

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **July 16, 2014**
Time: **1:20 p.m.**¹
Location: **UCSF–Mission Bay Conference 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 14, 2014 |
| F4(XX) | Action | Approval of Ground Lease Terms for Development of the Center for Novel Therapeutics, San Diego Campus |
| F5(XX) | Action | Approval of Ground Lease and Leaseback Business Terms, Property in San Francisco, San Francisco Campus |
| F6(XX) | Discussion | Appellate, Trial Court Developments and Updates |
1. ANIMAL LEGAL DEFENSE FUND, et al. v. CALIFORNIA EXPOSITION AND STATE FAIR, and REGENTS – Plaintiff's Opening Appellate Brief Filed – Taxpayer Injunction Challenging Transport and Display of Pregnant Sows at State Fair – Davis
 2. AUTHORS GUILD, INC. v. HATHITRUST, et al. – Second Circuit Affirms Judgment in Regents' Favor – Copyright Infringement – Systemwide
 3. BARRAZA v. REGENTS – Upcoming Trial – Personal Injury – San Diego

...continued

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

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)]

4. CALIFORNIA STRAWBERRY COMMISSION v. REGENTS – Legislative Investigation Postponed – Breach of Contract – Davis
5. CHEN v. REGENTS – Motion for New Trial Filed – Personal Injury – Irvine
6. CHEN v. REGENTS – Complaint Filed and Served – Telephone Consumer Protection Act – Los Angeles
7. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Hearing on Petition Continued – Writ of Mandate Seeking to Compel Payment of Parking Taxes – San Francisco
8. HENRY v. REGENTS – Motion for Summary Judgment Granted – Employment – San Francisco
9. IHLY v. REGENTS – Jury Verdict – Medical Malpractice – Los Angeles
10. LOZANO v. REGENTS, et al. – Demurrer Filed – Confidentiality of Medical Information Act – UCLA Medical Center
11. PARALLEL SYNTHESIS TECHNOLOGIES v. DERISI, et al. – Motion to Dismiss Pending – False Advertising and Fraud – San Francisco
12. PEOPLE OF THE STATE OF CALIFORNIA v. HARRAN – Settlement Reached – Felony Criminal Charges for Willful Violation of Cal-OSHA Regulations – Los Angeles
13. REGENTS v. ABM FACILITY SERVICES, INC. – AAA Arbitration Panel Interim Award for Regents – Breach of Contract – San Francisco
14. REQUA, et al. v. REGENTS – Class Certification Opposition Filed – Breach of Implied Contract for Retiree Health Benefits – Office of the President
15. SERCARZ v. REGENTS, et al. – Motion for Summary Judgment Filed – Employment – Los Angeles
16. XU v. YAMANAKA – Anti-SLAPP Motion Granted – Slander of Title and Defamation – San Francisco
17. General Counsel’s Update on Pending or Threatened Litigation

F7(XX)	Information	Settlements and Separation Agreements under Delegated Authority Reported from March 31, 2014 to June 2, 2014
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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