

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON FINANCE

Date: **January 21, 2015**  
Time: **3:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of November 20, 2014
F1(XX)	Discussion	Annual Report of Settlements of Claims and Litigation and Separation Agreements over \$50,000, Fiscal Year 2014
F2(XX)	Action	Tutor Saliba Perini v. Regents – Authorization to Settle Construction Dispute – UCLA Santa Monica
F3(XX)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"><li>1. ARMSTRONG v. REGENTS – Verdict in Favor of the Regents – Medical Malpractice – San Francisco</li><li>2. CALIFORNIA STRAWBERRY COMMISSION v. REGENTS, et al. – Settlement Pending – Breach of Contract – Davis</li><li>3. CLIFFORD v. REGENTS, et al. – Plaintiff’s Petition for Rehearing Denied – Title IX, Equal Protection, Due Process and State Law Claims Related to Fraternity Hazing – Davis</li></ol>

...continued

Committee membership: Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

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

4. GOOGLE v. EOLAS TECHNOLOGIES AND REGENTS – Dismissal with Prejudice – Declaratory Judgment Suit Seeking Declaration of Invalidity of Regents’ Patents – San Francisco
5. LAST v. UNIVERSITY OF CALIFORNIA, DAVIS HEALTH SYSTEM, et al. – Petition Denied – Administrative Mandate Action for Reappointment to Residency Program – Davis
6. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Hearing on Attorney’s Fees Motion Held – Public Records Act – Davis
7. LOZANO v. REGENTS, et al. – Demurrer Sustained in Part and Overruled in Part – Confidentiality of Medical Information Act – UCLA Medical Center
8. PEOPLE v. LOFCHIE – Supreme Court Denies Review of Dismissal – Felony Conflict of Interest Charges – Los Angeles
9. PIERCE v. REGENTS – Demurrer Sustained – Breach of Contract and Violation of Proposition 209 – Los Angeles
10. RIVERA v. MILLER-YOUNG – Lawsuit Filed – Battery and Violation of Civil Rights – Santa Barbara
11. STRAW v. AMERICAN BAR ASSOCIATION SECTION OF LEGAL EDUCATION AND ADMISSION, et al. – Law School Defendants Dismissed – Disability Discrimination – Berkeley, Davis, and Los Angeles
12. THE REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS; STEPHEN G. BLOOM v. REGENTS – Petition Filed – Public Records Act – Berkeley
13. General Counsel’s Update on Pending or Threatened Litigation

F4(XX)      Information      Settlements and Separation Agreements under Delegated Authority Reported from October 1, 2014 to December 1, 2014