

**\*Revised\***

**Additions shown by underscoring; deletions shown by strikethrough**

**NOTICE OF MEETING**

**The Regents of the University of California**

**COMMITTEE ON FINANCE**

Date: **March 23, 2016**  
Time: **3:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Closed Session – Regents Only<sup>2</sup>

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| Action                       | Approval of the Minutes of the Meeting of January 20, 2016   |
| <del>F3(XX) Discussion</del> | <del>Planning Process and Associated Workforce Considerations, Berkeley Campus</del>                 |
| F4(XX) Action                | Recommendations for Board Action   |
|                              | 1. Authorization to Settle the State of Wisconsin’s Claims Concerning Smarter Balanced – Los Angeles |
|                              | 2. Laks v. Regents, et al. – Proposed Settlement – Medical Malpractice – Los Angeles                 |
|                              | 3. Oman v. Regents, et al. – Proposed Settlement – Medical Malpractice – Irvine                      |

...continued

Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]  
Matters concerning the appointment, employment, performance, compensation, or dismissal of university officers or employees [Cal. Government Code 92032(b)(7)(A)]  
Matters for the purpose of discussing its [the employer’s] position respecting meeting and conferring or regarding any matter within the scope of representation or instructing its designated representatives [Cal. Government Code 3596(d)]

| F5(XX) | Discussion | Appellate, Trial Court Developments and Updates  |
|--------|------------|--|
|        |            | 1. ADLOUNI v. REGENTS – Case Management Conference Held – Confidentiality of Medical Information Act – Los Angeles   |
|        |            | 2. AGU v. REGENTS – Admission of Liability – Personal Injury – Berkeley  |
|        |            | 3. BERKELEY CEMENT v. REGENTS – Defense Verdict – Breach of Contract – Merced  |
|        |            | 4. BURGUEÑO v. REGENTS – Judgment for Regents Affirmed – Personal Injury – Santa Cruz  |
|        |            | 5. CHERCHIAN v. REGENTS – Voluntary Dismissal – Personal Injury – Santa Barbara  |
|        |            | 6. CHEUNG v. REGENTS – Voluntary Dismissal – Personal Injury – Santa Barbara   |
|        |            | 7. COOPER v. REGENTS – Demurrer Sustained without Leave to Amend – Personal Injury – Santa Barbara   |
|        |            | 8. De VRIES v. REGENTS – University’s Respondent Brief Filed – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide              |
|        |            | 9. DOE v. REGENTS – Lawsuit Filed – Personal Injury – Santa Barbara  |
|        |            | 10. DOE v. REGENTS – Oral Argument Requested – Personal Injury – Santa Barbara   |
|        |            | 11. DOE v. REGENTS – University’s Opening Appellate Brief Filed and Petitioner Stays Denied – Student Sexual Misconduct – San Diego – and similar actions at Los Angeles, Davis, and Santa Barbara |
|        |            | 12. FEDERATED UNIVERSITY POLICE OFFICERS’ ASSOCIATION, et al. v. REGENTS, et al. – Hearing on Class Certification – Claim by Police Officers of Illegal Recording Devices – Irvine                 |
|        |            | 13. FELARCA v. BIRGENEAU, et al. – Order on Motions for Summary Judgment Issued and Trial Date Set – Claims Arising from Police Response to Campus Protests – Berkeley                             |
|        |            | 14. FINDLEY v. LEE – Final Judgment – Disposition of Reproductive Material – San Francisco   |
|        |            | 15. LOZANO v. REGENTS – Voluntary Dismissal – Confidentiality of Medical Information Act – UCLA Medical Center   |
|        |            | 16. MAIDHOF v. CELAYA – Ninth Circuit Orders Dismissal of Claim – Civil Rights – Berkeley  |

17. MALDONADO v. REGENTS – Voluntary Dismissal – Confidentiality of Medical Information Act – San Francisco Medical Center
18. MEDIVATION, INC. v. REGENTS, et al. – Breach of Contract and Counterclaims – Oral Argument on Appeal – Los Angeles
19. MISSION BAY ALLIANCE et al. v. HAWGOOD – Motion to Transfer Venue Denied – Taxpayer Petition for Writ of Mandate Challenging Memorandum of Understanding – San Francisco
20. OLYMPUS AMERICA, INC. DUODENOSCOPE CRE INFECTION – Cross-Complaints Filed against Regents – Medical Malpractice – Los Angeles
21. PIERCE v. REGENTS – Oral Argument Held – Breach of Contract and Violation of Proposition 209 – Los Angeles
22. REGENTS v. LAKE – Trial Date – Breach of Contract (for Damages) and Peremptory Writ of Mandate (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System
23. REQUA, et al. v. REGENTS – Phase Two Trial Date Set – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
24. ROSEN v. REGENTS – Petition for Review Granted by California Supreme Court – Negligence – Los Angeles
25. WEISS v. WANG, et al. and LEW v. WANG, et al. – Litigation Update – Medical Malpractice – Los Angeles
26. WHITE v. REGENTS – Petition for Certiorari Denied – Claims Related to Transfer of Remains to Native American Tribe – San Diego
27. General Counsel’s Update on Pending or Threatened Litigation

F6(XX)      Information      Settlements and Separation Agreements under Delegated Authority Reported from November 30, 2015 to February 8, 2016