

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **July 15, 2009**
Time: **3:45 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Closed Session Meeting of March 18 and the Joint Regents Only Session Meeting of the Committees on Compensation and Finance of March 18, 2009 |
| F3(XX) | Action | Consent Agenda |
| | A. | Approval of Business Terms for an Amendment of Ground Lease for Inclusion Area Land to Housing Authority, Irvine Campus |
| F4G(XX) | Action | Recommendation for Board Action |
| | 1. | VALCKX v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco |
| F5G(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | 1. | ADDO v. REGENTS – Appeal against University Dismissed and Reinstated – Race and Disability Discrimination – San Francisco |
| | 2. | BRANNER v. REGENTS – Dismissal of Complaint – Race, Age Discrimination, Harassment and Retaliation – Davis |

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Committee Membership: Regents Bass, Bernal, Garamendi, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Croughan and DeFreece

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]

3. BULLOCK v. REGENTS – Judgment for University – Medical Malpractice – Davis
4. COLLEN v. SCHWARZENEGGER – Appeal Dismissed – Breach of Contract – Los Angeles
5. CONROY v. REGENTS – Judgment for University Affirmed – Willard Body Litigation – Irvine
6. COTTERIL v. REGENTS – Federal Court Matter Dismissed as to Regents – Medical Malpractice – San Francisco
7. ENRON SECURITIES LITIGATION – Judgment for Defendants – Securities Litigation – Systemwide
8. FERDIN et al. v. REGENTS – Dismissal of University – Civil Rights – Los Angeles
9. HONG v. DRAKE, REGENTS, et al. – Voluntary Dismissal without Prejudice of Complaint – Taxpayer Injunction – Irvine
10. JAIN, et al. v. REGENTS – Voluntary Dismissal of Cross-Complaint against University – Easement Dispute – San Francisco
11. JESSEE v. REGENTS – Finding and Award – Workers’ Compensation – Los Angeles
12. KNOX v. REGENTS – Judgment for University – Intentional Infliction of Emotional Distress and Related Torts – Riverside
13. LOERCH v. REGENTS – Judgment for University – Medical Malpractice – San Diego
14. MORRIS v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC, AND UNIVERSITY OF CALIFORNIA – Dismissal without Prejudice of University – Wrongful Termination – Lawrence Livermore National Security, LLC
15. MULLER v. FRESNO COMMUNITY HOSPITAL – Judgment for University Reversed – Medical Malpractice – UCSF Fresno Medical Education
16. OWENS v. REGENTS – Judgment for University – Harassment (Race), Retaliation – Lawrence Berkeley National Laboratory
17. PHILLIPS v. REGENTS – Summary Judgment for University Reversed – Medical Malpractice – Irvine
18. PILLONI v. REGENTS – Judgment for University – Medical Malpractice – Los Angeles
19. PITTSBARGER v. REGENTS – Judgment for University – Sex Discrimination – Davis

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20. REGENTS v. PAYLAN – Summary Judgment in Favor of University – Complaint to Determine Nondischargeability of Debt – Irvine
21. REGENTS v. RELIANT, INC. et al. – Violation of Cartwright Antitrust Act in Sales of Natural Gas – Systemwide
22. REGENTS v. UCLA PRIMATE FREEDOM, et al. – Judgment for University – Animal Research Protection Litigation – Los Angeles
23. ROCKABRAND v. REGENTS – Judgment against University – Medical Malpractice – Irvine
24. TUTOR-SALIBA-PERINI v. REGENTS – Complaint Filed – Construction Dispute – Los Angeles/UCLA Medical Center
25. General Counsel’s Update on Pending or Threatened Litigation

F6G(XX) Information Report of Settlements and Separation Agreements under Delegated Authority

1. Settlements within Delegated Authority of the General Counsel
2. Settlements and Separation Agreements within Delegated Authority of the President
3. Settlements and Separation Agreements Approved by the President with the General Counsel’s Concurrence (between \$100,000 and \$500,000)