

DISCUSSION NOTES
CAMPUS COMMUNITY COUNCIL
FRIDAY, April 10, 2015
2:10 – 3:00 p.m.

Member Attendees: Axel Borg, Jo Anne Boorkman, Marj Dickinson, Karl Engelbach, Dianne Gregory, Penelope Herbert, Ralph Hexter, Linda Katehi, Shaun Keister, Andre Knoesen, Dave Lawlor, Lina Layiktez, Adrienne Martin, Rahim, Laura Van Winkle, Erica Vonasek Mariah Watson.

Attending Non-Members: Gary Sandy

Delegates: Phyllis McCalla (UC Davis Retirees' Association), Lt. Jennifer Garcia (on behalf of Matt Carmichael)

Guests: Roger Beachy (World Food Center), Grace Scott (Picnic Day 2015 Chair), Paul Cody (Center for Student Involvement) and Ben Gamez (UCDHS Staff Assembly).

Discussion Highlights:

1. Picnic Day 2015

- a. Picnic Day is scheduled for April 18, 2015.
- b. This year's theme is "Heart of Our Community" and is the 101 Picnic Day.
- c. This year there are more than 200 events and exhibits, such as the Parade, Doxie Derby, and the Chemistry Magic Show, just to name a few.
- d. Opening Ceremonies begin at 9:25am with the parade to follow at 10:00am.
- e. For more information and the Schedule of Events, please visit <http://picnicday.ucdavis.edu/>

2. Athletic Director Transition

- a. On April 7, 2015 Terry Tumey announced his resignation as UC Davis Athletic Director.
- b. Effective immediately, Teresa Gould, currently associate executive director and chief revenue officer of the Cal Aggie Alumni Association and a former long-standing athletics professional, will serve as the interim Athletics Director. Josh Flushman, associate A.D., will assume oversight of the football program, and Scott Carrell, Faculty Athletics Representative, will continue to provide steady leadership as we make decisions about next steps.
- c. A formal search for a new permanent Athletic Director will be conducted in the near future.

3. State Budget Update

- a. Currently Governor Brown and President Napolitano are still meeting to discuss state funding for the UC System.
- b. An announcement of an agreement between the UC System and the State is scheduled for mid-May.
- c. The hope is for the agreement to include state budgeting for UC system to offset any potential tuition increases. A potential outcome may include budgeting for multiple years in an effort to better assist with long-term planning for the UC system.

- d. It is anticipated that any state funding will be awarded with conditions, one of which may be to increase the numbers of students who graduate in 3 years.
 - i. Student representatives have been meeting with state officials to advocate against this proposal, expressing concern for students' welfare and the lack of experience for those who would enter the workforce early.

4. World Food Center

- a. UC Davis World Food Director, Roger Beachy, updated the group on the current activities of the World Food Center (WFC).
- b. The Vision: "World Food Center is the hub for creating transformational solutions to feed and nourish the world for decades to come".
- c. The Founding Board of Advisors has now been established and has set some goals:
 - i. Build healthier outcomes from global food systems
 - ii. Uncovering sustainable solutions
 - iii. Serve as a gateway to scientific excellence
 - iv. Grow California's innovation economy
- d. Additional Updates include:
 - i. The addition of staff: 3 program leads, communications, development and administrative.
 - ii. There are currently 10 proposals submitted with faculty to public and private organizations for research, students and outreach.
 - iii. Development plans for near term and next Campaign
 - 1. They are hoping to set a \$130M campaign goal.
 - iv. A Faculty Advisory Committee meets quarterly to discuss ongoing activities.
 - v. World Food Center – China; Initiative on Food Safety
 - 1. Draft MoU, Zhuhai City for WFC-China offices, staff (in progress). Financial support (anticipated) from multiple sources in China, including MOST, Quandong Prov., Zhuhai City, private sector
 - 2. MoA with NWAUFU to establish Joint Research Center for Food Safety; submitted 10-project proposal for funding to Min. of Science and Technology; awaiting response
 - 3. Discussions with other universities for JRCs in Food Safety
 - 4. Anticipate inclusion of (selected) current collaborative projects as JRCs, with access to additional funding
 - 5. Potential for additional initiatives in nutrition research, and agriculture sustainability and production