**AAUCSF Board Meeting**

Tuesday, February 25, 2014

Faculty Alumni House , 745 Parnassus Avenue, San Francisco

**Attendance**

UCSF Staff

1. Boone, Mark
2. Kaufteil, Andrew
3. Handler, Stephanie
4. Simeonova, Rosie

Board Members

1. Fink, Tim
2. Huntley, Rob
3. Keller, Dan
4. Lopez, Michael
5. Martinez, Alma
6. Qi, Jenny
7. Schnoes, Alexandra
8. Skhal, John
9. Vails-Qualters, Debra
10. Walczak, Susan
11. Wong, Wilma
12. Woods, Susan
13. O’Leary, John
14. Houghtaling, Shawn
15. Koshland, Peter
16. Day, Paul
17. Thaler, Michael
18. Wandro, Mark
19. Jones-Davis, Dorothy
20. Alvaro, Shirley

Guests

1. Hari, Kishore
2. Feingold, Kenneth

Phone

1. Resa, Ramon
2. Golden, Todd

**Welcome**

Susan Walczak, President – Called us to order at 5:55 pm.

Introduced our new staff member Mario Peraza.

**Guest Speakers**

Ken Feingold, Alumni Regent

* Described a meeting with new UC President Janet Napolitano.
* Discussed UC’s budget and the unlikelihood of receiving additional State funds
* Tuitions have been frozen.

Kishore Hari, UCSF Science Health Education Academic Coordinator

* 2013 10-day celebration of science and engineering – 70K people attended
* Next one will be Oct. 25-Nov. 1, 2014. The last day will be in AT&T Park.
* Sponsors programs in 85% of SF USD.
* Discovery Days event – 30K people attended. UCSF’s largest community event. Funded by outside sources, especially corporate.

**Old Business**

*Inside UCSF* program

* Managed by Paul Day, Office of Diversity and Outreach
* Our signature outreach program
* Promotes health sciences at community and state colleges
* Will next be on April 25-26, 2014.
* Would AAUCSF sponsor a reception? Need $1K. Would take place in Faculty-Alumni House. 85-90 students attend. Motion made and sustained.

Awards Ceremony

* Andrew Kaufteil described the planned 150th Alumni Excellence Awards Ceremony
* To be run over a two-year period
* To be presented at a luncheon as part of the 2014 Alumni Weekend
* The main event will be in 2015.
* To show the importance of diversity.
* 150 awards.
* All Schools represented.
* Details at <http://aaucsf.org/2014-UCSF-alumni-awards-proposal.docx>
* Nominations invited. Anonymous. Online (to be set up). 150 characters in length, i.e. easy to do.
* Focus on the missions of UCSF: research, clinical care, education.
* Would AAUCSF endorse and sponsor the 150 alumni awards? Motion made and sustained.

150th Anniversary of UCSF

* Mark Boone, Assistant Vice Chancellor
* Event has been planned over the past year.
* Details at <http://ucsf150.ucsf.edu/>

UCSF Updates

* Andrew Kaufteil brought us up to date.
* Sam Hawgood is serving as transitional Chancellor.
* Please attend Bagel Tuesday and Bagel Wednesday and mingle with students.
* Grant writing workshop will be lead by Nursing School Dean Vlahov’s wife.
* Rosie Simeonova described our UCSF branded selections for student “care packages”: baseball cap, tote bag, ceramic mug, luggage tag, commemorative lapel pin, refrigerator magnet.

Budget and Revenue

* Dan Keller, AAUCSF Secretary/Treasurer
* Financials (little changed since last meeting) included in meeting information packet
* Minutes from last meeting also included. Acceptance of minutes moved and passed.

Nominations Update

* John Skhal, Nominations Chair
* Nominations invited for AAUCSF Board
* The next meeting of AAUC will be at UCB on May 12th. We seek representatives for UCSF.

**New Business**

Advocacy Committee

* Debra Vails-Qualters, Committee Chair
* Seeks another member (have two, need three)

**Adjournment**

* Susan adjourned us at 7:30 pm.