

**AGENDA**

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|------|-----------|----|--|--|
| 6:30 | 10<br>min | 1. | Welcome and Introductions<br><br>Agenda Overview<br>(all items include CAG discussion)                             | Barbara French, Vice Chancellor<br>University Relations                |
| 6:40 | 15        | 2. | Public Comment ( <u>items not on agenda</u> —3 minutes per speaker; if over 15 minutes, continue at end of agenda) |  |
| 6:55 | 10        | 3. | CAG Questions and Concerns ( <u>items not on agenda</u> – if over 10 minutes, continue at end of agenda)           |  |
| 7:05 | 5         | 4. | LRDP Schedule update   | Kevin Beauchamp, Director of Physical Planning<br>UCSF Campus Planning |
| 7:10 | 60        | 5. | Mount Sutro Open Space Reserve   | Barbara French<br>Kent Julin, Principal, Arborscience*                 |
| 8:10 | 20        | 6. | UCSF CAG Operating Framework   | CAG members  |
| 8:30 | 10        | 7. | Campus updates   | CAG members and staff  |
| 8:40 | 15        | 8. | Public Comment ( <i>items on agenda</i> —3 minutes per speaker)  |  |
| 8:55 | 5         | 9. | Next Steps: CAG Meeting June 4 (agenda will include discussion of Draft LRDP)                                      |  |
| 9:00 |           |    | <i>Adjourn</i>   |  |

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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

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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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\* *Dr. Kent Julin is the principal of Arborscience and has an applied background in forestry, tree physiology, and arboriculture. He has 25 years of technical, research, and practical experience in forestry including work as Research Forester with the Pacific Northwest Research Station in Alaska and as County Forester with the Marin County Fire Department. Kent successfully implemented numerous vegetation management projects over the past 15 years that included forest thinning, fuel-break construction, and controlled burning to protect nearby communities. (B.S. in Forestry from Humboldt State University, M.S.; Ph.D. in Forestry from University of Washington; California Registered Professional Forester (#2648); International Society of Arboriculture Certified Arborist (WE-8733); ISA Qualified Tree Risk Assessor.)*

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