COMMITTEE ON FINANCE  
September 16, 2015

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPROVAL OF PURCHASE OF PROPERTY IN SANTA CLARA AND EXTERNAL FINANCING FOR THE PURCHASE, SANTA CRUZ CAMPUS**

[Action will be released to the public following approval of the Regents; details of the agreement will not be released to the public until close of escrow.]

Committee vote: Regents Davis, Island, Kieffer, Lozano, Makarechian, Napolitano, Ortiz Oakley, Reiss, Ruiz, and Varner voting “aye.”


2. **APPROVAL TO PURCHASE LAND IN SAN FRANCISCO, EXTERNAL FINANCING FOR THE PURCHASE, AND DELEGATION OF AUTHORITY TO ENTER INTO AND EXTERNALLY FINANCE PURCHASE-RELATED OBLIGATIONS, SAN FRANCISCO CAMPUS**

[Action will be released to the public following approval of the Regents; details of the agreement will not be released to the public until close of escrow.]

Committee vote: Regents Davis, Gould, Island, Kieffer, Lozano, Makarechian, Napolitano, Ortiz Oakley, Reiss, Ruiz, and Varner voting “aye.”

Board vote: Regents Blum, Davis, De La Peña, Gorman, Gould, Island, Lozano, Makarechian, Napolitano, Ortiz Oakley, Oved, Ruiz, Sherman, Varner, and Zettel voting “aye.”

3. **RECOMMENDATIONS FOR BOARD ACTION**

A. **DEPARTMENT OF INDUSTRIAL RELATIONS, PUBLIC WORKS CASE NO. 2010-024 – Proposed Resolution of December 20, 2013 Coverage Determination Letter and Payment of Back Wages Ordered in Response to Complaint by Carpenters’ Union for Failure to Comply with Labor Code Section 1720, et seq. – Davis**
B. **PARK v. REGENTS, et al. – Proposed Settlement – Medical Malpractice – Irvine**

C. **ROGIN v. REGENTS, et al. – Proposed Settlement – Medical Malpractice – Irvine**

D. **SIEGEL v. THE REGENTS – Proposed Settlement – Personal Injury – San Francisco**

[Recommendations to be available for release pursuant to instructions from the Office of the General Counsel.]

Committee vote: Regents Davis, Gould, Island, Kieffer, Lozano, Makarechian, Napolitano, Ortiz Oakley, Reiss, Ruiz, and Varner voting “aye.”

Board vote: Regents Blum, Davis, De La Peña, Gorman, Gould, Island, Lozano, Makarechian, Napolitano, Ortiz Oakley, Oved, Ruiz, Sherman, Varner, and Zettel voting “aye.”