

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740

September 3, 2009

To: Deborah Adishian-Astone Robert Boro Robert Boyd
Charles Boyer Jason Charalambides Allen Gaad
Paul Halajian Ellen Junn John Kriebs
James Kus Ryan McCaughey Tinnah Medina
David Moll Patrick Newell Jan Parten
Virginia Sellars-Erxleben Bernie Vinovrski Gary Wilson

From: Cynthia Teniente-Matson
Chair

Announcing: **Campus Planning Committee Meeting**

Date: Monday, September 14, 2009
Time: 3:00 pm – 5:00 pm
Location: Foundation Board Room
4910 N. Chestnut Avenue (south of Shaw Avenue)

Agenda:

1. Approval of the agenda.
2. Approval of the minutes of the August 17, 2009 meeting.
3. Proposed Fresno County Household Hazardous Waste Facility (*Informational*) – David Moll/Deborah Adishian-Astone
4. Athletics/Kinesiology Pool (*Update*) – Robert Boyd
5. University High School (*Update*) – Robert Boyd
6. Sustainability Subcommittee Report (*Informational*) – David Moll
7. Traffic and Safety Subcommittee Report (*Informational*) – Allen Gaad
8. Visitor Parking Plan (*Informational*) – Allen Gaad
9. Other Business

NEXT MEETING: October 12, 2009
3:00 pm – 5:00 pm
Foundation Board Room (south of Shaw Avenue)

c: Mr. Rick Finden Mr. Russ Taylor
Ms. Kathy Johnson Ms. Lori Pardi