NOTICE OF MEETING

COMMITTEE ON FINANCE

Date: **January 20, 2010**
Time: **3:15 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only[2]

	Action	Approval of the Minutes of the Meeting of November 18, 2009
F3(XX)[3]	Action/ Consent	Approval of the Campus Funding Plan and Related Changes to the Previous Regents' Action, Mission Bay Neurosciences Building (19A), San Francisco Campus
F4G(XX)	Discussion	Appellate, Trial Court Developments and Updates

1. ALVAREZ v. REGENTS et al. – Hung Jury – Medical Malpractice – UCLA
2. DAVIS v. REGENTS – Settlement – Negligence – Berkeley
3. GUERRERO v. REGENTS – Judgment for University – Breach of Contract and Fraud – Santa Cruz
4. HERNANDEZ, MARTIN v. REGENTS – Judgment for University – Age Discrimination, Harassment and Retaliation – Santa Barbara
5. HERNANDEZ, NIMACHIA v. REGENTS – Verdict against University – Race and Disability Discrimination and Retaliation – Berkeley

…continued

Committee Membership: Regents Bass, Bernal, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece 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)]
Acquisition or disposition of property [Education Code §92032(b)(6)]

[3] Of interest to the Committee on Grounds and Buildings

6. KONARKA TECHNOLOGIES, INC. et al. v. PLEXTRONICS, INC. – Complaint Filed – Patent Infringement – Santa Barbara
7. REGENTS v. COUNTY OF SACRAMENTO – Complaint Filed – Failure to Reimburse – UC Davis Medical Center
8. STANFORD UNIVERSITY et al. v. ROCHE MOLECULAR SYSTEMS, INC. et al. – Participation in Amicus Brief to U.S. Court of Appeals for the Federal Circuit to Support En Banc Rehearing – Faculty Assignment of Patent Rights to Roche Assigns Later Inventions at Stanford – Office of the President
9. General Counsel's Update on Pending or Threatened Litigation

F5G(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from October 13, 2009 to December 14, 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)

F6G(XX) Discussion Annual Report of Settlements of Claims and Litigation and Separation Agreements over $50,000