AGENDA

1. Approval of Minutes of October 1, 2012 (Attachment 1)

2. Personal and professional updates

3. Chair's Report
   a. Welcoming Arianne
   b. CAP – Update
   c. Rules and jurisdiction
   d. CAC changes

4. Discussion of Sustainability Efforts-Food Services: Jack Henderson, Associate Director, Food Services Administration, UCSF Medical Center and co-chair of the UCSF Sustainable Food Workgroup (9:15am)
   a. Ending UC purchases of meat raised with antibiotics
   b. Other ideas

5. Healthy Food in Health Care Campaign – Lucia Sayre and Kendra Klein, Co-Executive Directors, SF Bay Area Physicians for Social Responsibility and Co-coordinators, Health Food in Health Care Campaign and Food Matters Program (Health Care Without Harm)

6. Old Business
   a. Follow-up of action items
   b. Curriculum – curriculum ambassador program, content

7. New Business
   a. Next steps; relation with others working on sustainability

8. Review of action items from this meeting
9. Next meeting date, location, electronic options