**AAUCSF Board Meeting**

June 18, 2013, 5:30 PM – 7:30 PM PST

Faculty Alumni House

**Attendance**

Adrian Aurrecoechea, Alan Budenz, Doug Cowden, Matthew Cummings, Laura Elias (by phone), Tim Fink, Gordon Fung, Todd Golden (by phone), Shawn Houghtaling, Robert Huntley, Mini Kahler, Andrew Kaufteil, Dan Keller, Donald Kishi, Michael James Lopez, Alma Martinez, Mary Porteous, Jenny Qi, John Skhal, Art Strosberg, Debra Vails-Qualters, Susan Walczak, Austin Walker, Mark Wandro, Wilma Wong, Susan Woods, Lily Yuan

**Welcome**

John Skahl called the meeting to order at 5:45. Brief introductions took place.

**Guest Speaker -- Melissa White**

Dir. Govt. Relations:

* Works on State and local issues, not Federal.
* Some State and all Federal issues are worked through UCOP. As an individual entity, UCSF does not take stands on these; they are UC-wide.
* Especially Mission Bay development.
* Interfaces with Mayor, Bd. of Supervisors. Our Supes know and love UCSF.
* Many issues related to SFGH, City-run but UCSF plays a large role there.
* We’re invited to join her in Sacramento, at SF City planning meetings, and to provide input on policy.
* She is a lobbyist but prefers to be called an advocate. Her primary function is to educate local legislators, under the leadership of UCOP.
* Recently completed a Long Range Development Plan that will soon be certified. It will decide how campuses will look and what they’ll have.
* Some planned changes at UCSF:
  + Langley Porter will be replaced.
  + Moffitt Hosp will be replaced.
  + Millberry Union will revert to student housing.
  + Univ. Hall would cost too much to demolish, so will instead be converted from a hospital to student housing and offices.
* Branding is an important part of our public relations. For example, people confuse us with USF.
* The new hospitals in MB will open in Feb. 2015 and are still fund-raising.
* Members of our Board are welcome to tag along with Melissa. To do this, connect with her through Andrew or at mwhite@cgr.ucsf.edu

**Guest Speaker #2 -- Mini Kahler**

Deputy Dir., Clinical and Translational Science Institute:

* *Translational* means carrying science from discovery/lab to clinical/bedside.
* This is done in four phases named T1, T2, T3, T4.
* CTSA is a consortium that includes UCSF, Harvard, and others.
* Has a $112M grant. Mandate is from NIH.
* Is entering its 8th year.
* Its goal is not to do specific studies but to improve how research is done.
* It consults with faculty and anyone doing research.
* One big impact will be on the cost of health care. Surprisingly radical.
* *Precision Medicine* ties together many previously unrelated areas such as genomics and treatments.

**AAUC – John Skhal**

* AAUC’s primary purpose is to pick an Alumni Regent.
* After his AAUCSF presidency ends, John’s mission will be to make AAUC a focus for affinity programs, e.g. to get banks’ attention in ways that individual campuses cannot.
* The rest of his presentation is in the PowerPoint named 2013-05-AAUC-Report.ppt and can be seen at http://www.aaucsf.org

**Alumni Weekend – Sue Walczak**

* This year was bigger than ever: 2200 alumni attendees, that is 20% more than last year.
* 500 students volunteered.
* Geico and Koshland’s Pharm: Custom Compounding Pharmacy sponsored
* Numerous events, lots of positive feedback.
* Next year it will be May 29-31, 2014, after Memorial Day weekend. The featured performer will be Lavay Smith.
* The following year it will be May 28-30, 2015.

**Ongoing Alumni Activities – Laura Elias**

* Several events are planned.
* Our goal remains to increase involvement of alumni with students.

**Diversity & Outreach -- Alma Martinez**

* Student participation in Inside UCSF was well-received. Students had many questions and were very engaged.
* We have learned that it’s best when these events don’t conflict with Alumni Weekend.
* Students are hungry for this.

**Diversity & Outreach -- Michael Lopez**

* Attendance: 1st meeting: 18, 2nd meeting: 18, 3rd meeting: 20. We’d like more. Must do aa better job of promotion.
* When we speak of diversity, what exactly do we mean? What is our goal?
* Alumni input should be more than anecdotes. We must address students’ real issues, e.g. money, loans, etc.

**Diversity & Outreach – Andrew Kaufteil**

* We are doing more outreach than ever. See our list of FY14 events, handed out at this meeting.

**Events – Lily Yuan**

* We will have special tickets for UCSF people to attend a Giants game on August 5th. Details on our web site. It sold out last year. The waitlist had several hundred names. She says, “We hope you’ll join Dean Elizabeth Watkins and alumni from all schools and programs for a night with the San Francisco Giants on August 5! They’ll be playing against the Milwaukee Brewers and the game begins at 7:15, with a UCSF tailgate beforehand. This event is expected to sell out quickly, so get your tickets early! Go to http://bit.ly/13TkQ5P to register.”
* This is a sneak preview for the AAAUCSF Board. Act fast!

**Financials and Minutes – Dan Keller**

* The minutes from the last meeting were unanimously approved.
* Thank you Lily for your good work assembling our budget spreadsheet (see it at <http://www.aaucsf.org> )
* Canceled B of A credit card, disappointed that they no longer share the income they receive from our affinity group. Letter of cancellation at <http://www.aaucsf.org>

**Regional Activities -- Andrew Kaufteil**

* Went to Fresno – hot and dry! Gorgeous UC campus. Fresno offers one of the best emergency medicine residencies in the country. We learned a few things about fund-raising from them: their event was excellent, beautiful location, etc.
* Our 150th anniversary will happen soon. Much planning. We’ll show Ansel Adams’ UCSF photos.

**Faculty-Alumni House – Lily Yuan**

* Numerous upgrades: new paint, carpets, cleaned-out basement, more.

**AAUCSF Membership – Gordon Fung**

* An enormous thank you for years of excellent service – much appreciated and respected -- to our retiring members:
  + Alan Budenz
  + Douglas Cowden
  + Donna Hoghooghi
  + C. Rene Hughes
  + Art Strosberg

In particular, we recognize:

* + Art Strosberg who is completing his 15th 2-year stint
  + John Skhal who is our outgoing President.

We adjourned at 7:15 pm.