

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **July 18, 2007**
Time: **1:10 p.m.**
Location: **University Center**
Santa Barbara Campus

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of May 16, 2007 |
| FX1 | Action | Amendment of Lease of Office Space in Oakland, California, for the Office of the President |
| FX2 | Discussion | Acquisition of and External Financing for Faculty Housing, Riverside Campus |
| GCX1 | Action | <ol style="list-style-type: none">1. COLLEGE OF ENGINEERING GRANTS DISPUTE – Proposed Settlement – False Claims Act and Related Claims - Berkeley2. FOUTS v. REGENTS – Proposed Settlement – Medical Malpractice - Irvine3. REGENTS v. SEABORD SURETY COMPANY – Authorization for Filing Suit – Construction Dispute – Engineering Sciences Building – Santa Barbara |
| GCX2 | Information | <u>APPELLATE, TRIAL COURT DEVELOPMENTS & UPDATES</u> <ol style="list-style-type: none">1. CONROY, et al. v. REGENTS – Judgment for University Affirmed – Mishandling of Human Remains – Irvine2. ENRON SECURITIES LITIGATION – Status3. GRANT v. REGENTS, et al. – Judgment for University - Discrimination (Race, Age, Marital Status), Retaliation, Wage Violation – Santa Cruz4. MELICAN, et al. v. REGENTS – Judgment for University Affirmed – Mishandling of Human Remains – Irvine5. NEIS v. REGENTS – Judgment Affirmed for University – Wrongful Termination and Breach of Contract - Berkeley <p style="text-align: right;">...continued</p> |

Committee membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Oakley

6. REGENTS v. DERRIDA, et al. – Action for Specific Performance – Irvine
7. ROGERS and VERTREES v. REGENTS, et al. – Judgment for University – Declaratory Relief Seeking Easement – Office of the President
8. THOMPSON v. REGENTS – Judgment for University – Discrimination (Sex), Denial of Fair Hearing and Wage Claims - Berkeley
9. TRAPASSO v. REGENTS – Judgment for Defendant – Medical Malpractice – Davis
10. UPTÉ, et al. v. REGENTS, et al. – Judgment for University – Breach of Fiduciary Duty, Declaratory Relief and Accounting – LANS
11. VERGOS v. REGENTS, et al. – Dismissal Following Grant of Anti-SLAPP Motion – Sexual Harassment, Negligent Supervision, Civil Rights Violation - Davis
12. WHYTE, et al. v. REGENTS – Judgment for University Affirmed – Mishandling of Human Remains - Irvine

GCX3 Information REPORT OF INTERIM ACTIONS

1. ESPINOZA v. REGENTS – Proposed Settlement – Discrimination (Race/National Origin) – Lawrence Berkeley National Laboratory
2. REGENTS v. H.A. EKELIN, et al. – Authorization for Settlement – Construction Dispute – P.E. Fitness Center – Santa Cruz
3. REGENTS v. JULABO WEST, INC. and COLE-PARMER INSTRUMENT COMPANY – Authorization for Suit – Products Liability and Negligence – Santa Cruz
4. REGENTS v. KHOURY – Authorization for Complaint – Fraud; Violation of the California False Claims Act; Violation of Sabbatical Leave Policy; Breach of Contract; Breach of the Covenant of Good Faith and Fair Dealing - Riverside
5. VASQUEZ v. REGENTS – Proposed Settlement – Medical Malpractice, Wrongful Death – Irvine (UCI Liver Transplant Program Litigation)

GCX4 Information REPORT OF SETTLEMENTS

1. ESPINOZA v. REGENTS – Discrimination (Race) – Lawrence Berkeley National Laboratory
2. HAMRAH v. REGENTS – Medical Malpractice – Los Angeles
3. LIRTSMAN v. REGENTS – Medical Malpractice – San Francisco
4. RAMIREZ v. REGENTS – Medical Malpractice - Irvine
5. ALEXANDER v. REGENTS – Medical Malpractice - Irvine
6. HARRIS v. REGENTS – Workers' Compensation – San Francisco

7. TEPPER v. REGENTS – Workers’ Compensation – Santa Cruz

Closed Session Statute Citations

Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]