

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **September 16, 2009**
Time: **2:30 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 July 15, 2009 |
| F6G(XX) | Action | Recommendations for Board Action |
| | | <ol style="list-style-type: none">1. HOOPS v. REGENTS – Proposed Settlement – Medical Malpractice – Davis2. SCHEITER v. REGENTS – Proposed Settlement – Medical Malpractice – San Diego |
| F7G(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | <ol style="list-style-type: none">1. A-ABLE dba FUME-A-PEST v. REGENTS et al. – Demurrer Sustained Without Leave to Amend – Breach of Contract – Los Angeles2. BILSKI et al. v. DOLL – Participation in Amicus Brief to U.S. Supreme Court – Subject Matter Eligible for Patent Protection – Office of the President3. CRUZ v. REGENTS et al. – Complaint Filed – Wrongful Death – Berkeley4. DOMMISSE v. NORCROSS et al. – Judgment for University Affirmed – Civil Rights – San Diego5. HA v. REGENTS et al. – Complaint against University Officials Dismissed – RICO – Berkeley |

...continued

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

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

6. JIAN v. REGENTS – Judgment for University – Breach of Academic Contract – Irvine
7. JONES v. REGENTS et al. – Judgment Affirmed for University – Retaliation for Discrimination Complaint and Failure to Prevent Discrimination – Santa Cruz
8. MOORE v. REGENTS et al. – Judgment Affirmed for University – Sexual Harassment, Discrimination and Retaliation – Santa Barbara
9. NELSON v. REGENTS et al. – Judgment for University Reversed – Civil Rights – Davis
10. NGUYEN v. REGENTS – Judgment for University – Due Process Violations, Breach of Contract, and Emotional Distress Claims Related to Student Dismissal – Davis
11. SILEN v. REGENTS – Judgment for University – Age Discrimination – Davis
12. SIMONELLI v. REGENTS – Judgment for University Affirmed – Discrimination – Berkeley
13. SMITH v. REGENTS – Class Certification Granted – Alleged Disclosure of Confidential Medical Information – San Francisco
14. General Counsel’s Update on Pending or Threatened Litigation

F8G(XX) Information Settlements and Separation Agreements under Delegated Authority
Report from June 4, 2009, to August 13, 2009

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)