



## Alumni Association of UCSF

Board of Directors

Tuesday, February 25, 2014

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

5:30pm – 7:30pm PST

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5:30pm – 5:50pm	Dinner	
5:50pm – 6:00pm	Introductions & Welcome	<b>Susan Walczak</b> , President
	<ul style="list-style-type: none"><li>○ New Board Members<ul style="list-style-type: none"><li>▪ Ramon Resa, MD</li><li>▪ Kevin Wang, MD</li><li>▪ Joseph Wilson, PhD</li></ul></li></ul>	
6:00pm – 6:30pm	Speakers	
	<ul style="list-style-type: none"><li>○ Kishore Hari, Academic Coordinator, Science Health Education, UCSF</li><li>○ Regent Kenneth Feingold</li></ul>	
6:30pm – 6:45pm	UCSF Updates	<b>Andrew Kaufteil</b> , UCSF
	<ul style="list-style-type: none"><li>○ Chancellor transition</li><li>○ Event update</li><li>○ UC-wide Alumni Survey Results</li></ul>	
6:45pm – 6:55pm	Awards Ceremony Inside UCSF	<b>Susan Walczak</b> , President
6:55pm – 7:05pm	Budget & Revenue Approve Grants Approve Minutes	<b>Dan Keller</b> , Treasurer
7:05pm – 7:15pm	Nominations Update	<b>John Skhal</b> , Nominations Chair
7:15pm – 7:30pm	New Items	<b>Andrew Kaufteil</b> , UCSF
7:30pm	Meeting Adjourned	

**Note:** Due to the number of topics up for discussion, committee updates are written per the outcome of each conference call.