NOTICE OF MEETING

COMMITTEE ON FINANCE

Date: **March 24, 2010**
Time: **3:15 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only[2]

	Action	Approval of the Minutes of the Meeting of January 20, 2010
F5G(XX)	Action	Recommendations for Board Action from General Counsel 1. BUCHA v. REGENTS – Proposed Settlement – Medical Malpractice – San Diego 2. CLASSICK v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco
F6G(XX)	Discussion	Appellate, Trial Court Developments and Updates 1. ADDO v. REGENTS – Judgment for University Affirmed – Race and Disability Discrimination – San Francisco 2. ARELLANO v. REGENTS et al. – Summary Judgment for University Affirmed – Medical Malpractice – Irvine 3. ASSOCIATION OF CHRISTIAN SCHOOLS INTERNATIONAL v. STEARNS – Judgment for University Affirmed – Free Speech/ Religious Discrimination – Systemwide 4. BELLINASO v. REGENTS, RACHELEVSKY – Judgment for University – Wage and Hour – UCLA Medical Center

…continued

Committee Membership: Regents Bernal, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece 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)]

5. COALITION TO DEFEND AFFIRMATIVE ACTION et al. v. REGENTS et al. – Action Filed – Seeks Declaratory and Injunctive Relief – Systemwide
6. HOLMES v. REGENTS et al. –Appeal Affirmed – Medical Malpractice – Los Angeles
7. KATZBERG v. CHANCELLOR OF UC DAVIS – Writ of Mandate Denied – Faculty Assignment and Compensation – Davis
8. MANSOURIAN v. REGENTS – Judgment for University Reversed – Title IX Athletics – Davis
9. SALEM v. SCHEER, REGENTS – Judgment for University – Retaliation and Malicious Prosecution – UCLA Medical Center
10. SMITH v. REGENTS – Motions for Summary Judgment Filed – Alleged Disclosure of Confidential Medical Information – San Francisco
11. STINSON v. REGENTS et al. – Defense Verdict – Medical Malpractice – Davis
12. WILLIAMS et al. v. REGENTS – Settlement – Medical Malpractice – UCSF Medical Center
13. ZOCHLINSKI v. REGENTS – Writ of Mandate Denied – Petition to Award Ph.D. – Davis
14. General Counsel's Update on Pending or Threatened Litigation
15. LUQUETTA v. REGENTS – Summary Judgment against University – Contract Law – Systemwide

F7G(XX) Discussion Annual Report of Settlements of Claims and Litigation and Separation Agreements over $50,000

F8G(XX) Information Settlements and Separation Agreements under Delegated Authority Report from December 15, 2009 to February 19, 2010

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)