

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **November 19, 2008**  
Time: **2:30 p.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Closed Session<sup>1</sup>

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| Action              | Approval of the Minutes of the Meeting of September 17, 2008   |
| F13(X) Action       | Approval of the Formation of and Participation in a Multi-Member Limited Liability Company to Ground Lease a Portion of NASA-Ames Moffett Field for a Mixed-Use Development, Mountain View, Santa Cruz Campus  |
| F14(X) Action       | Approval of Ground Lease of Campus Land to Sanford (San Diego) Consortium for Regenerative Medicine for Construction of Research Facility, San Diego Campus  |
| F15G(X) Action      | Recommendations for Board Action   |
|                     | <ol style="list-style-type: none"><li>1. CRUZ v. MOIR, et al. – Proposed Settlement – Medical Malpractice – UCSF-Fresno</li><li>2. LUGO v. REGENTS – Proposed Settlement – Medical Malpractice – UCD Medical Center</li><li>3. MOUW v. REGENTS – Proposed Settlement – Medical Malpractice – UCLA Medical Center</li><li>4. SALAZAR v. REGENTS – Proposed Settlement – Medical Malpractice – San Diego</li></ol> |
| F16G(X) Information | Appellate, Trial Court Developments and Updates  |
|                     | <ol style="list-style-type: none"><li>1. ADDO v. REGENTS – Judgment for University – Race and Disability Discrimination – San Francisco</li><li>2. BOSTON SCIENTIFIC v. MICRUS, INC. – Proposed Settlement – Patent Infringement – Los Angeles</li></ol>   |

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Committee Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Bass, Scorza, Schwarzenegger, Blum, and Yudof; Advisory members Nunn Gorman, Bernal, and Croughan

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<sup>1</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]  
Acquisition or disposition of property [Education Code §92032(b)(6)]

3. CALDWELL v. CALDWELL – Judgment for University Affirmed – Violation of Establishment Clause – Berkeley
4. COLEN v. SCHWARZENEGGER, REGENTS, et al. – Judgment for University – Breach of Contract, Intentional and Negligent Infliction of Emotional Distress, Writ of Administrative Mandamus – Los Angeles
5. DEWEESE v. REGENTS, et al. – Judgment for University Affirmed – Breach of Contract; Denial of Fair Hearing – Office of the Treasurer
6. ENRON SECURITIES LITIGATION – Update – Systemwide
7. GALIANO v. INSTITUTE OF GOVERNMENTAL STUDIES AT THE UNIVERSITY OF CALIFORNIA AT BERKELEY, et al. – Judgment for University – Free Speech, Equal Protection, Bane Act – Berkeley
8. HEWITT-MCQUEEN v. REGENTS, et al. – Quasi-Specific Performance to Make Will, Breach of Contract, Fraudulent Transfer – UCI Medical Center
9. HOMER NEWTON TRUST – Declaratory Relief – San Diego
10. MARTINEZ v. REGENTS – Student Fee Litigation – Judgment for University Reversed
11. THE REGENTS v. AETNA U.S. HEALTHCARE OF CALIFORNIA, INC. – Arbitration of Patient Accounts – UCI Medical Center
12. PHYSICIANS COMMITTEE FOR RESPONSIBLE MEDICINE v. REGENTS – Ruling for University – Petition for Writ of Mandamus under the Public Records Act – Systemwide

F17G(X) Information Report of Interim Actions

1. CITY OF LOS ANGELES et al. v. INFINEON TECHNOLOGIES et al. – Antitrust Action – Systemwide
2. GWGC INC. v. REGENTS – Settlement – Construction Delay – Los Angeles
3. HERNANDEZ v. REGENTS, et al. – Authorization to Settle Disability and Race Discrimination Case – Berkeley
4. ISSA v. REGENTS – Medical Malpractice – San Diego
5. LOHR v. REGENTS – Medical Malpractice – Los Angeles
6. NEY v. REGENTS – Medical Malpractice – San Francisco
7. PROVOST v. REGENTS, et al. – Authorization to Settle Whistleblower Retaliation and Defamation Dispute – UCI Medical Center
8. REGENTS v. ALLEN L. BENDER, INC. – Authorization to File Suit – Davis
9. WELTZ v. REGENTS – Settlement – Workers' Compensation – Los Angeles
10. WILLIAMS v. REGENTS – Medical Malpractice – Davis

## F18G(X) Information Report of Settlements

1. AHMADI-KASHANI v. REGENTS – Sexual Harassment/  
Retaliation – Irvine
2. COBURN v. REGENTS – Disability Discrimination – Davis
3. MAUSS v. REGENTS – Medical Malpractice – Los Angeles
4. AVEDIAN v. REGENTS – Workers’ Compensation – Los  
Angeles
5. DUKES v. REGENTS – Workers’ Compensation – San Diego
6. HAYWARD, RAMIREZ & MACALL v. REGENTS – Disability  
Discrimination – Santa Barbara
7. HOLLAND v. REGENTS – Workers’ Compensation – UCLA  
Medical Center
8. KELIUS v. REGENTS – Workers’ Compensation – Lawrence  
Berkeley National Laboratory
9. McGOVERN v. REGENTS – Workers’ Compensation – Santa  
Barbara
10. PAXTON v. REGENTS, et al. – Sex Discrimination, Retaliation,  
Failure to Pay Overtime, Invasion of Privacy – Irvine
11. TORRES v. REGENTS, et al. – Settlement – ADA Violation  
Related to Support Animal – Santa Cruz
12. VISPI v. REGENTS – Workers’ Compensation – Irvine
13. Report of settlements between \$50,000 and \$99,999