

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **November 28, 2011**
Time: **8:50 a.m.**¹
Location: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco
Activities and Recreation Center Ballroom, Davis Campus
James West Alumni Center, Los Angeles Campus
Kolligian Library, Room 232, Merced Campus
~~4000 RCA Boulevard, Palm Beach Gardens, Florida~~**

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of September 14, 2011
F8(XX)	Action	Recommendations for Board Action
	1.	CLEMENTS v. REGENTS – Proposed Settlement – Personal Injury – Office of the President
	2.	REGENTS v. PERKINS & WILL et al. – Proposed Settlement – Design Defect – San Francisco

...continued

Committee Membership: Regents Blum, Crane, Island, Kieffer, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein; Staff Advisor Smith

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

F9(XX) Discussion Appellate, Trial Court Developments and Updates

1. ADDO v. REGENTS et al. – Demurrer Sustained and Sanctions Awarded – Race and Disability Discrimination – San Francisco
2. ASSOCIATION FOR INFORMATION MEDIA AND EQUIPMENT (AIME) v. REGENTS – Motion to Dismiss Granted – Copyright Infringement – Los Angeles
3. CALDERA PHARMACEUTICALS v. REGENTS et al. – Re-Filing of Suit in Illinois State Court – Breach of Contact – Los Alamos
4. CALIFORNIA RIFLE & PISTOL ASSOCIATION FOUNDATION v. REGENTS – Writ of Mandate Denied – Public Records Act – Santa Cruz
5. EOLAS TECHNOLOGIES v. ADOBE SYSTEMS et al. – Entry into Suit and Payment of Settlement Amounts to Date – Patent Infringement – San Francisco
6. FELBER et al. v. YUDOF et al. – Hearing on Motions to Dismiss – First Amendment, Title VI and State Statutory Violations Related to Free Exercise of Religion and Freedom of Assembly – Berkeley
7. HAIRSTON v. REGENTS – Jury Verdict – Judgment for the Plaintiff – Medical Malpractice – UCD Medical Center
8. KESSLER V. BISHOP et al. – Summary Judgment for University Defendants Granted – Section 1983 – San Francisco
9. KRYSTAL v. REGENTS – Settlement and Dismissal – Information Practices Act – San Diego
10. LAMBERT v. REGENTS – Complaint Filed – Residency Requirements – San Diego
11. LONG HAUL INC. et al. v. UNITED STATES OF AMERICA et al. – Settlement Conference Set, Trial Continued, and Notices of Appeal Filed – Fourth Amendment and Privacy Protection Act – Berkeley
12. MAIDHOF v. CELAYA – Complaint Filed – Civil Rights – Berkeley

...continued

13. NEUROGRAFIX et al. v. REGENTS – Re-Filing of Suit in Federal Court – Patent Infringement by the Regents – UCLA Medical Center, UCSD Medical Center, and San Francisco
14. POWELL v. REGENTS – Class Action Settlement Approved – Alleged Violation of Confidentiality of Medical Information Act – San Diego
15. REGENTS v. WAGSTAFF et al. – Trial Court Rulings in Favor of Regents – Davis Health System
16. ROGERS AND VERTREES v. REGENTS et al. – Judgment for University Affirmed – Declaratory Relief Seeking Easement – UCOP
17. SENIGAR v. REGENTS – Jury verdict for the University – Employment (Race Discrimination) – San Francisco
18. STOMP v. REGENTS – Jury Verdict – Judgment for the University – Medical Malpractice – UCI Medical Center
19. THE AUTHORS GUILD et al. v. Hathitrust et al. – Copyright Infringement Action Relating to Google Digitization Project – Systemwide
20. TOYOTA MOTOR CORPORATION et al. v. EFFICIENT DRIVETRAINS, INC. and REGENTS – Filing of Suit in Federal Court – Declaratory Judgment on Non-Patent Infringement by Toyota – Davis
21. WITHERS-WARD v. REGENTS – Jury Verdict – Judgment for the University – Medical Malpractice – UCLA Medical Center
22. ZOCHLINSKI v. REGENTS et al. – Motion to Dismiss Granted – Civil Rights Violations – Davis
23. GENERAL COUNSEL’S UPDATE ON PENDING OR THREATENED LITIGATION

F10(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from July 28, 2011 to October 6, 2011

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