

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **March 19, 2008**
Time: **3:15 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session¹

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| Action | Approval of the Minutes of the Meeting of January 16, 2008 |
| F7(X) Action | Consent item
A. Amendment to Ground Leases with U.S. Department of Energy, Lawrence Berkeley National Laboratory |
| F8(X) Action | Approval of Ground Lease to Collegiate Housing Foundation for East Campus Student Apartments, Phase III, Irvine Campus |
| F9G(X) Action | <u>RECOMMENDATION FOR BOARD ACTION</u>
1. DAN DONG - Proposed Separation Agreement - San Francisco |
| F10G(X) Information | <u>APPELLATE, TRIAL COURT DEVELOPMENTS AND UPDATES</u>
1. AFSCME v. REGENTS, et al. - Hearing on Order to Show Cause to Allow Leafleting at the Medical Centers - Los Angeles Medical Center and San Francisco
2. AHMADI-KASHANI v. REGENTS, et al - Sexual Harassment - Judgment for University Reversed - Irvine
3. BRAND v. REGENTS, et al. - Whistleblower Retaliation - Judgment for University Reversed - San Diego
4. CATULLO, et al. v. REGENTS, et al. - Mediation Concluded - Construction Defects - Los Angeles |

continued...

Committee membership: Regents Gould, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Varner, Brewer, Schwarzenegger, Blum, and Dynes; Advisory members Scorza and Croughan

¹Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]

5. EINHEBER v. REGENTS - Judgment Affirmed for University - Disability Discrimination and Retaliation - Berkeley
6. KASHMIRI v. REGENTS - Denial of Petition for Review in the California Supreme Court - Challenge to Student Fee Increases - Systemwide
7. NGUYEN v. REGENTS, et al. - Judgment for University - Whistleblower Retaliation and Free Speech Retaliation - Davis Medical Center
8. REGENTS v. PAYLAN - Partial Judgment in Favor of University - Complaint to Determine Nondischargeability of Debt - Irvine
9. ESTATE OF MARY SILVA - Arbitration Award for University - Determination of Appraised Value of Property Subject to Charitable Bequest - Los Angeles
10. SONNENBURG v. REGENTS - Judgment for University - Public Records Act - Los Angeles

F11G(X) Information

REPORT OF INTERIM ACTIONS

1. DAVID M. FOLLETTE, M.D. - Settlement Agreement - School of Medicine - Davis
2. SWINERTON BUILDERS, INC. v. REGENTS - Settlement - Construction Dispute - Block 20 Housing Project, Mission Bay - San Francisco
3. REGENTS v. FIDELITY & DEPOSIT COMPANY OF MARYLAND - Settlement - Construction Dispute - Central Utilities Plant, Parnassus - San Francisco
4. ENRON SECURITIES LITIGATION - Settlement with Goldman Sachs - Violation of Securities Laws - Systemwide
5. STATE OF CALIFORNIA ex rel., BARAKAT v. LOS ANGELES DEPARTMENT OF WATER AND POWER - Settlement - Excess Utility Charges - Los Angeles
6. APPROVAL OF INDEMNIFICATION TERMS - Agreement with American Registry for Internet Numbers - Santa Barbara
7. UNLITIGATED MATTER - Settlement - Construction Dispute - Marine Discovery Center Building - Santa Cruz
8. DISPUTE REGARDING INADVERTENT WATER USAGE - San Diego

continued...

F12G(X) Information

9. INJUNCTION ACTION AGAINST ANIMAL RIGHTS
HARASSMENT - Los AngelesREPORT OF SETTLEMENTS

1. CAICEDO v. REGENTS - Medical Malpractice - San Francisco
2. ESCAMILLA v. REGENTS, et al. - Breach of Contract, Promissory Estoppel and Fraud - San Francisco
3. PUTNAM v. REGENTS - Slip and Fall Injury - Davis
4. VANECEK v. REGENTS - Medical Malpractice - San Francisco
5. CLAUDIO v. REGENTS - Employee Discrimination/Retaliation - Davis
6. MORRISON v. REGENTS - Trip and Fall Injury - Berkeley
7. OKOYE v. REGENTS - Employee Discrimination - Davis
8. O'ROURKE v. REGENTS - Medical Malpractice - San Diego
9. RATTAZZI v. REGENTS - Medical Malpractice - Los Angeles
10. ROSCA v. REGENTS - Medical Malpractice - Irvine
11. ROTKOPF v. REGENTS - Medical Malpractice - Los Angeles
12. WORKPLACE ANSWERS, INC. v. REGENTS - Breach of License Agreement - Office of the President
13. Report of Settlements Between \$50,000 and \$99,999