

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

Date: **May 17, 2011**  
Time: **4:05 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

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

	Action	Approval of the Minutes of the Meeting of March 16, 2011
F1(XX) <sup>3</sup>	Action	Approval of a Lease of a Build-to-Suit Parking Structure with Option to Purchase, San Francisco Campus
F2(XX)	Action	Recommendation for Board Action PHELPS v. REGENTS – Proposed Settlement – Personal Injury – Los Angeles
F3(XX)	Discussion	Appellate, Trial Court Developments and Updates  1. DAVIS v. NCAA et al. – Amended Complaint Filed – Equal Protection Claim – Berkeley, Davis, Los Angeles 2. FELBER v. YUDOF et al. – Complaint Filed – First Amendment and Title VI Violations– Berkeley

...continued

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

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<sup>1</sup> 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.

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

<sup>3</sup> Of interest to the Committee on Grounds and Buildings

3. FELDMAN v. REGENTS – Judgment for the University – Medical Malpractice – UCLA Medical Center
4. HONG v. SEARLES et al. – Award of Fees and Costs to University – Invasion of Privacy – Irvine
5. MARTINEZ et al. v. REGENTS et al. – Plaintiffs Seek Review by the United States Supreme Court – Seeks Relief Regarding In-State Tuition Waivers for Undocumented Students – Systemwide
6. MILNER v. REGENTS – Judgment for University – Medical Malpractice – San Diego
7. PANORAMIC HILL NEIGHBORS v. REGENTS et al. – Denial of Petitioners’ Motion for Award of Attorneys’ Fees – Berkeley
8. PEDRAZA v. REGENTS – Judgment for the University – Medical Malpractice – UCSD Medical Center
9. POWELL v. REGENTS – Preliminary Approval of Class Action Settlement – Alleged Violation of Confidentiality of Medical Information Act – San Diego
10. RAWLINS v. REGENTS – Judgment for University – Medical Malpractice – Irvine
11. REGENTS v. KHOURY – Reversal by Court of Appeal of Dismissal on Summary Judgment – Violation of Sabbatical Leave Policy, Fraud – Riverside
12. SHERLEY v. SEBELIUS – Development in a Non-University Case – Court of Appeals Overturns Lower Court’s Preliminary Injunction Barring Federal Funding for Research Involving Embryonic Stem Cells – Systemwide
13. SMITH v. REGENTS – Tentative Ruling Rejecting Proposed Settlement Class – Alleged Disclosure of Confidential Medical Information – San Francisco
14. SNYDER v. PHELPS – Development in a Non-University Case – U.S. Supreme Court Free Speech Decision – Systemwide
15. STOP ANIMAL EXPLOITATION NOW! v. REGENTS – Dismissal of Appeal and Award of Sanctions to University – Public Records Act – Los Angeles
16. TANAKA v. REGENTS – Case Dismissed – Breach of Contract – Riverside
17. WATSON BOWMAN ACME CORP. v. VAN-MULDER SHEET METAL – Action for Injunctive Relief – Construction Dispute – Berkeley
18. WOLF v. DIMARTINO – Dismissal of Action – Breach of Contract – Berkeley

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19. General Counsel's Update on Pending or Threatened Litigation

F4(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from February 3, 2011 to April 8, 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