

**\*Revised\***

**NOTICE OF MEETING  
COMMITTEE ON FINANCE**

Date: **March 18, 2009**  
Time: **2:15 p.m.**<sup>1</sup>  
Location: **The Commons, Riverside Campus**

Agenda – Closed Session<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of February 5, 2009
F1G(X)	Action	General Counsel's Recommendation for Board Action
		1. CHAVEZ v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles
F2G(X)	Discussion	Appellate, Trial Court Developments and Updates
		1. BIRKS v. PARK – Judgment for University – Fraud and Malpractice – Systemwide
		2. FRIBERG, et al. v. BATES, et al. – Judgment for University Affirmed – California Environmental Quality Act – Berkeley
		3. HONG v. SEARLES – Judgment for University Affirmed – Invasion of Privacy – Irvine
		4. PARDO v. REGENTS – Judgment for University Affirmed – Challenge to Non-Renewal of Appointment – San Diego
		5. PHYSICIANS COMMITTEE FOR RESPONSIBLE MEDICINE v. REGENTS – Petitioner's Petition for Appellate Review Denied – Public Records Act Suit – Systemwide

...continued

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

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<sup>1</sup> Or upon adjournment of previous session

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

6. MARTINEZ v. REGENTS – Update – Student Fee Litigation – Systemwide

F3G(X)      Discussion      Report of Interim Actions and Settlements

1. Settlements Approved by Regents' Interim Action
2. Settlements within Delegated Authority of the General Counsel
3. Separation Agreements within Delegated Authority of the President