AGENDA

1. Approval of Minutes of December 3, 2012 (Attachment 1)

2. Chair's Report
   a. Rules & Jurisdiction Bylaw Revisions
      i. Review of Bigger Picture – Systemwide and Beyond

3. Discussion of Sustainability Efforts-Food Services - Jack Henderson, Associate Director, Food Services Administration, UCSF Medical Center and/or Dan Henroid, Director, Food Services Administration, UCSF Medical Center and (jointly) Co-chairs of the UCSF Sustainable Food Workgroup
   a. Ending UC purchases of meat raised with antibiotics
      i. Review of Draft Statement on the Use of Antibiotics in Agriculture (Attachment 2)
         1. Include Timeline in Statement?
      ii. Next Steps

4. Old Business
   a. Follow-up of action items
      i. Curriculum (Susan and Arianne)
      ii. Ambassador Program and Health Professions Education Pathway to Discovery Program
      iii. Status of CTSI Program (Medical Center Cost Savings)
      iv. Office of Sustainability and Availability of Cost Information for Clinicians
      v. Videoconferencing (Mike Martin and Alison Cleaver)

5. New Business
   a. Living Green Fair/Bike to Work Day (May 9) and Sustainability Awards
   b. UC Divestment from Fossil Fuel Companies – Discussion of McKibben article (Attachment 3)

6. Review of action items

7. Next meeting date, location and electronic options