

**AGENDA**

- 6:30 10 min 1. Welcome and Introductions Barbara French, Vice Chancellor  
University Relations  
Agenda Overview  
(all items include CAG discussion)
- 6:40 15 2. Public Comment (*items not on agenda—3 minutes per speaker; if over 15 minutes, continue at end of agenda*)
- 6:55 10 3. CAG Questions and Concerns (*items not on agenda – if over 10 minutes, continue at end of agenda*)
- 7:05 30 4. UCSF Medical Center Update Mark Laret, CEO  
UCSF Medical Center  
UCSF Benioff Children’s Hospitals
- 7:35 45 5. UCSF 10-year Capital Financial Plan\* Dennis Antenore, CAG member  
Lori Yamauchi, Associate Vice Chancellor  
Campus Planning
- 8:20 20 6. Campus updates Staff and CAG members
- Workforce development
  - Mission Bay
  - San Francisco General Hospital
  - Mount Zion
  - Parnassus (including Mount Sutro)
  - Laurel Heights
- 8:40 15 7. Public Comment (*items on agenda—3 minutes per speaker*)
- 8:55 5 8. Next Steps: CAG Meeting December 3
- 9:00 *Adjourn*

\* UCSF Capital Financial Plan → See [www.ucsf.edu/LRDP](http://www.ucsf.edu/LRDP) under *Background Reports* or go directly to:  
[http://www.ucop.edu/capital-planning/\\_files/capital/201323/\\_UC-Capital-Financial-Plan-2013.pdf](http://www.ucop.edu/capital-planning/_files/capital/201323/_UC-Capital-Financial-Plan-2013.pdf)

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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