



Alumni Association of UCSF

Board of Directors meeting
Monday, December 8, 2014
UCSF Medical Center at Mission Bay
[601 16th Street](#)
[San Francisco, CA 94158](#)
5:00pm – 7:20pm PST

5:00pm – 5:50pm	Tour of UCSF Medical Center at Mission Bay Meet at Conference Room #3, located across from the medical center (map attached)	
5:50pm – 6:00pm	Welcome and Introductions	Susan Walczak , President
6:00pm – 6:15pm	Guest Speaker <i>Information regarding SoFi, a student loan consolidator</i> Votes may be taken at a later date	Daniel Shefer Director, Business Development, SoFi
6:15pm – 6:30pm	150 th Anniversary Alumni Excellence Awards	Susan Walczak , President Andrew Kaufteil
6:30pm – 7:05pm	Committee Reports – (~5 minutes each)	
- 6:30pm – 6:40pm	Alumni Weekend: Shawn Houghtaling	
- 6:40pm – 6:45pm	Alumni-Student Engagement: Todd Golden	
- 6:45pm – 6:50pm	Diversity & Outreach: Biana Roykh	
- 6:50pm – 7:00pm	Motion for sponsorship of Black History/ Inside UCSF events: Alejandra Rincon	
- 7:00pm – 7:05pm	Advocacy: Debra Vails-Qualters	
7:05pm – 7:15pm	AAUCSF.org Task Force Update Budget & Revenue Approve Minutes <i>Financials and minutes included in packet</i>	Dan Keller , Treasurer
7:15pm – 7:20pm	New Items	
7:20pm	Meeting Adjourned	

2015 remaining meeting dates:

March 10, 2015
June 23, 2015

Black History Month event: Tuesday, February 17, 2015
Inside UCSF: Friday, April 24, 2015
Alumni Weekend 2015: May 29-30