

# **AAUCSF Board Meeting**

Tuesday, December 8, 2014

Construction trailer near the new UCSF hospital on 16<sup>th</sup> St., San Francisco

## **Attendance**

1. Nancy Abodeely
2. Adrian Aurrechechoea
3. Pauline Chin
4. Paul Day
5. Laura Elias
6. Roshini Epasinghe
7. Stephanie Handler
8. Shawn Houghtaling
9. Andrew Kaufteil
10. Dorothy Jones-Davis (phone)
11. Dan Keller
12. Donald Kishi
13. Peter Koshland
14. John O'Leary
15. Todd Rabkin (phone)
16. Ramon Resa (phone)
17. Biana Roykh
18. Michael Thaler
19. Debra Vails-Qualters
20. Susan Walczak
21. Mark Wandro
22. Todd Whitehurst
23. Wilma Wong
24. Susan Woods

## **Tour**

Tina McGovern led us on a tour of the new hospitals – Women's (36 beds) and Cancer (70 beds). Their construction nears completion. Their cost was \$1.52B of which \$600M was philanthropic.

## **Welcome**

Susan Walczak, President, called us to order at 6:25 pm. We introduced ourselves.

## **Alumni Excellence Awards – Susan Walczak**

- 900 nominations; 150 selected
- It was a one-time process, not annual nor to be repeated.
- Minority representation was considered; 30% of the awardees.
- Service and academic leadership were also important factors.
- We were shown the list of awardees but must not disclose.

## **2015 Alumni Weekend – Shawn Houghtaling**

- May 29-30, 2015
- Like last time, there will be a Chancellor's Breakfast.
- 3 Nobel Laureates
- School galas and a dance party are being planned.

## **2016 Alumni Weekend – Shawn Houghtaling**

- Will be April 8-10, 2016
- At the Fairmont not the Sheraton Palace this time. \$250/night for a room. The Palace charged \$320. We sold 900 rooms.

## **Alumni-Student Engagement – Todd Golden**

- Our new Executive Director of Student Life is Carol Takao.
- Our new tradition – Zero-Year Reunion – gets better every year.
- At the next one we'll offer UCSF sunglasses and a commemorative journal to new grads.

## **Diversity and Outreach – Biana Roykh**

- Daniel Collins, our first African American prof in Dentistry in the 1940s will be recognized.
- For Black History Month we will host a reception.
- On behalf of Paul Day:
  - Will we co-sponsor a showcase (in the Land Reading Room) of African Americans.
  - Motion to fund. Approved. No objections.
- On behalf of Neesha Patel:
  - Will we again grant \$500 for an event on Feb. 18 event for 1<sup>st</sup> generation students.
  - Motion to fund. Approved. No objections.

## **Inside UCSF**

- Will we again fund (\$1,000) an inter-professional opportunity for underrepresented minority students? Last year we had 87 students at a reception at Faculty Alumni House. The program yielded 4 students: 1 in Pharm, 1 in Grad Div, 1 Medical, 1 Dental. Will be 24 and 15 April.
- Motion to fund. Approved. No objections.

## **Advocacy Committee**

- The new Associate Director of Gov't Relations for UCSF is Laura Lane. She was a legislative aid to SF Supervisor David Campos.
- Her predecessor Melissa White resigned.

## **New Business**

- Andrew Kaufteil: Many road shows! Last month: New York. Next ones will be in Menlo Park, Fresno, Boston, DC, Silicon Valley, and more.
- Alumni Regent
  - Nominations are invited. Must be a degreed alumnus. Cannot be a UC employee.
  - Demonstrated service to UCSF.
  - Will serve a 2-year term. Non-voting the 1<sup>st</sup> year.
  - UCSF gets one each 10 years.
  - The application process is easy.
  - Our last one was the late, mourned Dave Shewmake.
- Institutional Memory
  - Dan Keller proposed that we continue to use the alumni association web sites he has set up ( <http://www.aaucsf.org> and <http://www.ucsfgha.org> ). This will support new alumni organization members in building upon (instead of reinventing) work that has been done by previous members.
  - Interest in participating in preserving institutional memory was expressed by Sarah Goodwin, Don Kishi, Michael Thaler and Mark Wandro.

## **Adjournment**

- Susan Walczak adjourned us at 7:10 pm.
- Next meetings: March 10, 2015; June 23, 2015.