

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **November 15, 2006**
Time: **3:35 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 20, 2006 |
| 502X | Action | Acceptance of Gift and Cash for the Benefit of the Infant, Child and Adolescent Psychiatry Programs, San Francisco Campus |
| 503X | Action | Approval of Business Terms of Ground Leases and Related Documents for Student, Faculty, and Staff Housing at West Village, Davis Campus |

GENERAL COUNSEL'S ITEMS

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| 701XA | Information | TRIAL COURT DEVELOPMENTS
<u>Employment Litigation</u> <ol style="list-style-type: none">1. GLOVER v. REGENTS, et al. - Jury Verdict for University - Retaliation and "Whistleblower" Termination of Employment in Violation of Government Code Section 8547 - Berkeley2. WHITENDALE v. REGENTS - Judgment for University - Constructive Discharge - Davis <u>Medical Malpractice Litigation</u> <ol style="list-style-type: none">3. MÜLLER v. UNIVERSITY MEDICAL CENTER, et al. - Judgment for Defendants - Medical Malpractice - Fresno4. NORTON-COLLINS v. REGENTS - Judgment for Defendant - Medical Malpractice - Davis5. PICAZO v. LINDVALL - Judgment for Defendant - Medical Malpractice - Fresno <u>Student Litigation</u> <ol style="list-style-type: none">6. MARTINEZ v. REGENTS - Judgment for University - Challenge to University Tuition Policy - Systemwide |
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Committee Membership:	Regents Gould, Kozberg, Preuss, Bustamante, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller
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701XC	Information	<p>REPORT OF INTERIM ACTIONS</p> <ol style="list-style-type: none">1. ALARCON v. REGENTS - Settlement Agreement and Release of Claims - Gender Discrimination, Violation of Academic Freedom - Berkeley2. COGHILL v. REGENTS - Negligence in Handling of Decedents' Remains - Irvine3. KIMBALL v. REGENTS - Settlement - Medical Malpractice - Davis4. REGENTS, et al. v. ACADEMIC PERFORMANCE INSTITUTE, INC. - Authorization for Suit - Action for Breach of Contract - Los Angeles5. REGENTS v. AETNA U.S. HEALTHCARE OF CALIFORNIA AND AETNA LIFE INSURANCE COMPANY - Authorization for Suit - Action for Breach of Contract, Breach of Fiduciary Duty and For Accounting - Systemwide6. ST. PAUL FIRE AND MARINE INSURANCE COMPANY v. REGENTS - Settlement - Construction Dispute - Garden Suites and Lakeview Dining Project - Merced
701XD	Information	<p>REPORT OF SETTLEMENTS</p> <ol style="list-style-type: none">1. COGHILL v. REGENTS - Negligence in Handling of Decedent's Remains - Irvine2. CURTIS v. REGENTS - Medical Malpractice - Irvine3. GOMEZ v. REGENTS - Medical Malpractice - Los Angeles4. LEWIS v. REGENTS - Medical Malpractice - San Diego5. PAREDES v. REGENTS - Workers' Compensation - Los Angeles6. SAECHAO v. REGENTS - Medical Malpractice: Wrongful Death - Davis7. THOMAS v. REGENTS - Discrimination (Pregnancy) and Retaliation - Los Angeles
701XE	Information	<p>REPORT OF AMICUS FILING</p> <p>AMICUS BRIEF IN KSR International Co. v. Teleflex, Inc., et al. - Regents Participation in Amicus Brief to U.S. Supreme Court - Obviousness Standard to Determine Patentability</p>
702XA	Action	<p>WALBOLT v. REGENTS - Proposed Settlement - Medical Malpractice - Davis</p>
702XB	Action	<p>PIROUZKAR v. REGENTS - Proposed Settlement - Discrimination (Disability) - Los Angeles</p>

703X	Information	UCIMC LIVER TRANSPLANT PROGRAM LITIGATION - Irvine
704X	Information	ENRON SECURITIES LITIGATION - Status
705X	Information	AOL SECURITIES LITIGATION - Status

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]