

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **February 5, 2009**
Time: **8:30 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session¹

- | | | |
|--------|-------------|---|
| | Action | Approval of the Minutes of the Meeting of November 19, 2008 |
| F1(X) | Action | Approval of a Development Agreement, Ground Lease, Space Lease and Related Documents, Mission Bay Neurosciences Building (19A), San Francisco Campus |
| F2G(X) | Action | Recommendations for Board Action |
| | | <ol style="list-style-type: none">1. COURTENAY v. REGENTS, et al. – Proposed Settlement – Medical Malpractice – Los Angeles2. MARION HINMAN TRUST – Proposed Settlement – American Urological Association Petition to Determine Validity of Amendment to Trust – San Francisco3. SAKELLARIOU v. REGENTS – Proposed Settlement – Automobile Negligence – San Francisco |
| F3G(X) | Information | Appellate, Trial Court Developments, and Updates |
| | | <ol style="list-style-type: none">1. REGENTS v. BLUE SHIELD OF CALIFORNIA – Settlement – Collections Action – Los Angeles2. ENRON SECURITIES LITIGATION – Update – Systemwide3. FRIBERG, et al. v. BATES, et al. – Judgment for University Affirmed – Violation of California Environmental Quality Act –Berkeley |

...continued

Committee Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Bass, 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)]

4. HONG v. REGENTS, et al. – Sustaining of Demurrer, Denial of Petition for Writ of Mandate Affirmed – Whistleblower Complaint – Irvine
5. JONES, et al. v. REGENTS – Violation of CEQA – Lawrence Berkeley National Laboratory
6. MARTINEZ v. REGENTS – Petition for Review Granted – Judgment for University Reversed – Systemwide
7. MOGHADAM v. REGENTS, et al. – Summary Judgment for University Affirmed – Los Angeles
8. PARDO v. REGENTS – Judgment for University – Retaliation – San Diego
9. PHILLIPS-ALONGE v. REGENTS and ROBERT GLENN BEA – Judgment for University Affirmed – Petition for Writ of Mandamus Regarding Dismissal and Compensation – Berkeley
10. PHILLIPS-ALONGE v. REGENTS – Voluntary Dismissal with Prejudice – Debt Collection Practices Violations – Berkeley
11. RAKFELDT v. REGENTS – Settlement – Medical Malpractice – Los Angeles
12. SALK v. REGENTS – Taxpayer Action Challenging Compliance with Federal Animal Welfare Act – Judgment for University Affirmed – San Francisco
13. SCHULMAN v. REGENTS – Judgment for University Affirmed – Medical Malpractice – Los Angeles
14. SECAREA v. REGENTS – Judgment for University Affirmed in Part and Reversed in Part – Medical Malpractice – Wrongful Death – Irvine

F4G(X) Information Report of Interim Actions and Settlements

1. Settlements Approved by Regent's Interim Action
2. Non-Settlements Approved by Regents' Interim Action
3. Settlements within Delegated Authority of the General Counsel