

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

Date: **March 20, 2014**
Time: **8:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of January 23, 2014
F7(XX)	Action	Authority to Indemnify Entities Associated with the Acquisition of Property in San Francisco, San Francisco Campus
F8(XX) ³	Action	Approval of Ground Lease Business Terms for Renovation of Bowles Hall, Berkeley Campus
F9(XX)	Action	Recommendation for Board Action: Regents v. Lexington Insurance Company – Proposed Settlement – Insurance Claim – San Francisco
F10(XX)	Discussion	Appellate, Trial Court Developments and Updates
		1. ANIMAL LEGAL DEFENSE FUND, et al. v. CALIFORNIA EXPOSITION AND STATE FAIR, and REGENTS – Notice of Appeal Filed – Taxpayer Injunction Challenging Transport and Display of Pregnant Sows at State Fair – Davis

...continued

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin

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)]
Acquisition or disposition of property [Education Code §92032(b)(6)]

³ Of interest to the Committee on Grounds and Buildings

2. CALDERA PHARMACEUTICALS, INC. v. REGENTS, et al. – Report of Settlement – Breach of Contract – Los Alamos
3. CHEN v. REGENTS – Trial Update – Personal Injury – Irvine
4. CITY OF SAN FRANCISCO v. REGENTS, et al. – Petition Filed and Served – Writ of Mandate Seeking to Compel Payment of Parking Taxes – San Francisco
5. FELARCA, et al. v. BIRGENEAU, et al. – Motions to Dismiss Granted in Part and Denied in Part – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
6. HUMANE SOCIETY OF THE UNITED STATES v. REGENTS – Award of Attorneys’ Fees against the Regents – Public Records Act – Davis
7. LOZANO v. REGENTS, et al. – Demurrer Hearing Held – Confidentiality of Medical Information Act – UCLA Medical Center
8. PEDOWITZ v. REGENTS – Trial Commencement – Employment – UCLA Medical Center
9. PEOPLE OF THE STATE OF CALIFORNIA v. PATRICK HARRAN – Writ Granted – Felony Criminal Charges for Willful Violation of Cal-OSHA Regulations – Los Angeles
10. REQUA, et al. v. REGENTS – Petition Amended to Add Class Allegations – Breach of Implied Contract for Retiree Health Benefits – Office of the President
11. REUTERS AMERICA LLC v. REGENTS – Favorable Appellate Decision not Challenged by Reuters – Petition under California Public Records Act to Compel Release of Performance Records for Private Equity Funds – Office of the President
12. SAVE WESTWOOD VILLAGE, et al. v. REGENTS, et al. – Anti-SLAPP Motion and Motion to Strike Granted – California Environmental Quality Act – Los Angeles
13. STOP ANIMAL EXPLOITATION NOW v. REGENTS, et al. – Petition Filed and Served – Writ of Mandate Seeking to Compel Disclosure of Records – Los Angeles
14. General Counsel’s Update on Pending or Threatened Litigation

F11(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from December 2, 2013 to February 3, 2014

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

