

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **January 18, 2012**
Time: **1:20 p.m.**¹
Location: **Highlander Union Building, Riverside Campus**

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of November 28, 2011
F4(XX)	Discussion	Annual Report of Settlements of Claims and Litigation and Separation Agreements over \$50,000, Fiscal Year 2011
F5(XX)	Discussion	Status Update on Compliance with Seismic Safety Policy
F6(XX)	Discussion	Update on Pending or Threatened Litigation Relating to Student Demonstrations at UC Berkeley and UC Davis
F7(XX)	Discussion	Appellate, Trial Court Developments and Updates
		1. ASSOCIATION FOR INFORMATION MEDIA AND EQUIPMENT (AIME) v. REGENTS – Motion to Dismiss Granted – Copyright Infringement – Los Angeles
		2. THE AUTHORS GUILD, et al. v. HATHITRUST, et al. – Copyright Infringement Action Relating to Google Digitization Project – Systemwide

...continued

Committee Membership: Regents Blum, Island, Kieffer, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

3. FELARCA, et al. v. BIRGENEAU, et al. – Complaint Filed – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
4. FELBER et al. v. YUDOF et al. – Motions to Dismiss Granted – First Amendment, Title VI and State Statutory Violations Related to Free Exercise of Religion and Freedom of Assembly – Berkeley
5. GEISER v. REGENTS – Settlement – Personal Injury Vehicle Accident – LBNL
6. HAIRSTON v. REGENTS – Jury Verdict for the Plaintiff and Post-Verdict Resolution – Medical Malpractice – UC Davis Medical Center
7. KESSLER v. BISHOP, et al. – Summary Judgment for University Defendants Granted – Section 1983 – San Francisco
8. LONG HAUL INC., et al. v. UNITED STATES OF AMERICA, et al. – Settlement in Principle – Fourth Amendment and Privacy Protection Act – Berkeley
9. MAIDHOF v. CELAYA – Complaint and Motion to Dismiss – Civil Rights – Berkeley
10. OSTOVAR v. REGENTS – Appellate Decision Reversing Judgment against University and Denying Writ of Mandate – Challenge to Non-Renewal of Resident’s Contract – San Francisco
11. PEOPLE OF THE STATE OF CALIFORNIA v. REGENTS and PATRICK HARRAN – Felony Criminal Complaint Filed – Claims of Willful Violation of Cal-OSHA Regulations – Los Angeles
12. REGENTS v. WAGSTAFF, et al. – Trial Court Rulings in Favor of Regents – Davis Health System
13. SAVE STRAWBERRY CANYON v. DEPARTMENT OF ENERGY – Judgment for University Granted – Environmental Litigation – LBNL
14. SENIGAR v. REGENTS – Jury Verdict for the University – Employment (Race Discrimination) – San Francisco
15. TOYOTA MOTOR CORPORATION, et al. v. EFFICIENT DRIVETRAINS, INC. and REGENTS – Filing of Suit in Federal Court – Declaratory Judgment on Non-Patent Infringement by Toyota – Davis
16. WACHTEL v. REGENTS, et al. – Demurrer Sustained without Leave to Amend, Affirmed – Judgment for University – Medical Malpractice – UCLA Medical Center

17. YANG v. REGENTS, et al. – Jury Verdict – Judgment for the University – Medical Malpractice – Irvine Medical Center
18. General Counsel’s Update on Pending or Threatened Litigation

F8(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from October 6, 2011 to November 28, 2011

1. Settlements within Delegated Authority of the General Counsel (exceeding \$50,000 and up to \$500,000)
2. Settlements and Separation Agreements within Delegated Authority of the President (exceeding \$50,000 and not more than \$100,000)
3. Settlements and Separation Agreements Approved by the President with the General Counsel’s Concurrence (between \$100,000 and \$500,000)
4. Recoveries over \$50,000