NOTICE OF MEETING

COMMITTEE ON FINANCE

Date: **January 16, 2008**
Time: **3:10 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

Action — Approval of the Minutes of the Meeting of November 14, 2007

F1X Action — Consent item
A. Lease of Clinical Space, UCSF Orthopaedic Institute, San Francisco Campus

F2X Action — Approval of Business Terms of Ground Lease and Related Documents for Faculty Housing at North Campus, Santa Barbara Campus

F3X-G Action — RECOMMENDATIONS FOR BOARD ACTION
1. JACOBS v. REGENTS - Proposed Settlement - Discrimination (Disability) - San Francisco
2. MORA v. REGENTS - Proposed Settlement - Medical Malpractice- Davis
3. AHN v. REGENTS - Proposed Settlement - Premises Liability, Dangerous Condition of Property - Los Angeles

F4X-G Information — APPELLATE, TRIAL COURT DEVELOPMENTS AND UPDATES
1. GALASSO v. REGENTS, et al. - Judgment for University - Medical Malpractice - San Diego
2. CHASE v. REGENTS - Judgment for University - Medical Malpractice - San Francisco
3. OLSON v. REGENTS - Judgment for University - Medical Malpractice - Los Angeles
4. HOLMES v. TSOU, et al. - Judgment for University - Medical Malpractice - Los Angeles
5. JOSEPH v. REGENTS, et al. - Judgment for Plaintiff - Medical Malpractice - Los Angeles
6. KEOWEN v. REGENTS - Judgment for University Affirmed - Medical Malpractice - Los Angeles

Committee membership: Regents Gould, Preuss, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Croughan

7. REGENTS, et al. v. ACADEMIC PERFORMANCE INSTITUTE, INC. - Judgment for University -Breach of Contract - Los Angeles
8. CITY AND COUNTY OF SANTA CRUZ v. REGENTS, et al.; DON STEVENS, et al. v. REGENTS - Santa Cruz
9. PANORAMIC HILL NEIGHBORS, et al. v. REGENTS - Berkeley
10 MARMUREANU v. LAKS - Arbitration Award for University Employee - Antitrust/Economic Torts - Los Angeles
11. SIMONELLI v. REGENTS - Judgment for University - Discrimination - Berkeley
12. FERDIN v. SANTA MONICA POLICE DEPARTMENT, et al. - Action Filed - Violation of Free Speech Rights - Los Angeles
13. KASHMIRI v. REGENTS - California Supreme Court Petition for Review Filed - Challenge to Increased Student Fees - Systemwide
14. SALOTTI v. REGENTS, et al. - Judgment for University - Negligence, Abuse of Process, Emotional Distress, Federal Civil Rights - Riverside
15. CHANCELLOR'S RESIDENCE AND MEETING CENTER - San Diego
16. ENRON SECURITIES LITIGATION - UPDATE

F5X-G Information REPORT OF INTERIM ACTIONS

1. REGENTS v. BODELL - Authorization to File Suit - Fraud; Violation of California False Claims Act; Misappropriation; Conversion - San Francisco
2. AUTHORIZATION TO SETTLE CONSTRUCTION DISPUTE - Science and Engineering Building - Merced
3. REGENTS v. MICRO THERAPEUTICS, INC. - Authorization to Settle - Patent Infringement - Los Angeles

F6X-G Information REPORT OF SETTLEMENTS

1. ADAMS v. REGENTS - Medical Malpractice - Davis
2. BROWN v. REGENTS - Sexual Harassment/Retaliation - Los Angeles
3. CANO v. REGENTS - Medical Malpractice - Irvine
4. HARTMAN v. REGENTS - Workers' Compensation - Davis Medical Center

5. JACKSON v. REGENTS - Medical Malpractice - Los Angeles
6. DEPARTMENT OF JUSTICE, OFFICE OF INSPECTOR GENERAL INVESTIGATION - Los Angeles Medical Center
7. Report of settlements between $50,000 and $99,999

Closed Session Statute Citation

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