

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **September 17, 2008**
Time: **2:30 p.m.**
Location: **Student Center, Irvine Campus**

Agenda – Closed Session¹

- | | |
|--------------------|--|
| Action | Approval of the Minutes of the Meeting of July 17, 2008 |
| F1(X) Action | Consent agenda |
| | A. Approval of Business Terms of Binding Agreement to Ground Lease, 55 Laguna Street, San Francisco, Berkeley Campus ² |
| F2G(X) Action | Recommendations for Board Action |
| | 1. BOUCHER v. REGENTS – Proposed Settlement – Whistleblower Retaliation – UCI Medical Center |
| | 2. PODGUR v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles |
| | 3. SHARMA v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco |
| F3G(X) Information | Appellate, Trial Court Developments and Updates |
| | 1. ASSOCIATION OF CHRISTIAN SCHOOLS INTERNATIONAL v. STEARNS – Free Speech/Religious Discrimination – Judgment for University – Systemwide |
| | 2. BAYASI v. REGENTS – Judgment for University Affirmed – Inverse Condemnation and Equitable Easement – UCSD Medical Center |
| | 3. ENRON SECURITIES LITIGATION – Update – Systemwide |
| | 4. GRUBB v. REGENTS – Judgment for University – Medical Malpractice – San Diego |
| | 5. KYRPIDES v. REGENTS – Stipulated Dismissal of Complaint for Indemnification and Defense – Lawrence Berkeley National Laboratory |

Committee Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Scorza, Schwarzenegger, Blum, and Yudof; Advisory members Nunn Gorman, Bernal, and Croughan

¹ Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

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

² Of interest to the Committee on Grounds and Buildings

6. LUMBARD v. UCSB, et al. – Action for Quasi-Specific Performance of Agreement to Make Will – Santa Barbara
7. MIKLOSY and MESSINA v. REGENTS, et al. – Judgment for University Affirmed – Whistleblower Retaliation, Wrongful Termination, Intentional Infliction of Emotional Distress – Lawrence Livermore National Laboratory
8. MOORE v. REGENTS, et al. – Judgment for University – Sexual Harassment, Discrimination and Retaliation – Santa Barbara
9. O’NEILL v. REGENTS – Judgment for University – Breach of Contract – Davis
10. PHYSICIANS COMMITTEE FOR RESPONSIBLE MEDICINE v. REGENTS – Petition Filed – Petition for Writ of Mandamus under the Public Records Act – Systemwide
11. PISHVAEE v. REGENTS, et al. – Summary Judgment for University and University Employee – Discrimination, Harassment and Retaliation Based on National Origin and Religion, Breach of Contract, Conversion – Los Angeles
12. QASSIMYAR v. REGENTS – Medical Malpractice – Summary Judgment Granted to University Affirmed – San Diego
13. PANORAMIC HILL NEIGHBORS, et al. v. REGENTS; CITY OF BERKELEY v. REGENTS, et al.; and CALIFORNIA OAKS FOUNDATION, et al. v. REGENTS, et al. – Notice of Order on Petition for Writ of Mandate, Granted in Part and Denied in Part – Berkeley
14. Discussion of Litigation/Legal Issues Regarding the Capital Improvement Program

F4G(X) Information Report of Interim Actions

1. GWGC INC. v. REGENTS – Settlement – Construction Delay – Los Angeles
2. HELD/JONES III, A CALIFORNIA LIMITED PARTNERSHIP – Authorization to File Petition to Confirm Arbitration Award (Appraisal) and to File Suit for Specific Performance – Los Angeles
3. LONGO v. REGENTS – Settlement – ADA Discrimination – San Francisco
4. RAKFELDT v. REGENTS, et al. – Authorization to File Suit – Indemnity Claim After Settlement of Medical Malpractice Action – Los Angeles
5. REGENTS v. AMERICAN CONTRACTORS INDEMNITY COMPANY – Authorization for Filing of Suit – Santa Barbara
6. REGENTS v. RELIANT, INC., et al. – Settlement with Reliant Energy Services, Inc., et al. and Coral Energy Resources, L.P. – Violation of Cartwright Antitrust Act in Sales of Natural Gas – Systemwide

7. REGENTS v. RELIANT, INC., et al. – Settlement with Sempra Energy – Violation of Cartwright Antitrust Act in Sales of Natural Gas – Systemwide
8. REGENTS v. UNIVERSITY OF THE AEGEAN – Authorization to File Petition for Injunction and Related Relief – Irvine

F5G(X) Information Report of Settlements

1. DICKSON v. REGENTS, et al. – Gender Discrimination – Cal Performances – Berkeley
2. ISSA v. REGENTS – Medical Malpractice – San Diego
3. LOHR v. REGENTS – Medical Malpractice – Los Angeles
4. ARONOW v. REGENTS, et al. – Discrimination (Disability and Sexual Orientation) – Los Angeles
5. BALLESTEROS v. REGENTS – Wrongful Death – Medical Malpractice – Los Angeles
6. BROWNER v. REGENTS – Wrongful Death - Medical Malpractice – San Diego
7. ESQUIVEL v. REGENTS – Wrongful Death – Medical Malpractice – San Diego
8. KENYON v. REGENTS – Medical Malpractice – San Francisco
9. NICKELL v. REGENTS – Medical Malpractice – San Francisco
10. PAYNE v. REGENTS – Wrongful Death – Medical Malpractice – Los Angeles
11. RAMMAL v. REGENTS – Medical Malpractice – San Diego
12. YEFSKY v. REGENTS – Medical Malpractice – San Francisco
13. Report of settlements between \$50,000 and \$99,999