

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **January 16, 2013**
Time: **2:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meeting of November 14, 2012 |
| F1(XX) | Discussion | Annual Report of Settlements of Claims and Litigation and Separation Agreements over \$50,000, Fiscal Year 2012 |
| F2(XX) | Action | Recommendations for Board Action |
| | | <ol style="list-style-type: none">1. Gonzalez v. Regents – Proposed Settlement – Medical Malpractice – UCLA Medical Center2. Proposed Settlement – Anesthesia Services – Government Investigation – UC Irvine School of Medicine |
| F3(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | <ol style="list-style-type: none">1. AIME, et al. v. REGENTS – Order Issued Dismissing Case with Prejudice – Challenge to Streaming of Copyrighted Videos for Classes – Los Angeles |

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Committee Membership: Regents Blum, Gould, Island, Lozano, Mendelson, Newsom, Pérez, Stein, Varner (Chair), and Wachter; Ex officio members Brown, Lansing, and Yudof; Advisory members Flores, Powell, and Schultz

¹ All times indicated and the order of business are approximate and subject to change.

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

2. AUTHORS GUILD, et al. v. HATHITRUST, et al. – Notice of Appeal Filed – Copyright Infringement – Systemwide
3. BAKER, et al. v. KATEHI, et al. – Settlement Claims Being Reviewed – Constitutional and State Law Claims Arising from Pepper Spraying Incident – Davis
4. CALDERA PHARMACEUTICALS v. REGENTS, et al. – Filing of Petition for Writ of Certiorari to the U.S. Supreme Court – Breach of Patent License Agreement – Office of the President
5. CALDWELL, et al. v. REGENTS – Motion to Stay Denied – Challenge to Sale of Japanese Garden – Los Angeles
6. COALITION TO DEFEND AFFIRMATIVE ACTION, et al. v. REGENTS OF THE UNIVERSITY OF MICHIGAN, et al. – Development in a Non-University Case – Court of Appeals Finds Michigan’s Affirmative Action Ban Unconstitutional – Systemwide
7. CRUZ v. REGENTS – Jury Verdict – Judgment for University – Medical Malpractice – UC Irvine Medical Center
8. FELARCA, et al. v. BIRGENEAU, et al. – Motions to Dismiss Hearing Rescheduled – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
9. HABITAT AND WATERSHED CARETAKERS (HAWC) v. CITY OF SANTA CRUZ, et al. – California Environmental Quality Act litigation, Sixth Appellate District Decision – Santa Cruz
10. HEAD v. REGENTS, et al. – Demurrer Sustained with Leave to Amend – Race Discrimination and Retaliation – Los Angeles
11. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Additional Briefing Scheduled – Public Records Act – Davis
12. LUQUETTA v. REGENTS – Final Approval of Distribution of Judgment – Class Action Challenge to Professional Degree Fee Increases – Systemwide
13. MEDIVATION, INC. v. REGENTS, et al. – Motions for Summary Judgment and Trial Scheduled – Breach of Contract – Los Angeles
14. MONTANA BOARD OF INVESTMENTS, REGENTS, et al. v. PFIZER, INC., et al. – Complaint Filed – Securities Litigation – Systemwide
15. NELSON v. REGENTS – Denial of En Banc Review – Police Excessive Force – Davis

16. NEUROGRAFIX v. REGENTS – Settlement with No Payment by the Regents – Patent Infringement – Los Angeles, San Diego, San Francisco, and Irvine
17. PEOPLE OF THE STATE OF CALIFORNIA v. PATRICK HARRAN – Preliminary Hearing Held – Felony Criminal Charges for Willful Violation of Cal-OSHA Regulations – Los Angeles
18. PLATTER v. REGENTS – Complaint Filed and Served – Confidentiality of Medical Information Act Class Action – Los Angeles
19. REQUA, et al. v. REGENTS – Appellate Oral Argument Held – Breach of Implied Contract for Retiree Health Benefits – Office of the President
20. REUTERS AMERICA LLC v. REGENTS – Further Hearing Held – Petition under California Public Records Act to Compel Release of Performance Records for Private Equity Funds – Office of the President
21. SAVE WESTWOOD VILLAGE v. REGENTS, et al. – Petition for Writ of Mandate and Declaratory Relief regarding Luskin Hotel and Conference Center – California Environmental Quality Act – Los Angeles
22. STAFFORD v. REGENTS, et al. – Settlement – Sexual Battery, Negligent Hiring and Supervision – Student Health Center, Berkeley
23. TYGENHOF v. MUIZELAAR, et al. – Notices of Claims Served – Noncompliance with Federal Regulations and Institutional Policies in Treatment of Patients Using Biologic Agents – Davis Medical Center
24. WHITE, et al. v. REGENTS, et al. – Appeal Filed – Claims Related to Transfer of Remains to Native American Tribe – San Diego
25. General Counsel’s Update on Pending or Threatened Litigation

F4(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from October 1, 2012 to November 13, 2012

1. Settlements within Delegated Authority of the General Counsel (exceeding \$50,000 and up to \$500,000)
2. Settlements and Separation Agreements within Delegated Authority of the President (exceeding \$50,000 and not more than \$100,000)
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