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 **Alumni Association of UCSF**

Board of Directors meeting

Tuesday, December 8, 2014

Mission Bay Campus, San Francisco, CA

5:00pm – 7:25pm PST

5:00pm – 5:50pm Tour

6:00pm – 5:55pm Welcome and Introductions **Susan Walczak**, President

5:55pm – 6:15pm Guest Speaker **Daniel Shefer**

*No votes*  Social Finance

6:25pm – 6:35pm 150th Anniversary Alumni Excellence Awards **Susan Walczak**, President

 **Andrew Kaufteil**

6:35pm – 6:50pm Committee Reports – (~3 minutes each)

* 6:35pm – 6:38pm Alumni Weekend: **Shawn Houghtaling**
* 6:39pm – 6:42pm Alumni-Student Engagement: **Todd Golden**
* 6:43pm – 6:46pm Diversity & Outreach: **Biana Roykh**
* 6:47pm – 6:50pm Advocacy: **Debra Vails-Qualters**
* **6:50pm – 6:55pm Alejandra Rincon, Motion for Black History event**

6:55pm – 7:00pm AAUCSF document archive website **Dan Keller**, Treasurer

7:20pm – 7:25pm New Items **Andrew Kaufteil**

7:25pm Meeting Adjourned

**2015 remaining meeting dates:**

March 10, 2015

June 23, 2015