

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON FINANCE

Date: **January 23, 2014**
Time: **9:15 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of November 13, 2013
F4(XX)	Discussion	Annual Report of Settlements of Claims and Litigation and Separation Agreements over \$50,000, Fiscal Year 2013
F5(XX)	Discussion	Appellate, Trial Court Developments and Updates
		1. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC – Defense Verdict – Employment – Office of the President
		2. ANIMAL LEGAL DEFENSE FUND, et al. v. CALIFORNIA EXPOSITION AND STATE FAIR, and REGENTS – Demurrer Sustained – Taxpayer Injunction Challenging Transport and Display of Pregnant Sows at State Fair – Davis
		3. CALIFORNIA STRAWBERRY COMMISSION v. REGENTS – Complaint Filed and Served – Breach of Contract – Davis

...continued

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin

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)]

4. ESTATE OF EVELYN D. STRACZYNSKI: RAFIEE v. ROYAL BANK OF CANADA TRUST (CAYMAN), LTD, REGENTS, et al. – Demurrer Granted without Leave to Amend – Probate – Davis
5. FONS v. REGENTS – Verdict in Favor of the Regents – Medical Malpractice – Irvine
6. LOPEZ v. REGENTS, et al. – Motion for Judgment on the Pleadings Granted with Leave to Amend – Wrongful Death Action – Berkeley
7. LUQUETTA v. REGENTS – Additional Damages Paid – Class Action Challenge to Professional Degree Fee Increases – Systemwide
8. MANDOSA v. REGENTS – Appellate Decision – Judgment for the Regents Affirmed – Medical Malpractice – Los Angeles – Santa Monica
9. MEDIVATION, INC. v. REGENTS, et al. – Breach of Contract and Counterclaims – Final Decision after Trial – Los Angeles
10. PEDOWITZ v. REGENTS – Petition by Regents for Appellate Review of Denial of Summary Adjudication – Employment – Los Angeles Medical Center
11. PLATTER v. REGENTS – Court of Appeal Modifies Decision Dismissing Case with Prejudice – Confidentiality of Medical Information Act Class Action – Los Angeles
12. REGENTS v. WAGSTAFF, et al. – Upcoming Proceedings in the Trial Court – Davis Health System
13. REUTERS AMERICA LLC v. REGENTS – Court of Appeal Decision – Petition under California Public Records Act to Compel Release of Performance Records for Private Equity Funds – Office of the President
14. RYDER v. REGENTS – Jury Verdict in Favor of Regents – Employment – Davis Medical Center
15. VALENTINI v. SHINSEKI, et al. – Regents Filed Notice of Appeal – Invalidity of Agreements to Use Department of Veterans Affairs Property, including Campus Baseball Stadium – Los Angeles
16. WEST VILLAGE DEVELOPMENT – Prevailing Wage Investigation – Davis
17. WHITE, et al. v. REGENTS, et al. – Oral Argument on Appeal – Claims Related to Transfer of Remains to Native American Tribe – San Diego
18. General Counsel’s Update on Pending or Threatened Litigation

F6(XX) Information Settlements and Separation Agreements under Delegated Authority
Reported from October 1, 2013 to December 2, 2013

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

