NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **March 16, 2011**
Time: **4:15 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 19 and the Joint Meeting of the Committees on Finance and Grounds and Buildings of January 19, 2011
F6(XX)[3]	Action	Approval of Business Terms for a Build-to-Suit Parking Facility Lease with Option to Purchase, Approval of External Financing upon Exercise of Purchase Option and Related Documents, and Discussion of Litigation Threat, Mount Zion Parking Structure, San Francisco Campus
F7(XX)	Action	Recommendation for Board Action ALI v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles
F8(XX)	Discussion	Appellate, Trial Court Developments and Updates 1. ASHMORE et al. v. REGENTS – Complaint Filed – First Amendment Violations – Los Angeles

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Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Mireles, Pelliccioni, 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: Acquisition or disposition of property [Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]

[3] Of interest to the Committee on Grounds and Buildings

2. ASSOCIATION FOR INFORMATION MEDIA AND EQUIPMENT (AIME) v. REGENTS – Complaint Filed – Copyright Infringement – Los Angeles
3. CAMPBELL v. REGENTS – Settlement – Petition for Writ of Mandate to Change Ph.D. Dissertation Committee – Davis
4. COALITION TO DEFEND AFFIRMATIVE ACTION et al. v. SCHWARZENEGGER et al. – Motion to Dismiss Granted with Prejudice – Seeks Declaratory and Injunctive Relief – Systemwide
5. ENRON SECURITIES LITIGATION – Update – Systemwide
6. GERARD v. REGENTS – Voluntary Dismissal with Prejudice – Breach of Contract – San Diego
7. LAMKE v. REGENTS – Judgment for University – Medical Malpractice – UCD Medical Center
8. LASHGARI v. WANG et al. – Judgment for University – Medical Malpractice – UCLA Medical Center
9. MARTINEZ v. REGENTS – California Supreme Court Decision for University and Petition for Certiorari – Systemwide
10. O'CONNELL v. REGENTS et al. – Judgment for University Vacated – Medical Malpractice – San Francisco
11. REESE v. REGENTS et al. – Motion for Summary Judgment Granted – Medical Malpractice – UCSF Medical Center
12. REITERMAN v. REGENTS – Motion for Summary Judgment Granted – Medical Malpractice – UCD Medical Center
13. STANFORD UNIVERSITY et al. v. ROCHE MOLECULAR SYSTEMS, INC., et al. – U.S. Supreme Court Oral Argument on Case Important to Higher Education and in which University Joined Amicus Brief – Patent Rights – Office of the President
14. TREMBLAY v. REGENTS et al. – Judgment for University – Medical Malpractice – UCSD Medical Center
15. General Counsel's Update on Pending or Threatened Litigation

F9(XX) Discussion Annual Report of Settlements of Claims and Litigation and Separation Agreements over $50,000 (Fiscal Year 2010)

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F10(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from December 2, 2010 to February 2, 2011

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)
4. Recoveries over $50,000