

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **January 17, 2007**
Time: **1:30 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of November 15, 2006
502X*	Action	Approval of Sale and Leaseback of Property at 6701 San Pablo Avenue in Berkeley and Purchase of Replacement Property, Berkeley Campus
503X*	Action	Approval of Ground Lease to County of Santa Barbara for Construction of Law Enforcement Facility, Santa Barbara Campus
504X	Action	Approval of Omnibus Settlement Agreement and Restated Operating Agreement Concerning Armand Hammer Museum of Art and Cultural Center, Los Angeles Campus

* Of interest also to the Committee on Grounds and Buildings

GENERAL COUNSEL'S ITEMS

701XA	Information	APPELLATE AND TRIAL COURT DEVELOPMENTS APPELLATE COURT DEVELOPMENTS 1. FEIED v. REGENTS, et al. - Judgment for University Affirmed by California Supreme Court - Denial of Retirement Benefits - Systemwide TRIAL COURT DEVELOPMENTS <u>Employment Litigation</u> 2. GUNN v. REGENTS - Judgment for University - Discrimination (Race, Disability), Retaliation - Davis
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Committee Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller

3. JONES v. REGENTS, et al. - Jury Verdict for University - Retaliation for Discrimination Complaint and Failure to Prevent Discrimination (Race) - Santa Cruz
4. PARDO v. KAUFMAN, et al. - Defamation - UC San Diego Medical Center

Medical Malpractice Litigation

5. SEELY v. YOUNG - Judgment for Defendant - Medical Malpractice - Davis
6. MASTER DATA CENTER v. REGENTS - Settlement - Failure to Pay Maintenance Fee - Systemwide

701XC Information

REPORT OF INTERIM ACTIONS

1. HOME BUILDERS ASSOCIATION OF NORTHERN CALIFORNIA, et al. v. U.S. FISH AND WILDLIFE SERVICE - Proposed Intervention in Litigation Regarding Designation of Critical Habitat for Vernal Pool Endangered Species - Merced
2. REGENTS v. CITY OF SANTA CRUZ - Authorization for Filing of Suit - Challenge to City Initiated Ballot Measure to Limit University Growth - Santa Cruz
3. REGENTS v. DERRIDA, et al. - Proposed Action for Specific Performance, Damages and Declaratory Relief - Irvine
4. REGENTS v. FIDELITY NATIONAL TITLE INSURANCE COMPANY - Proposed Action for Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair Dealing - Davis

701XD Information

REPORT OF SETTLEMENTS

1. FERNANDEZ v. REGENTS - Medical Negligence - Irvine
2. KIM v. REGENTS - Medical Negligence - Irvine
3. FLORES v. REGENTS - Medical Negligence - Irvine
4. CABRERA v. REGENTS - Medical Negligence - Irvine
5. ARIAS v. REGENTS - Medical Negligence - Irvine
6. MARGOLI v. REGENTS - Personal Injury - Motor Vehicle v. Pedestrian - Irvine
7. CHEONG v. REGENTS - Medical Negligence - San Francisco
8. HARTILL v. REGENTS - Medical Malpractice - Los Angeles
9. ARRENDONDO v. REGENTS - Medical Negligence - Irvine

10. ANTICH v. REGENTS - Medical Malpractice - Irvine
11. NATANELI v. REGENTS - Negligence - Los Angeles
12. HOWERTON v. Regents - Medical Malpractice -

Irvine

702XA	Action	NATALIZIA v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco
702XB	Action	BURCH v. REGENTS, et al. - Proposed Settlement - Title IX, 42 U.S.C. Section 1983 Claims - Davis
702XC	Action	MAIN v. REGENTS - Proposed Settlement - Medical Malpractice - San Diego
702XD	Action	SMITH v. REGENTS - Proposed Settlement - Medical Malpractice - San Diego
703X	Information	ENRON SECURITIES LITIGATION - Status
704X	Information	REGENTS v. AMERICA ONLINE/TIME-WARNER - Status

Closed Session Statute Citations

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