

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **November 14, 2007**
Time: **2:05 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of September 19, 2007 |
| F9X* Action | A. Lease of Medical Office Space, UCLA Medical Center, Los Angeles Campus
B. Amendment to Ground Lease of Inclusion Area Land to Housing Authority, Irvine Campus |
| F10X* Action | Ground Lease of Approximately 3.4 Acres of Land to the United States Department of Agriculture, Agricultural Research Service, Davis Campus |
| F11X Discussion | Purchase of Creekside Homes and Lots for Faculty For-Sale Housing, Riverside Campus |
| F12X-G Action | <u>RECOMMENDATIONS FOR BOARD ACTION</u>
1. ORTIZ v. REGENTS – Proposed Settlement – Medical Malpractice – Davis
2. TOUSET v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco
3. REGENTS v. HOWARD S. WRIGHT CONSTRUCTION COMPANY, et al. – Authorization to Prosecute Action Against Prime Contractor – Davis |

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Committee Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Croughan; Staff Advisors Brewer and Johansen

F13X-G Information

APPELLATE, TRIAL COURT DEVELOPMENTS, AND
UPDATES

1. ALTIERI v. REGENTS, et al. – Judgment for University – Medical Malpractice – Los Angeles
2. BLAS v. REGENTS – Judgment for University – Medical Malpractice – Davis
3. ENRON SECURITIES LITIGATION – Update
4. GONZALEZ v. REGENTS, et al. – Judgment for University – Medical Malpractice – Los Angeles
5. LOPEZ v. REGENTS, et al. – Mistrial – Medical Malpractice – Irvine
6. REGENTS v. GALLOWAY, et al. – Injunction against “Tree Sitters” Protesting Construction of Student Athletic High Performance Center – Berkeley
7. SAWYERS v. REGENTS – Judgment for University Affirmed – Discrimination (Race) and Retaliation – Berkeley

F14X-G Information

REPORT OF INTERIM ACTIONS

1. TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA v. REGENTS –Authorization to Settle Construction Dispute – Segundo Commons Replacement – Davis
2. AUTHORIZATION TO SETTLE CONSTRUCTION DISPUTE – Physical Sciences Building – Santa Cruz
3. REGENTS v. C. W. DRIVER & ASSOCIATES, et al. – Authorization to Settle Construction Dispute – Humanities and Social Sciences Building – Santa Barbara
4. AUTHORIZATION TO SETTLE PROCEEDING BROUGHT BY U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES – Select Agent Violations – Lawrence Livermore National Laboratory
5. JANICE HELENE KRAUS TRUST – Authorization to File Suit Against David Kraus and California National Bank – Misappropriation of Trust Funds and Improper Disbursement of Trust Funds – Los Angeles
6. REGENTS v. AETNA U.S. HEALTHCARE OF CALIFORNIA and AETNA LIFE INSURANCE COMPANY – Authorization to Settle – Action for Breach of Contract, Breach of Fiduciary Duty and for Accounting – Systemwide
7. REGENTS, et al. v. RELIANT, INC. , et al. – Authorization to Settle with Aquila Merchant Services, Inc. and Enserco Energy Inc. – Violation of Cartwright Antitrust Act in Sales of Natural Gas – Systemwide

F15X-G Information

REPORT OF SETTLEMENTS

1. AL-HAIDERI v. REGENTS – Medical Malpractice – San Francisco
2. BERINGHELE v. REGENTS – Medical Malpractice – Los Angeles
3. NELSON v. REGENTS – Medical Malpractice – Davis
4. BERNAL v. REGENTS – Workers’ Compensation – Irvine Medical Center
5. EVERETT v. REGENTS – Workers’ Compensation – Los Angeles
6. PAREDES v. REGENTS – Workers’ Compensation – Los Angeles
7. Report of settlements between \$50,000 and \$99,999

* Of interest also to the Committee on Grounds and Buildings

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]