

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **March 13, 2013**
Time: **1:45 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meeting of January 17, 2013 |
| F2(XX) | Action | Amendment of Authorization for Lease of Clinical and Office Space, Los Angeles Campus |
| F3(XX) | Action | Recommendation for Board Action |
| | | Wright v. Regents – Proposed Settlement – Medical Malpractice – Davis |
| F4(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. HIGHLIGHTED ISSUE: RECENT LITIGATION INVOLVING ESTATES AND TRUSTS – Systemwide |
| | | 2. AIME, et al. v. REGENTS – Case Settled and Judgment in Favor of Regents Entered – Challenge to Streaming of Copyrighted Videos for Classes – Los Angeles |
| | | 3. AUTHORS GUILD, et al. v. HATHITRUST, et al. – Appeal and Motion for Fees Denied – Copyright Infringement – Systemwide |
| | | 4. BAKER, et al. v. KATEHI, et al. – Settlement Approved by Court – Constitutional and State Law Claims Arising from Pepper Spraying Incident – Davis |

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Committee Membership: Regents Blum, Gould, Island, Mendelson, Newsom, Pérez, Stein, Varner (Chair), and Wachter; Ex officio members Brown, Lansing, and Yudof; Advisory members Flores, Powell, and Schultz

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

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]

5. CALDWELL, et al. v. REGENTS – Motion to Stay Trial Court Proceedings Granted – Challenge to Sale of Japanese Garden – Los Angeles
6. COALITION TO DEFEND AFFIRMATIVE ACTION, et al. v. REGENTS OF THE UNIVERSITY OF MICHIGAN, et al. – Development in a Non-University Case – Michigan Seeks U.S. Supreme Court Review – Systemwide
7. FELARCA, et al. v. BIRGENEAU, et al. – Motions to Dismiss Granted in Part – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
8. HABITAT AND WATERSHED CARETAKERS (HAWC) v. CITY OF SANTA CRUZ, et al. – Petition for Rehearing or Modification Granted – California Environmental Quality Act Litigation – Santa Cruz
9. HUMANE SOCIETY OF THE UNITED STATES v. REGENTS – Oral Argument Held in Court of Appeal – Public Records Act – Davis
10. MEDIVATION, INC. v. REGENTS, et al. – Dismissal of the Regents and Further Trial Set – Breach of Contract – Los Angeles
11. PEOPLE OF THE STATE OF CALIFORNIA v. PATRICK HARRAN – Preliminary Hearing Concluded – Felony Criminal Charges for Willful Violation of Cal-OSHA Regulations – Los Angeles
12. PLATTER v. REGENTS – Demurrer Filed – Confidentiality of Medical Information Act Class Action – Los Angeles
13. POHL v. REGENTS – Jury Verdict for Regents – Medical Malpractice – UC San Diego Medical Center
14. REGENTS v. SUDA – Settlement Recovery for University – Privilege and Tenure – Irvine
15. REQUA, et al. v. REGENTS – Court of Appeal Reverses Demurrer – Breach of Implied Contract for Retiree Health Benefits – Office of the President
16. REUTERS AMERICA LLC v. REGENTS – Petition Granted in Part – Petition under California Public Records Act to Compel Release of Performance Records for Private Equity Funds – Office of the President
17. RIAL v. REGENTS – Verdict for Plaintiff – Medical Malpractice – Wrongful Death – UC Irvine Medical Center
18. URIEL v. REGENTS – Verdict for Plaintiff – Medical Malpractice – Wrongful Death – UC San Diego Medical Center

19. WHITE, et al. v. REGENTS, et al. – Appellate Briefing Schedule Revised – Claims Related to Transfer of Remains to Native American Tribe – San Diego
20. General Counsel’s Update on Pending or Threatened Litigation

F5(XX) Discussion Settlements and Separation Agreements under Delegated Authority Reported from November 13, 2012 to January 31, 2013

1. Settlements within Delegated Authority of the General Counsel (exceeding \$50,000 and up to \$500,000)
2. Settlements and Separation Agreements within Delegated Authority of the President (exceeding \$50,000 and not more than \$100,000)
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