

**AAUCSF Board Meeting**  
Tuesday, March 17, 2015  
Faculty Alumni House, 745 Parnassus Avenue, San Francisco

**Attendance**

Staff

- 1) Handler, Stephanie
- 2) Kaufteil, Andrew

Board Members

- 3) Abodeely, Nancy
- 4) Aurrechechoea, Adrian
- 5) Chin, Pauline
- 6) Cummings, Matthew
- 7) Golden, Todd (on phone)
- 8) Goodwin, Sarah
- 9) Hippona, Carmen
- 10) Houghtaling, Shawn
- 11) Jones-Davis, Dorothy (on phone)
- 12) Keller, Dan
- 13) Kishi, Don
- 14) Lopez, Michael
- 15) Schnoes, Alexandra
- 16) Skhal, John
- 17) Thaler, Michael
- 18) Vails-Qualters, Debra
- 19) Walczak, Susan
- 20) Wandro, Mark
- 21) Wong, Wilma (on phone)
- 22) Woods, Susan

Guests

- 23) Ilieava, Polina
- 24) Lane, Laura
- 25) Lariosa, Larry

**Welcome**

Susan Walczak, President – Called us to order at 5:58 pm.

**Guest Speakers**

Polina Ilieava, Archivist, UCSF Library

- Our archives and collections date back to the 1600s
- Books, magazines, photos
- Many special collections esp. pharm., student films, UCSF yearbooks, surgical instruments, prosthetics, the *Cigarette Papers* from Brown and Williamson via Stanton Glantz, many more
- Blog: <http://blogs.library.ucsf.edu/broughttolight>
- The library offers a self-guided tour of notable UCSF sites.

Larry Lariosa, Director, UCSF LGBT Resource Center; Diversity Manager, Office of Diversity & Outreach

- The LGBT Resource Ctr. Helps people navigate the resources of the larger community, not just UCSF (which itself has many). The community is strong but fragmented. The goal is to bring it together.
- Has sponsored several events including an end-of year gathering in December.
- Will start having Rainbow Graduations here at UCSF. Every other UC does that. This year, the keynote speaker will be Beth Wilson, an alumna and out lesbian.
- UCSF now marches in Gay Pride. Last year was our first time. We need to organize this better. We are planning to provide purple UCSF shirts (while using UCSF-approved color palette). For this, Larry seeks a \$500 grant as seed money for food and entertainment, and Marcel Alavi seeks \$500 for the shirts. Eventually this event will be self-sustaining so the need for similar grants in future years is unlikely.

Laura Lane, Associate Director, Government Relations and former legislative aide to SF Supervisor Campos

- Is education a public investment or a private good? That is, should taxpayers pay for it? Janet Napolitano addresses this question.
- More than 10% of all California's MDs received some of their training at UCSF.
- 60% serve underserved populations.
- State Sen. Leno is proposing a bill to fund trauma centers statewide, following the UCSF/SFGH (SF General Hospital) model.
- A big project they are working on: a new research building at SFGH. The existing brick buildings are not seismically sound. SFGH buildings are owned by SFDPH (SF Dept of Public Health). Some are leased by UCSF from SFDPH. The new building may require a bond to obtain taxpayer funding. Among other things, it would house the translational research ("bench to bedside") group. It would be located in what is at present a parking lot adjacent to the Emergency Department. Also proposed is expansion of the parking garage to replace the lost parking.
- Only 4% of UCSF's funding comes from the State. Much comes from Federal sources. We had a person in DC whose job was to advocate for UCSF. A new person will soon be hired to once again fill this role.

### **Old Business**

Grant requests: a motion to fund all three grant requests was unanimously passed. These are: Larry Lariosa's and Marcel Alavi's, mentioned above, and \$1000 for a Latino event by Paul Day at which alumna Sandra Hernandez will speak. The application forms for all three grants are included in the packet of materials provided to attendees of this meeting.

Andrew Kaufteil -- 150<sup>th</sup> Anniversary Alumni Excellence Awards:

- We had a tremendous response. This reaffirms our relationships with alumni who had been nearly lost to us.
- Only two other institutions have done this.
- Perhaps we can do it again, but not annually.

Shawn Houghtaling – Alumni Weekend

- The schedule of events is on the web site.
- Vendors (esp. BBQ), entertainers, etc. have been selected.

Todd Golden – Alumni-Student Engagement

- Carol Takao, our new Executive Director of Student Life, will speak at a future Board meeting.
- The Zero Year lecture will be on April 22nd in Cole Hall, as will the Zero Year Reunion.
- Synapse Magazine will continue to cover these events.

Michael Lopez – Diversity and Outreach

- We will march in the Pride Parade.
- On Feb. 26, we had a meeting to discuss unconscious bias and will expand on this next year. It's an important topic.
- There have been related events for Dentistry, that has admitted two “dreamers” (undocumented Hispanic students) whose performances are proving spectacular.

Debra Vails-Qualters -- Advocacy

- We continue to contact legislators and encourage them to support UC and UCSF.

Dan Keller – Minutes from Last Meeting

- Moved: Acceptance of minutes. Motion passed.

John Skhal – Nominations Review

- Transitions (departing members, new members) will be announced and recognized at our next meeting.

**New Business**

Andrew Kaufteil –

- In the ratings in *US News and World Report* we've moved up from #4 to #3.
- Our remarkable series of “road shows” is winding up. Lots of people registered for them.
- Next year we'll do more local Bay Area events: Marin, Silicon Valley, etc.
- Our new hospital is open!
- Please join us at the Zero year reunion on April 22nd at 5:30 pm at Cole Hall (as mentioned by Todd Golden, above). There will be pizza and a DJ. Kimberly Topp will be the speaker.

**Adjournment**

- Susan adjourned us at 7:27 pm.
- Next meeting: June 23, 2015