

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **September 19, 2007**  
Time: **1:50 p.m. (note time change)**  
Location: **Mondavi Center**  
**Davis Campus**

Agenda – Closed Session

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| Action      | Approval of the Minutes of the Meeting of July 18, 2007  |
| FX1 Action  | Approval of Ground Lease to Los Rios Community College District for the Davis Center at West Village, Davis Campus   |
| FX2 Action  | Lease of Real Property in Emeryville, California, for the Joint BioEnergy Institute, Lawrence Berkeley National Laboratory   |
| FX3 Action  | Amendment of Business Terms of Ground Lease to University Hospitality Group, LLC, for Development of a Hotel in the Mondavi Center Neighborhood, Davis Campus  |
| FX4 Action  | Lease of Office Space, University Advancement and Planning, San Francisco Campus   |
| GCX1 Action | <u>RECOMMENDATIONS FOR ACTION</u> <ol style="list-style-type: none"><li>1. BATTISTELLA v. REGENTS – Proposed Settlement – Medical Malpractice – Davis</li><li>2. CAMACHO v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco</li><li>3. WEATHERSPOON v. REGENTS, et al. – Proposed Settlement – Medical Malpractice – San Francisco</li></ol> |

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Committee membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Croughan

- GCX2 Information APPELLATE, TRIAL COURT DEVELOPMENTS AND UPDATES
1. REGENTS v. FIDELITY NATIONAL TITLE INSURANCE COMPANY – Judgment for University – Breach of Contract and Breach of Covenant of Good Faith and Fair Dealing – UCOP
  2. CHOSAK v. REGENTS, et al. – Judgment for University Affirmed – Medical Negligence – Berkeley Affiliated
  3. RAYMOND DENTON, JR. v. REGENTS – Judgment for University – Public Records Act – Davis Medical Center
  4. ENRON SECURITIES LITIGATION – Update
  5. KENAN v. REGENTS, et al. – Demurrer Sustained without Leave to Amend – Civil Rights and Free Speech and Association Violations – UCLA
  6. LOPEZ v. CHING – Partial Judgment for University – Declaratory Relief re Retirement Proceeds – UCOP
  7. VIVIAN v. REGENTS – Dismissal of Complaint – Race, Age Discrimination and Retaliation – UCLA Medical Center
- GCX3 Information REPORT OF INTERIM ACTIONS
1. SOUTHERN v. REGENTS – Proposed Settlement of Adverse Jury Verdict – Breach of Contract and Interference with Prospective Economic Advantage – San Diego
  2. REGENTS v. PER SE TECHNOLOGIES, INC. – Authorization for Settlement – Dispute with Collections Agency – San Francisco
  3. APPROVAL OF INDEMNIFICATION TERMS IN RESEARCH GRANTS FROM THE CALIFORNIA INSTITUTE OF REGENERATIVE MEDICINE – Systemwide
  4. AUTHORIZATION TO SETTLE CONSTRUCTION DISPUTE – Parnassus Services Seismic Replacement Building – San Francisco
  5. AUTHORIZATION TO SETTLE CONSTRUCTION DISPUTE – Stanley Hall – Berkeley
- GCX4 Information REPORT OF SETTLEMENTS
1. BALAS v. REGENTS – Medical Malpractice – Los Angeles
  2. ARAMBULA v. REGENTS – Medical Malpractice – Sacramento
  3. PRUDHOMME v. REGENTS – Premises Liability – Berkeley
  4. WOLFF v. REGENTS – Medical Malpractice – Los Angeles
  5. NGUYEN v. REGENTS – Medical Malpractice – Los Angeles
  6. JOHNSON v. REGENTS – Discrimination/Retaliation – San Diego

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7. HANNA v. REGENTS – Medical Malpractice – Irvine
8. POWERS v. REGENTS – Medical Malpractice – San Francisco
9. McKENZIE/McNINCH v. REGENTS – Willed Body – Irvine
10. DONOVAN/CUDAHEY v. REGENTS – Willed Body – Irvine
11. BOULERICE v. REGENTS – Medical Malpractice – San Diego
12. RAZETTO v. REGENTS – Medical Malpractice – Irvine
13. MANGA v. REGENTS – Racial Discrimination – Davis
14. BALLARD/HUBBARD/LEITE v. REGENTS – Willed Body – Irvine
15. GILBERT v. REGENTS – Medical Malpractice – Davis
16. KHONN v. REGENTS – Medical Malpractice – San Diego

Closed Session Statute Citations

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