**Alumni Association of UCSF**

Board of Directors

Tuesday, November 19, 2013

Faculty Alumni House, 745 Parnassus Avenue, San Francisco, CA

5:30pm – 7:30pm PST

5:30pm – 5:50pm Dinner

5:50pm – 6:00pm Introductions & Welcome **Dan Keller**, Secretary & Treasurer

6:00pm – 6:20pm Alumni Weekend update **Tim Fink and**

**Ashley Goliti**

Events Manager, Development & Alumni Relations, UCSF

6:20pm – 6:40pm Overview and update **Michael Thaler**

Faculty Emeriti Professor Emeritus

6:40pm – 7:05pm Committee / School Updates

* 6:40pm – 6:45pm Alumni-Student Engagement: **Laura Elias**
* 6:45pm – 6:50pm Diversity & Outreach: **Alma Martinez**
* 6:50pm – 6:55pm Regional: **Andrew Kaufteil**
* 6:55pm – 7:05pm School Updates (2-3 minutes each)

7:00pm – 7:05pm Budget & Revenue, **Dan Keller**, Treasurer

Approve Minutes

7:05pm – 7:10pm UCSF Updates **Andrew Kaufteil**, UCSF

7:10pm – 7:30pm New Items **Andrew Kaufteil**, UCSF

7:30pm Meeting Adjourned