

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON FINANCE

Date: **March 18, 2015**
Time: **2:00 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 21, 2015 |
| F5(XX) ³ | Discussion | Real Property Development, Operation, and Maintenance Considerations for the 2020 Project, Merced Campus |
| F6(XX) | Action | Approval of Amendment of Ground Lease to J R & K Development LLC for International Village Student Apartments, Riverside Campus |
| F7(XX) | Action | Recommendations for Board Action |
| | | 1. Cronin v. Regents – Proposed Settlement – Medical Malpractice – San Francisco |
| | | 2. Nitta v. Regents – Proposed Settlement – Personal Injury – San Francisco |
| F8(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC – Upcoming Mediation – Employment – Office of the President |
| | | ...continued |
| <u>Committee membership:</u> | | Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved |

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)]

³ Of interest to the Committees on Grounds and Buildings and Educational Policy

2. AUTHORS GUILD INC v. HATHITRUST, et al. – Settlement and Resolution – Copyright Infringement – Systemwide
3. BROOME, et al. v. REGENTS – Demurrer and Motion to Strike Challenging Complaint Filed – Breach of Contract, Promissory and Equitable Estoppel, and Breach of Fiduciary Duty – Office of the President
4. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Hearing on Attorney’s Fees Motion Held – Public Records Act – Davis
5. LOZANO v. REGENTS, et al. – Mediation Scheduled – Confidentiality of Medical Information Act – UCLA Medical Center
6. MALDONADO v. REGENTS – Demurrer Hearing Postponed – Confidentiality of Medical Information Act – San Francisco Medical Center
7. MILNER v. REGENTS – Verdict in Favor of the Regents – Medical Malpractice – UC San Diego Medical Center
8. REGENTS v. AONHEWITT, et al. – Status Update – Professional Negligence and Breach of Contract – Office of the President
9. REGENTS v. LAKE – Trial Date – Breach of Contract (for Damages) and Peremptory Writ of Mandamus (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System
10. REQUA, et al. v. REGENTS – Class Notification Sent – Breach of Implied Contract for Retiree Health Benefits – Office of the President
11. STOP ANIMAL EXPLOITATION NOW v. REGENTS, et al. – Settlement in Principle Reached – Public Records Act – Los Angeles
12. THE REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS; STEPHEN G. BLOOM v. REGENTS – Demurrer Overruled – Public Records Act – Berkeley
13. URIELL v. REGENTS – Appeal from Judgment Affirmed in Favor of Plaintiff – Medical Malpractice – UC San Diego Medical Center
14. VALENTINI v. SHINSEKI, et al. – Settlement Reached – Invalidation of Agreements to Use Department of Veterans Affairs Property, Including Campus Baseball Stadium – Los Angeles
15. General Counsel’s Update on Pending or Threatened Litigation

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| F9(XX) | Information | Settlements and Separation Agreements under Delegated Authority Reported from December 1, 2014 to February 2, 2015 |
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