

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **July 20, 2016**
Time: **3:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only

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| | Action | Approval of the Minutes of the Meeting of May 11, 2016 |
| F11(XX) | Action | Recommendations for Board Action |
| | 1. | Lew v. Regents – Proposed Settlement – Medical Malpractice, Medical Battery – Los Angeles |
| | 2. | Li v. Regents – Proposed Settlement – Medical Malpractice – Irvine |
| | 3. | Orange County Employees’ Retirement System – Proposed Settlement – Unfunded Actuarial Accrued Liability Assessment – Irvine |
| | 4. | Samajder v. Regents, et al. – Proposed Settlement – Automobile Negligence – Los Angeles |
| | 5. | Weiss v. Regents – Proposed Settlement – Medical Malpractice, Medical Battery – Los Angeles |

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

...continued

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

¹ All times indicated and the order of business are approximate and subject to change.

F12(XX)	Discussion	Appellate, Trial Court Developments and Updates
		1. ALBRECHT v. REGENTS, et al. – Defense Verdict – Employment – Irvine Medical Center
		2. BRONNER, et al. v. DUGGAN, et al. – Complaint Filed – Breach of Fiduciary Duty – Davis, Santa Barbara, and San Diego
		3. CALIFORNIA BERRY CULTIVARS v. REGENTS – Cross-Complaint Filed – Breach of Contract and Patent Infringement – Davis
		4. DEFEND AFFIRMATIVE ACTION PARTY, et al. v. REGENTS, et al. – Preliminary Injunction Denied and Case Voluntarily Dismissed – Free Speech and Due Process Challenge to Student Elections – Berkeley
		5. DOE v. REGENTS – Demurrer Filed – Personal Injury – Santa Barbara
		6. DOE v. REGENTS – Oral Argument on Appeal – Personal Injury – Santa Barbara
		7. FEDERATED UNIVERSITY POLICE OFFICERS’ ASSOCIATION, et al. v. REGENTS, et al. – Class Certification Hearing Continued – Claim by Police Officers of Illegal Recording Devices – Irvine
		8. FELARCA, et al. v. BIRGENEAU, et al. – Opening Appellate Brief Filed – Claims Arising from Police Response to Campus Protests – Berkeley
		9. FISHER v. UNIVERSITY OF TEXAS – Development in a Non-University Case – Supreme Court Upholds Race-Conscious Admissions Program – Affirmative Action – Office of the President
		10. THE KOALA v. KHOSLA, et al. – Complaint Filed – First Amendment – San Diego
		11. LLM BAR EXAM, LLC v. BARBRI, INC., et al. – Complaint Filed – Antitrust – Berkeley
		12. MAIDHOF v. CELAYA – Time for Appeal Expired – Civil Rights – Berkeley
		13. MISSION BAY ALLIANCE, et al. v. HAWGOOD – Court of Appeal Denies Transfer of Venue; Demurrer to be Filed – Taxpayer Petition for Writ of Mandate Challenging Memorandum of Understanding – San Francisco
		14. MOORE v. REGENTS – Motion to Dismiss Granted – Title IX – Santa Barbara
		15. MOORE v. REGENTS – Summary Judgment for Regents Reversed on Appeal – Employment – San Diego
		16. PIERCE v. REGENTS – Petition for Review Denied – Breach of Contract and Violation of Proposition 209 – Los Angeles

17. REGENTS v. AISEN AND USC – Discovery Ongoing – Breach of Fiduciary Duty – San Diego
18. REGENTS v. LAKE – Trial Stage Phase 2 Proposed Decision – Breach of Contract (for Damages) and Peremptory Writ of Mandate (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System
19. REGENTS v. LOS ANGELES DEPARTMENT OF WATER AND POWER – Settlement Consummated – Inverse Condemnation from Flooding Due to Broken Water Main – Los Angeles
20. RODRIGUEZ-ALCALA v. REGENTS – Motion for Judgment on the Pleadings Granted With Prejudice, Case Dismissed – Breach of Contract – San Diego
21. ROSS v. REGENTS – New Trial Date – Employment Liability – Los Angeles Medical Center
22. SORRELL v. REGENTS, et al. – Action Filed – Sexual Harassment – Berkeley
23. TASWELL v. REGENTS, et al. – Summary Judgment Granted – Whistleblower Retaliation – Irvine
24. WHITE v. REGENTS – Summary Judgment Granted – Deceit – Berkeley
25. General Counsel’s Update on Pending or Threatened Litigation

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F13(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from April 5, 2016 to May 27, 2016

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