External Advisory Board Meeting Agenda

Date: Tuesday, November 10, 2015

Location: University of California, Davis
Student Community Center, Multi-purpose Room (2nd floor)

Meeting Objectives

- Introduce Board members, ASI staff, and observers and strengthen relationships among all participants.
- Engage Board members and observers to share their advice and perspectives as we continue to develop ASI’s programs.
- Update Board members on accomplishments, opportunities and challenges so that Board members are able to be advocates for ASI.
- Board members advise on framing our big ideas: Russell Ranch/Living Laboratory for Resilient Agriculture and Student Farm/Sustainable Living and Learning Communities.
- Identify specific opportunities for Board members to be more actively involved in our fundraising over the next year.

Agenda

Chair: Howard-Yana Shapiro
Rapporteur: Courtney Riggle
Timekeeper: Aubrey White

8:00 am  Frittata Breakfast (featuring Student Farm and Russell Ranch produce)

8:30 am  Welcome

- Board Chair’s welcome & introductions – Howard-Yana Shapiro

9:00 am  Director’s Update: Highlights of the last year, looking ahead, and brief introduction of the UCD Big Idea Campaign (and our goals for the day’s discussions).

- Tom Tomich

9:30 am  UC Agriculture and Natural Resources (ANR) / Sustainable Agriculture Research and Education Program (SAREP) Vision

- Glenda Humiston, Vice President, UC ANR (introduced by Gail Feenstra)
10:00 am  Addressing Social Justice/Racial Equity at ASI

- Joann Lo (Co-Director, Food Chain Workers Alliance) & Sonja Brodt
  (moderated by Joanna Friesner)

10:30 am  Group Photo & Break

11:00 am  Session I – ASI Big Ideas (concurrent presentations/discussions)
Ignite talk (5 min.), discussion/feedback (45 min.), transition (10 min.).
Participants assigned to meet in either Multi-purpose Room or in Meeting
Room D.

- Student Farm/Sustainable Living and Learning Communities – Mark Van
  Horn & Carol Hillhouse
- Russell Ranch/Living Laboratory for Resilient Agriculture – Kate Scow &
  Team

12:00 pm  Lunch

1:30 pm  Session II – ASI Big Ideas (concurrent presentations/discussions)
Ignite talk (5 min.), discussion/feedback (45 min.), transition (10 min.)
(Repeat of Session I with other group of participants.)

2:30 pm  Discussion/feedback/next steps on “Big Ideas” concepts

- Melissa Haworth and Patrick Nolan (moderated by Gail Feenstra)

3:00 pm  Break

3:15 pm  Development of the “Big Ideas” Presentation/Discussion with campus leaders.

- Shaun Keister, Vice Chancellor, Development and Alumni Relations, UCD
- Paul Prokop, Assoc. Vice Chancellor, Development, UCD

4:00 pm  Meeting Wrap-up to reflect together and conclude with clear sense of purpose
and next steps. Meeting evaluation.

4:45 pm  Appetizers & Final Conversations

5:30 pm  Adjourn