

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **May 19, 2010**
Time: **2:20 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 March 24, 2010 |
| F7(XX) | Action/
Consent | A. Authorization to Approve and Execute Agreements Including Liability for Third Party Acts, Los Angeles Campus
B. ³ Approval of Ground Lease at 2121 Allston Way, Berkeley with Judah L. Magnes Museum for Facility to House Collection and Provide Additional Office Space for Berkeley Campus Use, Berkeley Campus |
| F8G(XX) | Discussion | Appellate, Trial Court Developments and Updates

1. ASSOCIATION FOR MOLECULAR PATHOLOGY et al. v. U.S. PATENT AND TRADEMARK OFFICE et al. – Case Law Development in a Non-University Case – Federal District Judge Finds Isolated Genes Unpatentable – Office of the President
2. BARR v. REGENTS – Judgment for University – Disability and Family Leave Discrimination – UCD Medical Center
3. BELLINASO v. REGENTS – Judgment for University – Wage and Hour Violations – UCLA Medical Center
4. BOWEN v. REGENTS – Judgment for University – Medical Malpractice – Wrongful Death – Davis |

...continued

Committee Membership: Regents Bernal, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

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 Committee on Grounds and Buildings

5. BUENROSTRO v. REGENTS et al. – Nonsuit Granted for the University during Trial – Medical Malpractice – Irvine
6. CAKE v. REGENTS et al. – Judgment for University – Medical Malpractice – UCSF–Fresno Medical Education
7. CARTWRIGHT v. REGENTS – Jury Verdict for University – Discrimination and Retaliation – Davis
8. COALITION TO DEFEND AFFIRMATIVE ACTION et al. v. REGENTS et al. – Action Served – Seeks Declaratory and Injunctive Relief – Systemwide
9. GARCIA v. REGENTS et al. – Judgment against University – Medical Malpractice – UCD Medical Center
10. GORDON v. REGENTS et al. – Judgment for University Affirmed – Medical Malpractice – Los Angeles
11. HUANG v. REGENTS – Judgment for University – Fraud – San Francisco
12. IN RE LIVER TRANSPLANT PROGRAM – Update – Department of Justice Investigation – UCI Medical Center
13. LANDMARK SCREENS, LLC v. MORGAN, LEWIS & BOCKIUS, LLP et al. – Case Law Development in a Non-University Case – Federal Court Jurisdiction Over Patent-Related Suits – Office of the President
14. LUFKIN et al. v. ENZMANN et al. – Request for Preliminary Injunction – Violation of Civil Rights – UCLA Medical Center
15. MANSOURIAN v. REGENTS – Amendment of Appellate Opinion – Title IX Athletics – Davis
16. MIRANDA et al. v. A.C. RAMIREZ FLOOR COVERING, INC. and REGENTS – Case Dismissed – Failure to Provide Prevailing Wages – Santa Barbara
17. MULLER v. FRESNO COMMUNITY HOSPITAL (aka University Medical Center, Fresno) et al. – Medical Malpractice – Judgment for Hospital and University – UCSF-Fresno Medical Education
18. PANORAMIC HILL NEIGHBORS v. REGENTS et al. – Settlement – Berkeley
19. POWELL v. REGENTS – Motion to Strike Nominal Damages Filed – Disclosure of Confidential Medical Information – San Diego
20. STANFORD UNIVERSITY et al. v. ROCHE MOLECULAR SYSTEMS, INC., et al. – Participation in Amicus Brief to Support Stanford’s Petition for U.S. Supreme Court Review – Patent Rights – Office of the President
21. STOP ANIMAL EXPLOITATION NOW! and BECKHAM v. REGENTS – Petition Denied – Animal Research Records Requested Under the Public Records Act – Los Angeles

22. WILSON v. REGENTS et al. – Demurrer Sustained Without Leave to Amend – Breach of Contract, Tort and Discrimination Claims – Riverside
 23. YABLONSKY v. REGENTS – Judgment for University – Petition for Writ of Mandate – Los Angeles
 24. General Counsel’s Update on Pending or Threatened Litigation
- F9G(XX) Discussion 2009 Annual Report of Settlements of Claims and Litigation and Separation Agreements over \$50,000
- F10G(XX) Information Settlements and Separation Agreements under Delegated Authority Report from February 20, 2010 to April 12, 2010
1. Settlements within Delegated Authority of the General Counsel
 2. Settlements and Separation Agreements within Delegated Authority of the President
 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