

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, November 21, 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 September 26, 2014, meeting minutes
3. Pavement condition assessment (*Informational*) – Alan Mok
4. Key and Access Control – Lean Initiative (*Update*) – Kathleen Scott
5. Bold Ideas Challenge (*Informational*) – Robert Boyd
  - a. Painting of Buildings
  - b. Sustainability Efforts
6. Armenian Genocide Memorial Location Change (*Action*) – Paul Halajian
7. Arboretum Committee (*Update*) – John Bushoven
8. Electrical Infrastructure Upgrade (*Update*) – Devon Fullner
9. E-phones (*Update*) - Tom Gaffery
10. Parking and Transportation (*Updates*) – Tom Gaffery
  - a. Chestnut Avenue crossing
  - b. Evening parking restriction
11. Other Business

NEXT MEETING: December 12, 2014  
8:00 a.m. – 9:30 a.m.  
Foundation Board Room

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