

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **July 18, 2012**
Time: **3:00 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 Meeting of May 16, 2012 |
| F7(XX) | Action | Recommendation for Board Action |
| | | Scalf v. Regents – Proposed Settlement – Medical Malpractice – San Diego |
| F8(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. HIGHLIGHTED ISSUE: RECENT LITIGATION IMPACTING THE ACADEMIC MISSION – Systemwide |
| | | 2. AUTHORS GUILD, et al. v. HATHITRUST, et al. – Motions Pending – Copyright Infringement Action Relating to Google Digitization Project – Systemwide |
| | | 3. BAKER, et al. v. KATEHI, et. al. – Mediation Scheduled – Constitutional and State Law Claims Arising from Pepper Spraying Incident – Davis |
| | | 4. CALDWELL, et al. v. REGENTS –Temporary Restraining Order to Prevent Sale of Property Denied – Los Angeles |
| | | 5. CHRISTIAN HEAD, M.D. v. REGENTS – Race Discrimination and Retaliation Complaint Filed – Los Angeles |

...continued

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

¹ All times indicated and the order of business are approximate and subject to change.

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

6. CLIFFORD v. REGENTS, et al. – Motion to Dismiss Granted; Notice of Appeal Filed – Title IX, Equal Protection, Due Process and State Law Claims Related to Fraternity Hazing – Davis
7. COALITION TO DEFEND AFFIRMATIVE ACTION, et al. v. BROWN, et al. – Petitions for Rehearing Denied – Equal Protection Challenge to Proposition 209 – Systemwide
8. FELARCA, et al. v. BIRGENEAU, et al. – Amended Complaint Filed by Plaintiffs – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
9. FELBER, et al. v. YUDOF, et al. – Settlement Conference Held – First Amendment, Equal Protection and Title VI Claims Brought by Jewish Students – Berkeley
10. FISHER v. UNIVERSITY OF TEXAS AT AUSTIN – Development in a Non-University Case – Consideration of Amicus Brief in Supreme Court Review of Use of Race in Undergraduate Admissions – Systemwide
11. KUMEYAAY CULTURAL REPATRIATION COMMITTEE v. REGENTS, et al. – Joint Motion to Toll Action Filed – Claims Related to Transfer of Remains to Native American Tribe – San Diego
12. LIFE LEGAL DEFENSE FOUNDATION v. REGENTS, et al. – Petition Denied – Public Records Act – San Francisco
13. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Petition Filed – Public Records Act – Davis
14. LUQUETTA v. REGENTS – Judgment against University Affirmed – Class Action Challenge to Professional Degree Fee Increases – Systemwide
15. NAKHLA v. REGENTS – Trial Verdict – Judgment for the University – Medical Malpractice – UCLA Medical Center
16. PEOPLE OF THE STATE OF CALIFORNIA v. LOFCHIE – Amicus Brief Filed and Preliminary Hearing Continued – Alleged Violation of Government Code Section 1090 – Los Angeles
17. 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
18. WHITE, et al. v. REGENTS, et al. – Amended Complaint Filed – Claims Related to Transfer of Remains to Native American Tribe – San Diego

19. General Counsel's Update on Pending or Threatened Litigation

F9(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from April 2, 2012 to June 4, 2012

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