

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **May 14, 2008**
Time: **3:25 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session¹

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| | Action | Approval of the Minutes of the Meeting of March 19, 2008 |
| F11(X) | Action | Consent item
A. Amendments to Ground Leases with U.S. Department of Energy and Delegation of Authority to the President to Approve and Execute Future Amendments, Lawrence Berkeley National Laboratory |
| F12G(X) | Action | RECOMMENDATION FOR BOARD ACTION
1. RAKFELDT v. REGENTS, et al.– Proposed Settlement – Medical Malpractice – Los Angeles |
| F13G(X) | Information | APPELLATE, TRIAL COURT DEVELOPMENTS AND UPDATES
1. ANIMAL RESEARCH PROTECTION LITIGATION – Status – Los Angeles
2. ASSOCIATION OF CHRISTIAN SCHOOLS INTERNATIONAL v. STEARNS – Religious Discrimination – Partial Summary Judgment Granted to University – Systemwide
3. CHENG v. REGENTS – Judgment for University – Petition for Writ of Administrative Mandamus – San Diego
4. FRICKER TRUST – Order Granting Petition to Modify Trust – Santa Barbara |
- continued...

Committee membership: Regents Gould, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Varner, Brewer, Schwarzenegger, Blum, and Dynes; Advisory members Scorza and Croughan

¹Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]

5. HIPAA DOCUMENT PRODUCTION – Los Angeles Medical Center
6. KIMBALL v. REGENTS – \$1 Million Refund for the University – Medical Malpractice – Davis
7. MARTIN v. REGENTS – Judgment for University – Discrimination (Age) and Failure to Pay Wages – Davis
8. MIDDLESTETTER v. REGENTS – Judgment for University Affirmed – Los Angeles
9. MORGAN AND BUTLER v. REGENTS – Judgment for University – Discrimination (Race, Age and Sex) and Failure to Pay Overtime – Irvine
10. NGUYEN v. REGENTS – Judgment for University – Breach of Contract, Breach of Implied Covenant of Good Faith and Fair Dealing, Fraud - Los Angeles
11. REGENTS, et al. v. DAKOCYTOMATION CALIFORNIA, INC., et al. – Partial Summary Judgment for Defendant Dakocytomation Reversed – Patent Infringement – Office of the President
12. SALEM v. REGENTS, et al. – Judgment for University – Discrimination (National Origin and Sex) and Harassment, Retaliation based on Sex and Whistleblower Status – Los Angeles Medical Center
13. SEGAL v. McBRIDE, et al. – Judgment for the University Affirmed – Medical Malpractice – Los Angeles
14. SYKES v. BORLAND, CITY AND COUNTY OF SAN FRANCISCO, REGENTS – Judgment for University – Discrimination (Race) and Retaliation – San Francisco
15. ZARGARIAN v. REGENTS – Judgment for University – Medical Malpractice – Los Angeles
16. ENRON SECURITIES LITIGATION – Update – Systemwide
17. UNRUH-HAXTON, et al. v. REGENTS, et al. – Reversal of Judgment for University – UC Consolidated Fertility Litigation – Irvine
18. KRELL v. REGENTS, et al. – Judgment for University – Discrimination and Harassment (Sex), Retaliation, Intentional Infliction of Emotional Distress – Los Angeles

F14G(X)

Information

REPORT OF INTERIM ACTIONS

1. ESTATE OF VIVIAN BARRETT – Settlement – Will Contest – San Francisco
2. SEPARATION AGREEMENT WITH CERTAIN PERSONNEL – Los Angeles
3. REGENTS, et al. v. RELIANT, INC., et al. – Settlement – Violation of Cartwright Antitrust Act in Sales of Natural

Gas Construction Dispute – Central Utilities Plant,
Parnassus – San Francisco

F15G(X)	Information	REPORT OF SETTLEMENTS
		1. CHANG v. REGENTS – Discrimination (Race and Sexual Orientation) and Retaliation – Davis
		2. CONTRERAS v. REGENTS – Medical Malpractice – Irvine
		3. CORDON v. REGENTS – Whistleblower Retaliation – San Francisco
		4. COX v. REGENTS – Medical Malpractice – Los Angeles
		5. CROW v. REGENTS – Los Angeles
		6. GAMBITO, et al. v. REGENTS, et al. – Medical Malpractice – San Diego
		7. MOLNAR v. REGENTS – Discrimination/Retaliation – Davis Medical Center
		8. Report of Settlements Between \$50,000 and \$99,999