

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

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

Guests

- 25) Hari, Kishore
- 26) Feingold, Kenneth

Phone

- 27) Resa, Ramon
- 28) 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.