

MEMORANDUM

To: University Facilities Officers

From: Elvyra F. San Juan
Assistant Vice Chancellor
Capital Planning, Design and Construction

George V. Ashkar
Interim Assistant Vice Chancellor
Financial Services

Date: July 29, 2009

Re: Committee on Campus Planning, Buildings and Grounds
2009/20010 BOT Meeting Dates and Due Dates for Agenda Items in CPDC

The following is the Board of Trustees' meeting schedule for the remainder of 2009 plus 2010, and the related due dates for CPB&G agenda items. The CPBG committee members for 2009/10 are:

A. Robert Linscheid, Chair; Margaret Fortune, Vice Chair; Herbert L. Carter, Carol R. Chandler, George G. Gowgani, William Hauck, Peter G. Mehas, and Lou Monville.

BOT Meeting Dates	Master Plan Revisions	Completed Schematic Review *	Financial Plans for Non-State Amend**	All Other Items & Required CEQA Documents
<i>Sept. 22-23, 2009</i>	July 21, 2009	July 28, 2009		Aug 4, 2009
<i>Nov. 17-18, 2009</i>	Sept. 15, 2009	Sept. 22, 2009		Sept. 29, 2009
<i>Jan. 26-27, 2010</i>	Nov. 17, 2009	Nov. 24, 2009		Dec. 3, 2009
<i>March 16-17, 2010</i>	Jan. 12, 2010	Jan. 19, 2010		Jan. 26, 2010
<i>May 11-12, 2010</i>	March 9, 2010	March 16, 2010		March 23, 2010
<i>July 13, 2010</i>	May 11, 2010	May 18, 2010		May 25, 2010
<i>Sept. 21-22, 2010</i>	July 20, 2010	July 27, 2010		Aug. 3, 2010
<i>Nov. 9-10, 2010</i>	Sept. 7, 2010	Sept 14, 2010		Sept. 21, 2010

* Campus schematic review meetings with AVC San Juan completed.

** Campus financial plans for non-state amends submitted to Finance & Treasury.

Your efforts to meet these deadlines are greatly appreciated. Guidelines for preparing Board of Trustees items can be found at <http://www.calstate.edu/cpdc/executive/bot.shtml>. Should you have any questions or concerns, or need additional information, please contact your CPDC planner.

Distribution: Vice Presidents, Administration; Building Coordinators; Benjamin F. Quillian; Financing & Treasury Staff; CPDC Staff