

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **July 13, 2011**
Time: **2:30 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

- | | | |
|--------|------------|---|
| | Action | Approval of the Minutes of the Meeting of May 17, 2011 |
| F6(XX) | Action | Recommendation for Board Action
HU v. REGENTS – Proposed Settlement – Medical Malpractice –
Los Angeles |
| F7(XX) | Discussion | Appellate, Trial Court Developments and Updates |
1. COALITION TO DEFEND AFFIRMATIVE ACTION et al. v. SCHWARZENEGGER et al. – Plaintiffs File Opening Appeal Brief – Equal Protection Challenge to Proposition 209 – Systemwide
 2. DAVIS v. NCAA et al. – Motion to Dismiss Filed – Equal Protection Claim Challenging NCAA Academic Requirements for Transfer Students – Berkeley, Davis, and Los Angeles
 3. FELBER v. YUDOF et al. – Amended Complaint Filed – First Amendment, Title VI and State Statutory Violations Related to Free Exercise of Religion and Freedom of Assembly – Berkeley

...continued

Committee Membership: Regents Blum, Crane, Island, Lozano, Makarechian, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson and Simmons

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)]

4. FELLOWS v. REGENTS – Judgment for the University – Medical Malpractice – UCSF Medical Center
5. HONG v. REGENTS et al. – Judgment for University Affirmed on Appeal – Public Records Act – Los Angeles and Irvine
6. HONG v. SEARLES et al. – Plaintiff Ruled to Be Vexatious Litigant – Irvine
7. REGENTS v. LUFKIN – Tentative Settlement – Action to Recover Amounts Earned Outside of the Compensation Plan and Related Cross-Action – Los Angeles
8. MANSOURIAN v. REGENTS et al. – Bench Trial Begins – Title IX and Section 1983 Claims Related to Women’s Athletics – Davis
9. MARTINEZ et al. v. REGENTS et al. – U.S. Supreme Court Denies Plaintiffs’ Petition for Certiorari – Relief Regarding In-State Tuition Waivers for Undocumented Students – Systemwide
10. MEDIVATION v. REGENTS – Complaint Filed – Breach of Contract – Los Angeles
11. OFFICIAL COMMITTEE OF UNSECURED CREDITORS v. REGENTS et al. – Complaint Filed – Fraudulent Transfer and Preference Adversary Proceeding in Bankruptcy Court – Office of the President
12. REQUA et al. v. REGENTS – Order Sustaining Demurrer to Petition for Writ of Mandate Without Leave to Amend – Impairment of Contract for Retiree Medical Benefits – Lawrence Livermore National Laboratory
13. REGENTS v. SUDA – Tentative Settlement – Privilege and Tenure – Irvine
14. STANFORD UNIVERSITY et al. v. ROCHE MOLECULAR SYSTEMS, INC. et al. – U.S. Supreme Court Adverse Decision on Case Important to Higher Education and in which University Joined Amicus Brief – Patent Rights – Office of the President
15. TANAKA v. REGENTS – Appeal Filed – Breach of Contract – Riverside
16. TERRY v. REGENTS – Judgment for University – Medical Malpractice – UCI Medical Center
17. WAL-MART STORES, INC. v. DUKES – Development in a Non-University Case – U.S. Supreme Court Overturns Appellate Court’s Certification of Class – Systemwide
18. WEISSMULLER v. REGENTS – Judgment for University – Medical Malpractice – UCSD Medical Center

...continued

19. General Counsel's Update on Pending or Threatened Litigation

F8(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from April 9, 2011 to May 26, 2011

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