

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

Date: **May 16, 2013**  
Time: **8:45 a.m.**<sup>1</sup>  
Location: **Sacramento Convention Center**  
**1400 J Street, Sacramento**

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

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|        | Action | Approval of the Minutes of the Meeting of March 13, 2013   |
| F6(XX) | Action | Authorization for the External Financing for and Acquisition of an Apartment Building in Los Angeles following Action Pursuant to the California Environmental Quality Act, Los Angeles Campus |
| F7(XX) | Action | Amendment of Ground Lease for Transfer of Inclusion Area Land to Irvine Campus Housing Authority following Action Pursuant to the California Environmental Quality Act, Irvine Campus          |
| F8(XX) | Action | Recommendations for Board Action   |
|        |        | 1. Abzun v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles  |
|        |        | 2. Estrada, et al. v. Regents – Proposed Settlement – Medical Malpractice – Irvine   |
|        |        | 3. Martinez v. Regents – Proposed Settlement – Medical Malpractice – San Diego   |

...continued

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

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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)]  
Acquisition or disposition of property [Education Code §92032(b)(6)]

F9(XX)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"><li>1. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC – Commencement of Trial – Employment – Office of the President</li><li>2. AUTHORS GUILD, et al. v. HATHITRUST, et al. – Appeal Briefing Commenced – Copyright Infringement – Systemwide</li><li>3. COALITION TO DEFEND AFFIRMATIVE ACTION, et al. v. REGENTS OF THE UNIVERSITY OF MICHIGAN, et al. – Development in a Non-University Case – U.S. Supreme Court Grants Review – Systemwide</li><li>4. FELARCA, et al. v. BIRGENEAU, et al. – Motion to Amend Complaint Filed – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley</li><li>5. HABITAT AND WATERSHED CARETAKERS (HAWC) v. CITY OF SANTA CRUZ, et al. – Second Petition for Rehearing Denied; Supreme Court Petition Filed – California Environmental Quality Act Litigation – Santa Cruz</li><li>6. HUMANE SOCIETY OF THE UNITED STATES v. REGENTS – Judgment for Regents Affirmed by Court of Appeal – Public Records Act – Davis</li><li>7. MEDIVATION, INC. v. REGENTS, et al. – Trial against Faculty Member Continued – Breach of Contract – Los Angeles</li><li>8. MONTANA BOARD OF INVESTMENTS, REGENTS, et al. v. PFIZER, INC., et al. – Defendants’ Motion for Summary Judgment in Related Class Action Denied – Securities Litigation – Systemwide</li><li>9. PEOPLE v. HARRAN – Further Hearing on Probable Cause and Reduction of Charges – Felony Criminal Charges for Willful Violation of Cal-OSHA Regulations – Los Angeles</li><li>10. PEOPLE v. LOFCHIE – Motion to Dismiss Granted in Criminal Action against Professor for Alleged Conflict of Interest Violation – Los Angeles</li><li>11. PLATTER v. REGENTS – Demurrer Hearing Held – Confidentiality of Medical Information Act Class Action – Los Angeles</li><li>12. REUTERS AMERICA LLC v. REGENTS – Appellate Petition for Review and Motion for Attorney Fees Filed – Petition under California Public Records Act to Compel Release of Performance Records for Private Equity Funds – Office of the President</li></ol>

13. WHITE, et al. v. REGENTS, et al. – Mediation Cancelled and Appellate Briefing Schedule Revised – Claims Related to Transfer of Remains to Native American Tribe – San Diego
14. General Counsel's Update on Pending or Threatened Litigation

F10(XX)      Discussion      Settlements and Separation Agreements under Delegated Authority Reported from January 31, 2013 to March 28, 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