

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **May 21, 2015**
Time: **3:15 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

- | | | |
|--------|------------|---|
| | Action | Approval of the Minutes of the Meeting of March 18, 2015 |
| F6(XX) | Action | LaRosa v. Regents – Proposed Settlement – Medical Malpractice – San Diego |
| F7(XX) | Discussion | Appellate, Trial Court Developments and Updates |
1. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC –Mediation Held – Employment – Office of the President
 2. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Judgment for Respondents Appealed – Action to Compel Payment of Municipal Parking Taxes – San Francisco
 3. DE VRIES v. REGENTS – Demurrer Sustained – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide
 4. JOSEPH v. REGENTS – Ruling on Motion Regarding Medical Injury Compensation Reform Act Application – Negligence, Wrongful Death – San Francisco Medical Center

...continued

Committee membership: Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved

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)]

5. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Petitioner’s Motion for Attorney’s Fees Granted in Part – Public Records Act – Davis
6. MALDONADO v. REGENTS – Demurrer Overruled – Confidentiality of Medical Information Act – San Francisco Medical Center
7. MAU v. RADY’S CHILDREN’S HOSPITAL, et al. – Mediation Held – Medical Malpractice – San Diego Medical Center
8. PIERCE v. REGENTS – Judgment for Regents Appealed – Breach of Contract and Violation of Proposition 209 – Los Angeles
9. REGENTS v. FACTORY MUTUAL INSURANCE COMPANY – Trial Date Set – Breach of Contract – San Francisco
10. REGENTS v. LAKE – Upcoming Trial – Dispute over Rate of County Reimbursement of Regents for Indigent and Incarcerated Medical Care – Davis
11. REQUA, et al. v. REGENTS – Bifurcated Trial Scheduled – Breach of Implied Contract for Retiree Health Benefits – Office of the President
12. General Counsel’s Update on Pending or Threatened Litigation

F8(XX)	Information	Settlements and Separation Agreements under Delegated Authority Reported from February 2, 2015 to April 6, 2015
--------	-------------	---