

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **March 14, 2007**
Time: **2:15 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

- | | | |
|-----|--------|--|
| | Action | Approval of the Minutes of the Meeting of January 17, 2007 |
| FX1 | Action | Approval of Purchase of the Devereux Property and Leaseback of Portion of Property, Santa Barbara Campus |
| FX2 | Action | Authorization for Acquisition of and External Financing for Student Housing, Riverside Campus |

GENERAL COUNSEL'S ITEMS

- | | | |
|------|-------------|--|
| GCX1 | Action | <ol style="list-style-type: none">1. CONFERRAL OF TITLE SUFFIX EMERITUS ON RETIRED UNIVERSITY COUNSEL EDWARD M. OPTON, JR.2. SQUIRES v. REGENTS – Proposed Settlement – Medical Malpractice – Davis3. ABUZAYYAD v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco4. AMERICA ONLINE/TIME-WARNER SECURITIES LITIGATION – Proposed Settlement – Securities Law Violations – Systemwide |
| GCX2 | Information | <p><u>APPELLATE, TRIAL COURT DEVELOPMENTS AND UPDATES</u></p> <ol style="list-style-type: none">1. HUSBANDS v. REGENTS, et al. – Judgment for University Affirmed by California Supreme Court - Wrongful Termination – Santa Barbara2. ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA AT SANTA BARBARA, et al. v. REGENTS – Judgment for University – Free Speech Claim – Santa Barbara3. BENNETT, et al. v. REGENTS – Judgment for Plaintiff – Negligence in Mishandling of Human Remains – Irvine |

continued...

Committee Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Bugay and Oakley; Staff Advisors Brewer and Miller

4. LEVY v. REGENTS, et al. – Demurrer in Favor of University – Discrimination (Age, Disability) and Retaliation – Los Angeles
5. LUQUETTA v. REGENTS – Grant of Class Certification – Breach of Contract – Systemwide
6. PATEL v. REGENTS – Judgment for University – Challenge to Student Dismissal – Los Angeles/Riverside
7. CHRISTIAN LEGAL SOCIETY v. KANE – First Amendment Challenge to Student Organization Non-Discrimination Policy
8. ENRON SECURITIES LITIGATION – Status
9. CHUNG v. REGENTS – Judgment for University – Negligence – Los Angeles
10. THOMPSON v. REGENTS – Judgment for University Affirmed by Ninth Circuit Court of Appeals – Wage Claims – Berkeley
11. SCHNEIDER v. REGENTS – Demurrer Sustained Without Leave to Amend – Compensation – San Diego Medical Center
12. AHMADI-KASHANI v. REGENTS – Judgment for University – Sexual Harassment and Retaliation – Irvine Medical Center
13. SAWYERS v. REGENTS – Judgment for University – Discrimination (Race) and Retaliation – Berkeley
14. PANORAMIC HILL NEIGHBORS v. REGENTS, et al.; CITY OF BERKELEY v. REGENTS, et al; and CALIFORNIA OAKS FOUNDATION, et al. v. REGENTS, et al. – Consolidated Cases – Petitioners’ Motions for Preliminary Injunction – Berkeley
15. TAUS v. LOFTUS – Denial of Anti-SLAPP Motion Affirmed in Part, Reversed in Part – Defamation and Invasion of Privacy – Irvine
16. NGUYEN v. REGENTS – Judgment for University Affirmed – Due Process in Faculty Disciplinary Proceeding for Scientific Misconduct – Los Angeles Medical Center

GCX3 Information REPORT OF INTERIM ACTIONS

1. FERC/APX Settlement – Davis Medical Center
2. GLATTS v. REGENTS – Proposed Settlement – Discrimination (Disability) – San Diego
3. LIMOGES v. REGENTS – Proposed Settlement – Medical Malpractice, Wrongful Death – Irvine (UCI Liver Transplant Program Litigation)
4. PIMENTAL v. REGENTS, et al. – Proposed Settlement – Wrongful Termination, Discrimination (Age, Disability) and Whistleblower Retaliation Claims – Los Angeles
5. REGENTS v. RELIANT, INC., et al. – Authorization to Settle with TXU Corporation – Violation of Cartwright Antitrust Act in Sales of Natural Gas

GCX4 Information REPORT OF SETTLEMENTS

1. HASPER v. REGENTS – Automobile Negligence – Los Angeles
2. CEJA v. REGENTS – Medical Negligence – Irvine
3. GLATTS v. REGENTS – Discrimination (Disability) – San Diego
4. TODD v. REGENTS – Medical Negligence – Davis
5. CUEVAS v. REGENTS – Medical Negligence – Irvine
6. RADER v. REGENTS – Medical Negligence – Irvine
7. WEATHERSBY v. REGENTS – Workers’ Compensation – Riverside
8. ZELNIK v. REGENTS – Workers’ Compensation – Berkeley
9. CASAS v. REGENTS – Medical Negligence – Irvine
10. SOTO v. Regents – Medical Malpractice – Irvine
11. BACA v. REGENTS – Medical Negligence – Irvine
12. TRILLO v. REGENTS – Medical Negligence – Irvine
13. CLAIM AGAINST O'BANION & RITCHEY, LLP – Settlement – Attorney Malpractice – Patent Filing – Lawrence Berkeley National Laboratory

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]