

AGENDA

*In loving memory of Jim Meko*

|      |           |    |   |  |
|------|-----------|----|---|--|
| 6:30 | 10<br>min | 1. | Welcome and Introductions<br><br>Agenda Overview<br>(all items include CAG discussion)  | Barbara French<br>Vice Chancellor<br>University Relations  |
| 6:40 | 15        | 2. | Public Comment ( <i>items <u>not</u> on agenda—3 minutes per speaker; if over 15 minutes, continue at end of agenda</i> )   |  |
| 6:55 | 30        | 3. | UCSF School of Medicine Update  | Talmadge E. King, Jr., MD<br>Dean, UCSF School of Medicine<br>Vice Chancellor for Medical Affairs  |
| 7:25 | 30        | 4. | Update on 2130 Third Street   | Matthew State, MD, PhD<br>Chair, Department of Psychiatry<br><br>Esther Morales<br>Assistant Vice Chancellor, Real Estate Services<br><br>Barbara French |
| 7:55 | 30        | 5. | Warriors arena project in relation to UCSF<br><br><ul style="list-style-type: none"> <li>• UCSF discussions w/ City, Warriors</li> <li>• CAG members' concerns</li> </ul>   | Barbara French<br><br>Lori Yamauchi<br>Associate Vice Chancellor, Campus Planning<br><br>CAG members   |
| 8:25 | 15        | 6. | Campus Updates<br><ul style="list-style-type: none"> <li>• Parnassus/Mount Sutro</li> <li>• Mission Bay</li> <li>• <i>Workforce Development: written handout</i></li> </ul> | Staff and CAG members  |
| 8:40 | 15        | 7. | Public Comment ( <i>items on agenda—3 minutes per speaker</i> )   |  |
| 8:55 | 5         | 8. | Next Steps: CAG Meeting December 2  |  |
| 9:00 |           |    | <i>Adjourn</i>  |  |

*Note regarding Capital Financial Plan: In lieu of an agenda item, the CAG Planning Committee requested that CAG members receive a handout about this year's Capital Financial Plan. It was emailed to CAG members and will also be posted to the CAG website along with other meeting-related documents.*

In planning the agenda, CAG members set aside two separate public comment periods: one early in the meeting, which is traditional at CAG meetings, and an additional one after the presentations and CAG discussions have occurred.

*UCSF Commitment to the Community*

- Will listen
- Will be honest and forthcoming
- Will be prepared with as much information as is available
- Will continue to commit to being a good neighbor