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**Alumni Association of UCSF**

Board of Directors

Wednesday, September 19, 2012

220 Montgomery Street, 5th Floor, San Francisco, CA 94104

6:00pm-8:00pm PST

6:00pm – 6:20pm Dinner

6:20pm – 6:30pm Introductions and Welcome John Skhal, President

From President

6:30pm – 6:50pm Guest Speaker Renee Navarro, PharmD, MD

Vice Chancellor of Diversity & Outreach

6:50pm – 7:05pm Committee Updates

* 6:50pm – 6:53pm Advocacy: C. Rene Hughes
* 6:53pm – 6:56pm Alumni-Student Engagement: Laura Elias
* 6:56pm – 6:59pm Alumni Weekend: Sue Walczak
* 6:59pm – 7:02pm Diversity & Outreach: Alma Martinez
* 7:02pm – 7:05pm Regional: Andrew Kaufteil

7:05pm – 7:15pm Budget & Revenue and Dan Keller, Treasurer

Grants Program

7:15pm – 7:25pm Benefits Helen Shui, UCSF

7:25pm – 7:40pm UCSF Updates Andrew Kaufteil, UCSF

7:40pm – 7:50pm Nominations Committee John Skhal, in place of Gordon

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Action on Board of Directors Applications

7:50pm – 8:00pm New Items