

DISCUSSION NOTES
CAMPUS COMMUNITY COUNCIL
FRIDAY, September 19, 2014
10:30-11:30am

Member Attendees: Axel Borg, Jo Anne Boorkman, Daniela de la Cruz Alvarez, Carolyn de la Pena, Karl Engelbach, Dianne Gregory, Penelope Herbert, Linda Katehi, Amandeep Kaur, Andre Knoesen, Lina Layiktez, Lyn Lofland, Shehzad Lokhandwalla, Naftali Moed, Adrienne Martin, Karl Mohr and Viji Murali.

Absent: Jacob Appelsmith, Matt Carmichael, Adela de la Torre, Marj Dickinson, Armando Figueroa, Julie Freischlag, Jeff Gibeling, Rachael Goodhue, Janet Hamilton, Ralph Hexter, Abram Jones, Maxwell Kappes, Shaun Keister, Luanne Lawrence, Harris Lewin, Robert Loessberg-Zahl, Charles Nichols, Jessica Potts, Kelly Ratliff, Rahim Reed, Ramak Siadatan, Maureen Stanton, Laura VanWinkle and Erica Vonasek.

Attending Non-Members: Amy Pereira

Delegates: John Replogle (on behalf of Luanne Lawrence), Victoria Cross (Academic Federation), Phyllis McCalla (UC Davis Retirees' Association)

August 7, 2014 Discussion Notes Approved

Discussion Highlights:

1. Updates from Regents Meeting

- a. Sexual Violence Task Force
 - i. A draft Task Force report was presented to the Regents.
 - ii. We will invite Wendi Delmendo to a future meeting to provide a campus update regarding the Task Force Report.
- b. President Napolitano agreed that UC will not divest from fossil fuel companies, but will invest in groups looking at alternative fuels.
- c. Chancellor Katehi presented to the Regents regarding 2 new partnerships UC Davis has entered into:
 - i. UC Davis World Food Center and Mars, Inc.
 1. The UC Davis World Food Center and Mars have agreed to invest at least \$60 million over 10 years to establish the Innovation Institute for Food and Health on our Davis campus.
 2. At least \$40 million of the funding will come from Mars. The other \$20 million will come from the World Food Center through in-kind contributions. Other stakeholders will also have opportunities to contribute.
 - ii. UC Davis and the economic development agency of Chile, which is known as CORFO.
 1. It builds on historic relationships between Chile and California by creating the UC Davis Life Sciences Innovation Center in Chile.
 2. We have established a 12 billion dollar budget for the first three-year phase, with CORFO committing 6 million dollars and six million more coming from industry and other partners. Included in that second amount is 1.5 million dollars from UC Davis.

2. Round Robin of ideas and topics for future meetings

- a. Ongoing Discussion of Campus Climate
- b. Freedom of Expression
- c. Staff Assembly - Communication