

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

Date: **January 20, 2016**
Time: **1:45 p.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 19, 2015
F5(XX) ³	Action	Approval of Ground Lease Business Terms, Stiles Student Residence Hall, Berkeley Campus
F6(XX)	Action	Recommendation for Board Action
		Baker v. Jacobsen, et al. – Proposed Settlement – Personal Injury – Davis
F7(XX)	Discussion	Appellate, Trial Court Developments and Updates
		1. ARME (Beagle Freedom Project) v. REGENTS – Settlement Reached – Public Records Act – Multiple Campuses
		2. BERKELEY CEMENT v. REGENTS – Trial Commenced – Breach of Contract – Merced

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Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, and Ruiz (Chair); Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez

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

³ Of interest to the Committee on Grounds and Buildings

3. BURGUEÑO v. REGENTS – Oral Argument on Appeal – Personal Injury - Santa Cruz
4. CHERCHIAN v. REGENTS – Demurrer to Be Heard – Personal Injury – Santa Barbara
5. COOPER v. REGENTS – Demurrer to Amended Complaint Filed – Personal Injury – Santa Barbara
6. DOE v. REGENTS – Hearings Held – Sexual Misconduct – Davis – and similar actions at Los Angeles, San Diego, and Santa Barbara
7. FELARCA v. BIRGENEAU, et al. – Hearing on Motions for Summary Judgment Scheduled – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
8. FINDLEY v. LEE – Favorable Trial Court Decision – Disposition of Reproductive Material – San Francisco
9. FISHER v. UNIVERSITY OF TEXAS – Oral Argument Held – Affirmative Action – Office of the President – Update on Non-University Litigation
10. JACOBS, et al. v. REGENTS, et al. – Appeal Filed – Concealed Weapon Endorsements – Systemwide
11. JONES v. WANG, et al. – Petition for Rehearing Filed – Medical Malpractice, Violation of Constitutional Rights – Los Angeles
12. KARASEK et al. v. REGENTS – Motion to Dismiss Granted in Part, with Leave to Amend Some Claims– Sexual Assault – Berkeley
13. MAIDHOF v. REGENTS – Oral Argument Held – Civil Rights – Berkeley
14. MALDONADO v. REGENTS – Plaintiff’s Motion for Relief Regarding Amended Complaint Filed – Confidentiality of Medical Information Act – San Francisco Medical Center
15. MAUNA KEA ANAINA HOU et al. v. BOARD OF LAND AND NATURAL RESOURCES, STATE OF HAWAII, et al. – Decision of Hawaii Supreme Court – Permit for Construction of Thirty Meter Telescope – Development in Non-UC Case
16. MISSION BAY ALLIANCE, JENNIFER WADE, and BRUCE SPAULDING v. SAM HAWGOOD – New Case – Taxpayer Petition for Writ of Mandate Challenging MOU – San Francisco
17. REGENTS v. AISEN, USC, et al. – Status Update – Breach of Fiduciary Duty, Interference with Contract, Computer Crimes – San Diego

18. REGENTS v. PROBUILT PROFESSIONAL PRODUCTS, INC. – Trial Scheduled to Commence – Subrogation – Santa Cruz
19. REQUA et al. v. REGENTS – First Phase Trial Ruling against the Regents – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
20. ROSEN v. REGENTS – Petition for Review Filed with California Supreme Court – Negligence – Los Angeles
21. SAVE WESTWOOD VILLAGE v. CHRISTOVALE, et al. – Demurrer Sustained – Taxpayer Writ Petition – Los Angeles
22. WHITE v. REGENTS – Petition for Certiorari Filed – Claims Related to Transfer of Remains to Native American Tribe – San Diego
23. XU v. YAMANAKA – Petition for Writ of Certiorari Filed – Slander of Title and Defamation – San Francisco
24. General Counsel’s Update on Pending or Threatened Litigation

F8(XX)	Information	Settlements and Separation Agreements under Delegated Authority Reported from October 5, 2015 to November 30, 2015
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