

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **May 14, 2014**
Time: **11:00 a.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meeting of March 20, 2014 |
| F1(XX) | Action | Recommendations for Board Action |
| | | 1. Allen v. Regents – Proposed Settlement – Medical Malpractice – Davis |
| | | 2. Duchanse v. Regents – Proposed Settlement – Medical Malpractice – San Francisco |
| | | 3. Varga v. Regents – Proposed Settlement – Medical Malpractice – San Diego |
| F2(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. CHEN v. REGENTS – Jury Verdict for the University – Personal Injury – Irvine |

...continued

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin

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)]

2. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Hearing on Petition Continued – Writ of Mandate Seeking to Compel Payment of Parking Taxes – San Francisco
3. DORFMAN v. REGENTS – Judgment for the Regents – Petition for Writ of Mandate Challenging Dismissal of Student for Cheating – San Diego
4. JACOBS, et al. v. UNIVERSITY OF CALIFORNIA, et al. – Complaint Filed and Served – Petition for Writ of Mandate and Request for Declaratory Relief Regarding Eligibility of Officers to Carry a Concealed Weapon – Systemwide
5. KONEFAT v. REGENTS – Judgment for the University – Challenge to Hospital Liens – UC Davis Medical Center
6. LOZANO v. REGENTS, et al. – Demurrer Granted in Part with Leave to Amend – Confidentiality of Medical Information Act – UCLA Medical Center
7. MORROW v. REGENTS – Verdict in Favor of the Regents – Medical Malpractice – San Diego
8. PEDOWITZ v. REGENTS – Case Settled – Employment – UCLA Medical Center
9. PEOPLE OF THE STATE OF CALIFORNIA v. PATRICK HARRAN – Writ Granted – Felony Criminal Charges for Willful Violation of Cal-OSHA Regulations – Los Angeles
10. REGENTS and EOLAS TECHNOLOGIES, INC. v. FACEBOOK and REGENTS and EOLAS TECHNOLOGIES, INC. v. WALT DISNEY CO., et al. – Stay Lifted – Patent Infringement – San Francisco
11. REGENTS and EOLAS TECHNOLOGIES, INC. v. WALMART STORES – Plaintiffs Voluntarily Dismiss Suit – Patent Infringement – San Francisco
12. REQUA, et al. v. REGENTS – Class Certification Hearing Scheduled – Breach of Implied Contract for Retiree Health Benefits – Office of the President
13. VALIAVICHARSKA v. TINNEY – Ninth Circuit Affirms Jury Verdict in Favor of the Regents – Personal Injury – Berkeley
14. WATSON v. REGENTS – Verdict in Favor of the Regents – Medical Malpractice – Davis
15. XU v. YAMANAKA – Anti-SLAPP Motion Granted – Slander of Title and Defamation – San Francisco
16. General Counsel’s Update on Pending or Threatened Litigation

F3(XX) Information Settlements and Separation Agreements under Delegated Authority
Reported from February 3, 2014 to March 31, 2014

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