

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

Date: **July 14, 2010**
Time: **3:05 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 May 19, 2010 |
| F6(XX) | Action | Approval of Terms of a New Lease for Use of Rose Bowl and Termination of Existing Lease, Los Angeles Campus |
| F7G(XX) | Discussion | Discussion of Agreement to Preempt Litigation Threat Related to Long Range Development Plan, Santa Barbara Campus <i>item withdrawn</i> |
| F8G(XX) | Action | Recommendation for Board Action |
| | | 1. CHEN et al. v. REGENTS – Proposed Settlement – Medical Malpractice – Wrongful Death – San Francisco |
| F9G(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 3299 (AFSCME) v. REGENTS – Settlement – Public Records Act Petition – Systemwide |

...continued

Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio

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)]

members Gould, Schwarzenegger, and Yudof; Advisory member Simmons

2. BALTIERRA v. REGENTS – Dismissal without Prejudice – Breach of Contract and the Information Practices Act – Los Angeles
3. CALDERA v. REGENTS and LANS – Dismissal – Breach of Contract – Los Alamos National Laboratory
4. COALITION TO DEFEND AFFIRMATIVE ACTION et al. v. REGENTS et al. – Motions Filed – Seeks Declaratory and Injunctive Relief – Systemwide
5. COLE v. REGENTS – Settlement during Jury Selection – Medical Malpractice – Irvine
6. DELMASTRO v. REGENTS et al. – Dismissed during Jury Deliberation – Medical Malpractice – San Francisco
7. HIGHSMITH v. REGENTS – Jury Verdict – Medical Malpractice – Davis
8. HONG v. ARIAS and PENFIL – Dismissal without Prejudice – Due Process – Irvine
9. HONG v. REGENTS – Judgment for University and Denial of Petitioner’s Costs and Fees – Public Records Act Petition – Irvine and Los Angeles
10. LEVITT v. REGENTS – Judgment for University Affirmed – Medical Malpractice – Los Angeles
11. NEWBERRY v. REGENTS – Judgment for University – Wrongful Death/Medical Malpractice – Irvine
12. REGENTS v. AMERICAN CONTRACTORS INDEMNITY COMPANY – Judgment against University – Construction – Santa Barbara
13. REGENTS v. KRAUS – Judgment for University Affirmed – Restitution of Funds – Los Angeles
14. REGENTS v. MCCARTHY BUILDERS – Settlement – Construction Defect – Santa Barbara
15. REGENTS v. SEABORD SURETY COMPANY – Settlement – Construction Defect – Santa Barbara
16. STATE OF CALIFORNIA ex rel. LAFRENIERE v. REGENTS – Judgment for University – False Claims Act – Berkeley, Davis, Irvine, Los Angeles, Riverside, San Diego, and Santa Barbara
17. TORIHARA v. REGENTS et al. – Judgment for University Affirmed – Medical Malpractice – Los Angeles
18. General Counsel’s Update on Pending or Threatened Litigation

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| F10G(XX) | Information | Settlements and Separation Agreements under Delegated Authority Reported from April 13, 2010 to June 3, 2010 |
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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)
4. Recoveries over \$50,000