**Coordinating Committee**  
Farid Chehab, PhD, Chair

Monday, March 3, 2014  
2:00 – 4:00 pm  
Room S 30 or by phone  
1-866-394-9509; 83 76 386#

**AGENDA**

1. **CONSENT CALENDAR***  
   Approval of Minutes of February 3, 2014 ([Attachment 1](#))

2. **Chair’s Report – Farid Chehab**  
   a. Chancellor’s Executive Cabinet update  
   b. Budget and Investment Committee update  
   c. Division Meeting update  
   d. UC Systemwide update

3. **Academic Senate Staff Update – Heather Alden**  
   a. Faculty Research Lecture in Basic Science – Jonathan Weissman  
      March 6, 2013, 3:30-5:00 pm in Genentech Hall and via simulcast  
      [http://weissmanlab.ucsf.edu/research/research.html](http://weissmanlab.ucsf.edu/research/research.html)  
   b. Distinguished Faculty Award Event – April 23, 2014, 3:30-5:00 pm, Lange Room  
      i. 2014 Distinction in Teaching Awardees: Erick Hung and Alan Gelb  
      ii. 2014 Distinction in Mentoring Awardees: Michael Steinman and Craig Cohen  
   c. UCSF Risk Assessment for 2015  
   d. UCSF Email Domain Standardization Project

4. **UCSF Chancellor Search Committee Debriefing**

5. **Campus Space Planning Updates**

6. **Committee Updates ([Attachment 2](#))**  
   a. Academic Planning & Budget Development Subcommittee – Sandra Weiss  
      Development Office Funding Changes ([Attachment 3](#)) – Sandra Weiss
   
   b. Sustainability Committee Divestment Resolution ([Attachment 4](#)) – Arianne Teherani  
      REQUESTED ACTION: Endorse Resolution for a Division vote

7. **Old Business**

8. **New Business**

9. **Adjournment**
*Agenda items deemed noncontroversial by the Chair, may be placed on a Consent Calendar agenda item. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of a committee member, any Consent Calendar item may be extracted for consideration under "New Business" later in the agenda.