

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON FINANCE

Date: **July 22, 2015**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Conference 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 21, 2015 |
| F4(XX) | Action | Recommendations for Board Action |
| | | 1. Mau v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Diego |
| | | 2. Yoon v. Regents, et al. – Proposed Settlement – Medical Malpractice – Davis |
| F5(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC – Tentative Settlement Reached – Employment – Office of the President |
| | | 2. ANIMAL LEGAL DEFENSE FUND, et al. v. CALIFORNIA EXPOSITION AND STATE FAIR, and REGENTS – Appellate Oral Argument Held – Taxpayer Injunction Challenging Transport and Display of Pregnant Sows at State Fair – Davis |

...continued

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Hare

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)]

3. BROOME, et al. v. REGENTS – Demurrer Overruled – Breach of Contract, Promissory and Equitable Estoppel, and Breach of Fiduciary Duty – Office of the President
4. DE VRIES v. REGENTS – Notice of Appeal Filed – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide
5. DOE v. REGENTS – Motion to Dismiss Filed – Student Discipline/Title IX – Santa Barbara
6. DOE v. REGENTS – Hearing on Writ – Student Discipline – San Diego
7. FINDLEY v. LEE – Trial Update – Disposition of Frozen Embryos – San Francisco
8. KHOURY v. REGENTS – Defense Verdict on Retaliation Claim – Award of Damages in Favor of University on Cross Claim – Employment – Riverside
9. LARSEN, et al. v. CITY OF ALBANY, et al. – Appellate Court Upholds Order Denying Petition for Writ of Mandate – Land Use/California Environmental Quality Act – Berkeley
10. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Judgment Paid – Public Records Act – Davis
11. LOZANO v. REGENTS, et al. – Summary Judgment Hearing Held – Confidentiality of Medical Information Act – UCLA Medical Center
12. MALDONADO v. REGENTS – Writ Petition Filed – Confidentiality of Medical Information Act – San Francisco Medical Center
13. PIRZADEH v. REGENTS – Jury Verdict for the Regents – Medical Malpractice – UCLA Medical Center
14. REGENTS v. AONHEWITT, et al. – Hearing on Motion for Summary Adjudication Held – Professional Negligence and Breach of Contract – Office of the President
15. REGENTS V. LAKE – Indigent Medical Care – UC Davis Medical Center
16. SAVE WESTWOOD VILLAGE, et al., v. CHRISTOVALE, et al. – Petition for Taxpayers’ Injunctive Relief – Conference and Guest Center Project – Los Angeles
17. SAVE WESTWOOD VILLAGE, et al. v. REGENTS – Court of Appeal Affirms Anti-SLAPP Ruling and Awards Attorney’s Fees – Land Use/California Environmental Quality Act – Los Angeles
18. SHAH v. REGENTS – Judgment against Regents Reversed on Appeal – Petition for Writ of Mandate Challenging Non-Renewal of Appointment – Irvine Medical Center

19. TAKLA, GLASGOW v. REGENTS – Petition Filed and Served – Title IX Complaint – Los Angeles
20. General Counsel’s Update on Pending or Threatened Litigation

F6(XX)	Information	Settlements and Separation Agreements under Delegated Authority Reported from April 6, 2015 to June 8, 2015
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