



Alumni Association of UCSF

Board of Directors

Tuesday, June 24, 2014

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

5:30pm – 7:20pm PST

5:30pm – 5:50pm	Dinner	
5:50pm – 5:55pm	Welcome	Susan Walczak , President
5:55pm – 6:15pm	Guest Speaker <i>Update on Alumni Membership and Giving and Q&A</i>	Ulysses Tucker Director of School Annual Giving
6:15pm – 6:25pm	150 th Anniversary Alumni Excellence Awards	Susan Walczak , President Andrew Kaufteil
6:25pm – 6:45pm	Committee Reports – Year in Review (~3 minutes each)	
- 6:25pm – 6:28pm	Alumni Weekend: Tim Fink	
- 6:29pm – 6:32pm	Alumni-Student Engagement: Laura Elias	
- 6:33pm – 6:36pm	Diversity & Outreach: Alma Martinez	
- 6:37pm – 6:40pm	Advocacy: Debra Vails-Qualters	
- 6:40pm – 6:45pm	AAUC: John Skhal	
6:45pm – 6:50pm	Budget & Revenue Approve Minutes <i>Financials and minutes included in packet.</i>	Dan Keller , Treasurer
6:50pm – 7:10pm	Nominations Update/ <ul style="list-style-type: none">• Executive Committee Slate• Member at Large Slate• Thank you to departing board members	John Skhal , Nominations Chair
7:10pm – 7:20pm	New Items	Andrew Kaufteil
7:20pm	Meeting Adjourned	

2014/15 meeting dates:

September 16, 2014

December 2, 2014

March 10, 2015

June 23, 2015