

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **May 16, 2012**
Time: **1:45 p.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of March 28, 2012
F9(XX) ³	Action	Authorization for the External Financing for and Acquisition of an Office Building in Los Angeles following Action pursuant to the California Environmental Quality Act, Los Angeles Campus
F10(XX) ³	Action	Approval of Business Terms for Lease of Subsurface Utility Trenches and Air Rights for Pedestrian Bridges and Authority to Indemnify the City and County of San Francisco in Agreements Necessary to Facilitate Closure of Fourth Street to Develop a Pedestrian Plaza at the UCSF Medical Center at Mission Bay, San Francisco Campus
F11(XX)	Action	Recommendation for Board Action Souza v. Regents – Proposed Settlement – Medical Malpractice – Irvine

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Committee Membership: Regents Blum, Island, Kieffer, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]

³ Of interest to the Committee on Grounds and Buildings

F12(XX) Discussion Appellate, Trial Court Developments and Updates

1. AUTHORS GUILD, et al. v. HATHITRUST, et al. – Motions Pending – Copyright Infringement Action Relating to Google Digitization Project – Systemwide
2. BAKER, et al. v. KATEHI, et al. – Time to Respond to Complaint Extended – Constitutional and State Law Claims Arising from Pepper Spraying Incident – Davis
3. BOTELHO, et al. v. REGENTS – Settlement – Claims of Sexual Misconduct by Student Health Center Physician – Berkeley
4. CALDERA V. REGENTS, ET AL. – California Court of Appeal decision – Patent – Los Alamos
5. CLIFFORD v. REGENTS, et al. – Motion to Dismiss Granted With Prejudice – Title IX, Equal Protection, Due Process and State Law Claims Related to Fraternity Hazing – Davis
6. COALITION TO DEFEND AFFIRMATIVE ACTION, et al. v. BROWN, et al. – Decision on Appeal Rejecting Immunity Argument and Affirming Dismissal on Merits – Equal Protection Challenge to Proposition 209 – Systemwide
7. COHEN v. REGENTS – Dismissal of Action – Willed Body Litigation – Los Angeles
8. FELARCA, et al. v. BIRGENEAU, et al. – Case Management Statement Filed by Plaintiffs – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
9. FELBER v. YUDOF, et al. – First Amended Complaint Dismissed, Second Amended Complaint Filed – First Amendment, Equal Protection and Title VI Claims Brought by Jewish Students – Berkeley
10. FISHER v. UNIVERSITY OF TEXAS AT AUSTIN – Development in a Non-University Case – Consideration of Amicus Brief in Supreme Court Review of Use of Race in Undergraduate Admissions – Systemwide
11. JONES v. COUNTY OF LOS ANGELES, et al. – Motion for Summary Judgment Filed – 42 U.S.C. Section 1983 Federal Constitutional Claims and State Law Tort Claims Related to Child Abuse Reporting – UCLA Medical Center
12. KUMEYAAY CULTURAL REPATRIATION COMMITTEE v. REGENTS, et al. – Complaint Filed – Claims Related to Transfer of Remains to Native American Tribe – San Diego

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13. LAMBERT v. REGENTS – Settlement – Constitutional Claims Relating to Residency Criteria – Systemwide
14. LONG HAUL INC., et al. v. UNITED STATES OF AMERICA, et al. – Settlement Finalized – Fourth Amendment and Privacy Protection Act – Berkeley
15. LUQUETTA v. REGENTS – Oral Argument Scheduled – Challenge to Student Fee Increases – Systemwide
16. MAIDHOF, et al. v. CELAYA, et al. – Motion to Dismiss Granted in Part and Denied in Part – First and Fourth Amendment Claims Related to Wheeler Hall Occupation – Berkeley
17. PEOPLE OF THE STATE OF CALIFORNIA v. REGENTS and PATRICK HARRAN – Felony Criminal Complaint Filed – Claims of Willful Violation of Cal-OSHA Regulations – Los Angeles
18. PIKE v. REGENTS – Petition for Writ of Mandate and Request for Preliminary Injunction Filed – Release of Reynoso Task Force Report – Davis
19. REUTERS AMERICA LLC v. REGENTS – Demurrer Sustained with Leave to Amend, Motion to Strike File Challenging Amended Pleading – Petition for Writ of Mandate under California Public Records Act to Compel Release of Performance Records for Private Equity Funds – Office of the Chief Investment Officer
20. UC IRVINE LIVER TRANSPLANT PROGRAM (LTP) LITIGATION – Final Litigated Claims of Former Patients or Family Members of Deceased Patients Resolved – Irvine
21. WHITE, et al. v. REGENTS, et al. – Complaint Filed – Claims Related to Transfer of Remains to Native American Tribe – San Diego
22. General Counsel’s Update on Pending or Threatened Litigation

F13(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from February 13, 2012 to April 2, 2012

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