

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **July 16, 2008**
Time: **2:30 p.m.**
Location: **University Center, Santa Barbara Campus**

Agenda – Closed Session¹

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| Action | Approval of the Minutes of the Meeting of May 14, 2008 |
| F1(X) Action | Consent agenda
A. Approval of the Lease of Laboratory Space in San Diego, San Diego Campus
B. Approval of the Purchase of and External Financing for an Office Building in Berkeley, Berkeley Campus ² |
| F2(X) Discussion | Lease of Clinical and Office Space in Santa Monica for UCLA Medical Center, Los Angeles Campus |
| F3G(X) Action | <u>RECOMMENDATIONS FOR BOARD ACTION</u>

1. CAMPBELL v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco
2. CITY AND COUNTY OF SANTA CRUZ v. REGENTS, et al. (LRDP); DON STEVENS, et al. v. REGENTS (LRDP); CITY AND COUNTY OF SANTA CRUZ v. REGENTS (Biomedical Facility); COALITION TO LIMIT UNIVERSITY EXPANSION, et al. v. REGENTS (Biomedical Facility) Proposed Settlement – Santa Cruz
3. HENRIQUES v. REGENTS – Proposed Settlement – Automobile Negligence – Berkeley
4. VANVRANKEN v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco |

...continued

Committee membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Scorza, Schwarzenegger, Blum, and Yudof; Advisory members Nunn-Gorman and Croughan

¹ Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]

² Of interest to the Committee on Grounds and Buildings

F4G(X) Information

APPELLATE, TRIAL COURT DEVELOPMENTS

1. AGUILERA v. REGENTS – Judgment for University – Disability Discrimination and Retaliation - Berkeley
2. CHIAPPE v. REGENTS – Judgment for University – Medical Malpractice, Wrongful Death – San Diego
3. COLEN v. UNITED STATES, REGENTS, et al. – Judgment for the University – Interference with Contractual Obligations, Breach of Contract, Constitutional Violations, and Fraud – Los Angeles
4. FEDERATION OF UNIVERSITY POLICE OFFICERS ASSOCIATION (FUPOA) v. REGENTS – Judgment for the University – Action to Compel Release of Records Under Public Records Act – Santa Barbara
5. INVITROGEN CORP., ET AL. v. EVIDENT TECHNOLOGIES, INC. – Patent Infringement - Lawrence Berkeley National Laboratory
6. LOPEZ v. REGENTS, et al. – Judgment for University – Medical Malpractice – Irvine
7. MOHAMED v. REGENTS – Settlement – Action to Set Aside Student Suspension – Los Angeles
8. PANORAMIC HILL NEIGHBORS v. REGENTS, et al.; CITY OF BERKELEY v. REGENTS, et al.; and CALIFORNIA OAKS FOUNDATION, et al. v. REGENTS, et al. v. REGENTS – Writ of Mandate Granted in Part and Denied in Part – Berkeley
9. ROSSER v. UNIVERSITY OF CALIFORNIA – Voluntary Dismissal – Education Code § 66030, Due Process, Equal Protection, Bane Act, Unruh Act – Riverside
10. IN RE SALUS MUNDI FOUNDATION – Petition for Instructions – Judgment for University – Los Angeles
11. SMITH v. REGENTS – Judgment for University – Medical Malpractice – San Diego
12. STEINBERG v. REGENTS, et al. – Judgment for Plaintiff and Settlement – Action to Set Aside Student Dismissal – Santa Barbara
13. TORNHEIM v. REGENTS – CEQA Violation – San Francisco
14. UNIVERSITY OF PITTSBURG v. HEDRICK, et al., – Judgment for Plaintiff – Los Angeles
15. WANNER v. REGENTS – Judgment for University – Negligence – San Diego
16. WASHINGTON IRON WORKS v. HELIX ELECTRIC, INC. et al. – Voluntary Dismissal – Los Angeles

F5G(X) Information

REPORT OF INTERIM ACTIONS

1. ATTAWAY v. REGENTS – Settlement – Workers’ Compensation – San Diego
2. BAUER v. REGENTS – Settlement – Workers’ Compensation – Berkeley
3. CRENSHAW v. REGENTS – Settlement – Workers’ Compensation – UCLA Medical Center
4. Authorization to settle construction dispute – Genome & Biomedical Sciences Facility, Davis
5. HAGLER v. REGENTS – Settlement – Workers’ Compensation – Los Angeles
6. INFOED INTERNATIONAL, INC. – Settlement – Breach of Contract – Office of the President
7. LOS ANGELES UNIFIED SCHOOL DISTRICT, et al. v. CITY OF LOS ANGELES – Settlement – Utility Overcharges – Los Angeles
8. REGENTS v. TORO-AIRE, INC., et al. – Settlement – Construction Dispute – Westwood Replacement Hospital – Los Angeles
9. VANGENT, INC. – Settlement – Breach of Contract, Fraudulent Inducement to Contract, Intentional and Negligent Misrepresentation and False Claims Act Violations – Systemwide

F6G(X) Information

REPORT OF SETTLEMENTS

1. JUDD v. REGENTS – Workers’ Compensation – Santa Barbara
2. LAVAL v. REGENTS – Discrimination (Age and Race) and Retaliation – Los Angeles
3. Report of settlements between \$50,000 and \$99,999