**AAUCSF Board Meeting**

August 27, 2013, 5:30 PM – 7:30 PM PST

Faculty Alumni House , 745 Parnassus Avenue, San Francisco

**Attendance**

1. Fink, Tim
2. Golden, Todd
3. Huntley, Rob
4. Keller, Dan
5. Kishi, Don
6. Lopez, Michael
7. Martinez, Alma
8. Porteous, Mary
9. Qi, Jenny
10. Schnoes, Alexandra
11. Skhal, John
12. Vails-Qualters, Debra
13. Walczak, Susan
14. Wong, Wilma
15. Woods, Susan
16. Fleming, Mary Louise
17. Herbert, Olivia
18. Kaufteil, Andrew
19. Yuan, Lily
20. Handler, Stephanie

**Welcome**

Susan Walczak, President -- Our new president opened the meeting at 5:50.

**Guest Speaker -- Olivia Herbert, Sr. Director of Development, UCSF**

UCSF 2.0:

* An experiment to identify bold ideas for the future
* Initiative lead by the Chancellor
* UCSF 2025 is a 36-hr game that starts on Sept. 11 at 8 am, runs until 8 pm on Sept 12.
	+ run by Institute for the Future (IFTF)
	+ participants propose ideas for UCSF
	+ pre-register at ucsf2025.org (also on FB) -- anyone can participate
	+ participants can be anonymous if they want
	+ Bd members please serve as ambassadors -- invite people to join
	+ 5 or 6 ideas will be chosen to pursue
	+ 3 weeks later, we'll get a report from IFTF
	+ 2 follow-up workshops (the first in early Oct.) to make some recommendations

**Guest Speaker #2 -- Mary Louise Fleming, RN, PhD, Academic Coordinator, Associate Clinical Professor, and Director of Nursing & Health Systems Leadership Specialty**

**Healthcare Administration and Interprofessional Leadership (MS-HAIL)**

* A new degree program (MS)
* Nursing needs to prepare people for the future, to shape healthcare
* Will also serve to generate revenue for School of Nursing, though non-profit
* Students will be able to enter in any quarter
* Partly in-person (1st and 4th quarters), partly on-line (2nd and 3rd quarters)
* Students can continue in their jobs while in this program
* Enroll in any one of four quarters
* Graduate in as few as 12 months
* Participate in state-of-the-art online interactive instruction
* Join interprofessional colleagues for two executive weekend on-campus courses
* Complete the capstone project in your workplace
* Each stu must do an evidence-based project
* No GRE. A different application process: applicants write their goals, etc.
* Rec'd a $75K grant from Getty Foundation
* Partnering with an on-line vendor. 7-yr contract. Colloquy 360, part of Kaplan.
* First class will be winter qtr, 2014
* Aiming for 32 students enrolled in first year
* $45,900 for entire program
* <http://healthleadership.ucsf.edu/>

Next, we went around the room and introduced ourselves, including the two who were dialed-in on the phone.

* **Committee Updates**
* Tim Fink: Alumni Weekend
	+ Tim delivered Elise Carlaccini's report, as follows:
	+ Alumni Weekend 2013 was a resounding success; biggest such event ever
	+ 2200+ attendees, 20% more than last year
	+ Next year will be 150th anniv of campus; will be even bigger; variety of cultural events being considered
	+ Will combine w zero-year reunion (had 500 people last year)
	+ Tim will continue to manage
* Laura Elias: Alumni-Student Engagement
* Alma Martinez: Diversity & Outreach
	+ Committee met last week
	+ Excited about working once again with 1st generation to college
	+ Considering a diversity reception at alumni weekend
	+ Many activities coming up in October
* Debra Vails-Qualters: Advocacy
	+ Debra is serving as the first-ever alumni awards selection member (?)
	+ She is the Chair of the Advocacy Committee
* Andrew Kaufteil: Regional
	+ Will do a Hawaii event in 2 weeks
	+ Planning an east coast event, probably at Novartis in Boston w Liz Watkins and David Vlahov
	+ Another at Harvard (Liz Watkins is alum)
	+ Another at Johns Hopkins (David Vlahov is alum)
	+ We are having pennants made, $3.50 each. Ordered 100 as pilot program.

**Financials and Minutes – Dan Keller, Secretary/Treasurer**

* Budget & Revenue
	+ little change since last mtg
	+ most of our budget comes from our savings -- how long do we want to keep doing that? to be discussed eventually.
* Approve Grants
	+ no applications rec'd over summer, expect some when stus come back
* Approve Minutes -- moved and approved

**Andrew Kaufteil, UCSF**

UCSF Updates

* F-A House has been painted, updated
	+ Louis Gutierrez is the mgr of it
	+ We are the only ones who can use it for free
	+ The lawyers are not trying to get it away from us
	+ Was built in 1925 as a dental school frat
* On Sept. 16 we'll host AAUC quarterly mtg here at UCSF (rotates among the campuses)
* Andrew is forming some more alumni-like groups, e.g. retired faculty

John Skhal moved that we create an ex-officio non-voting seat on the AAUCSF Bd. for a retired faculty representative from Andrew's new group -- seconded and passed.

**John Skhal, Nominations Chair**

* Nominations Update -- we've had two applications -- great candidates -- committed, qualified, active:
	+ Kevin Wang -- works at Stanford, would be a good connection there
	+ Ramon Resa -- presented to our group about his path from farm worker to pediatrician, does a lot of public motivational speaking
	+ moved that we accept their nominations, passed
* AAUCSF has approx 25 members

Rob Huntley proposed: Let's revive the School Reports items in our meetings.

Discussion of "care packages" and goodies (water bottles, etc.) for current students.

Sue adjourned the meeting at 7:45 pm.