

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON FINANCE

Date: **May 11, 2016**  
Time: **2:00 p.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 23, 2016   |
| F4(XX) <sup>3</sup> | Action     | Business Terms for Amendment of Ground Lease for Inclusion Area Land with Irvine Campus Housing Authority, Irvine Campus |
| F5(XX)              | Discussion | Planning Process and Associated Workforce Considerations, Berkeley Campus  |
| F6(XX)              | Action     | Recommendations for Board Action   |
|                     |            | 1. Kennedy v. Regents, et al. – Proposed Settlement – Medical Malpractice – Davis  |
|                     |            | 2. Lopez-Odell v. Regents – Proposed Settlement – Medical Malpractice – San Francisco                                    |

...continued

Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez

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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)]  
Personnel matters [Education Code §92032(b)(7)]  
Collective bargaining matters [Government Code §3596(d)]

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

3. Miranda v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles
  4. Reed v. Regents, et al. – Proposed Settlement – Medical Malpractice – Los Angeles
- F7(XX) Discussion Update On Sexual Harassment and Sexual Violence Matters
- F8(XX) Discussion Appellate, Trial Court Developments and Updates
1. ADLOUNI v. REGENTS – Stipulated Case Management Order Filed – Confidentiality of Medical Information Act – Los Angeles
  2. BERKELEY CEMENT v. REGENTS – Costs Awarded to the University – Breach of Contract – Merced
  3. BROOME, et al. v. REGENTS – Class Certification Briefing Scheduled – Breach of Contract, Promissory and Equitable Estoppel, and Breach of Fiduciary Duty – Office of the President
  4. DEFEND AFFIRMATIVE ACTION PARTY, et al. v. REGENTS, et al. – Complaint Filed and Temporary Restraining Order Denied – Free Speech and Due Process Challenge to Student Elections – Berkeley
  5. DOE v. REGENTS – Oral Argument Scheduled – Personal Injury – Santa Barbara
  6. DOE v. REGENTS – Extension on Plaintiff’s Appellate Brief – Student Sexual Misconduct – San Diego – and similar actions at Los Angeles, Davis, Berkeley, and Santa Barbara
  7. FEDERATED UNIVERSITY POLICE OFFICERS’ ASSOCIATION, et al. v. REGENTS, et al. – Class Certification Hearing Continued – Claim by Police Officers of Illegal Recording Devices – Irvine
  8. FELARCA, et al. v. BIRGENEAU, et al. – Trial Court Proceedings Stayed Pending Appeal – Claims Arising from Police Response to Campus Protests – Berkeley
  9. FENIMORE, et al. v. REGENTS, et al. – Court of Appeal Opinion – Medical Malpractice – Los Angeles
  10. GILANSHAH v. REGENTS, et al. – Defense Trial Verdict – Medical Malpractice – Irvine
  11. GRANEY v. REGENTS – Notice of Appeal Filed – Petition for Writ of Mandate Regarding Termination Hearing – San Francisco
  12. HENRY v. REGENTS – Judgment for University Affirmed on Appeal – Employment Discrimination – San Francisco

13. JONES v. WANG, et al. – Ninth Circuit Court of Appeals Order Deferring En Banc Rehearing of Appeal – Medical Malpractice, Violation of Constitutional Rights – Los Angeles
14. MAIDHOF v. CELAYA – Ninth Circuit Denies Petition for Rehearing – Civil Rights – Berkeley
15. MCMATH, et al. v. CHILDREN’S HOSPITAL OAKLAND, et al. – Rulings on Motions – Medical Malpractice, Wrongful Death – San Francisco
16. MISSION BAY ALLIANCE, et al. v. HAWGOOD – Motion to Transfer Venue Denied – Petition to Court of Appeal Pending – Taxpayer Petition for Writ of Mandate Challenging Memorandum of Understanding – San Francisco
17. OMIDI v. REGENTS – University’s Demurrer Sustained without Leave to Amend – Employment – San Diego
18. REGENTS v. AISEN AND USC – Denial of Motion to Dismiss Cross-Complaint – Breach of Fiduciary Duty – San Diego
19. REGENTS v. LAKE – Trial Stage Completed – Breach of Contract (for Damages) and Peremptory Writ of Mandate (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System
20. ROSEN v. REGENTS – Plaintiff’s Opening Brief on Appeal Filed – Negligence – Los Angeles
21. ROSS v. REGENTS – Motion for Summary Judgment Denied and Trial Date Set – Employment – Los Angeles
22. STERLING v. STERLING, et al. – United States District Court Order in Favor of Defendants on Motions to Dismiss – Los Angeles
23. XU v. YAMANAKA – Petition for Writ of Certiorari Denied – Slander of Title and Defamation – San Francisco
24. General Counsel’s Update on Pending or Threatened Litigation

F9(XX)      Information      Settlements and Separation Agreements under Delegated Authority Reported from February 8, 2016 to April 4, 2016