT MEETING: Thursday, December 13, 2012 - *Tentative*
3:30 – 5:00 p.m.
Foundation Board Room (south of Shaw Avenue)

c: Lori Pardi
Lynn Williams