

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **September 15, 2010**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of July 15, 2010
F4G(XX) ³	Action	Recommendation for Board Action TUTOR-SALIBA PERINI J.V. et al. v. REGENTS – Proposed Settlement – Construction Breach of Contract – Los Angeles Campus
F5G(XX) ³	Discussion	Litigation Threat Related to Contractor’s Claims Arising Out of Construction Activities at the Santa Monica Hospital, Los Angeles Campus
F6G(XX) ³	Action	Authorization to Enter into Agreements Resolving Disputes Related to the Proposed Long Range Development Plan – California Environmental Quality Act – Santa Barbara Campus

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Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Mireles and Simmons

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

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

³ Of interest to the Committee on Grounds and Buildings

F7G(XX)	Discussion	<p>Appellate, Trial Court Developments and Updates</p> <ol style="list-style-type: none"> 1. COALITION TO DEFEND AFFIRMATIVE ACTION et al. v. SCHWARZENNEGER et al. – Motions to Dismiss and Intervene Granted in Part and Denied in Part, and Related Legal Developments – Seeks Declaratory and Injunctive Relief – Systemwide 2. ERLANSON v. REGENTS et al. – Motion for Summary Judgment Granted – Medical Malpractice, Wrongful Death – San Francisco 3. HONG v. STANLEY GRANT et al. – Ninth Circuit Oral Argument Set – Faculty Retaliation Claim – Irvine 4. LUQUETTA v. REGENTS – Appeal Filed by University – Challenge to Student Fee Increases – Systemwide 5. MARTINEZ v. REGENTS – Update – Student Fee Litigation – Systemwide 6. REQUA et al. v. REGENTS – Petition Seeking Writ of Mandate and Declaratory Relief – Lawrence Livermore National Security, LLC 7. ROBERTS v. REGENTS et al. – Judgment for University – Medical Malpractice, Wrongful Death – Davis 8. SAVE STRAWBERRY CANYON v. REGENTS – Petition Seeking Writ of Mandate and Complaint Seeking Declaratory and Injunctive Relief – California Environmental Quality Act (CEQA) – Lawrence Berkeley National Laboratory 9. SCHILLING v. REGENTS et al. – Motion for Summary Judgment Granted – Medical Malpractice – Los Angeles 10. SCHRAM v. REGENTS – Judgment for University Reversed – Construction – San Francisco 11. SHERLEY v. SEBELIUS – Development in a Non-University Case – Federal District Court Judge Prohibits Federal Funding For Research Involving Embryonic Stem Cells – Systemwide 12. SMITH v. REGENTS – Motion for Summary Judgment Denied – Alleged Disclosure of Confidential Medical Information – San Francisco 13. GENERAL COUNSEL’S UPDATE ON PENDING OR THREATENED LITIGATION
F8G(XX)	Information	<p>Settlements and Separation Agreements under Delegated Authority Reported from June 4, 2010 to August 16, 2010</p> <ol style="list-style-type: none"> 1. Settlements within Delegated Authority of the General Counsel 2. Settlements and Separation Agreements within Delegated Authority of the President

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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