

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **November 13, 2013**
Time: **1:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Roll Call

Reading of Notice and Statement of Service Thereof

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| | Action | Approval of the Minutes of the Meeting of September 18, 2013 |
| F1(XX) ³ | Action/ Consent | Approval of Terms of Ground Leases Including Authority to Indemnify the Federal Government and the State of California Who Own Tidelands and Submerged Lands Required for Nimitz Marine Facility Berthing Wharf and Pier Replacement, San Diego Campus |
| F2(XX) ³ | Action | Approval of Business Terms for a Ground Lease on the Maxwell Field Site, Berkeley Campus |
| F3(XX) ³ | Action | Approval to Purchase Land in San Francisco, External Financing for the Purchase, and the Delegation of Authority to Enter into and Externally Finance Purchase-Related Obligations, San Francisco Campus |

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Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]

³ Of interest to the Committee on Grounds and Buildings

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| F4(XX) | Discussion | <p>Appellate, Trial Court Developments and Updates</p> <ol style="list-style-type: none"> 1. Highlighted Issue: Professional Liability Program Benchmark Comparisons and Performance – Systemwide 2. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC – Trial Scheduled – Employment – Office of the President 3. BURGUENO v. REGENTS – Motion for Summary Judgment Granted – General Liability – Santa Cruz 4. CALDWELL, et al. v. REGENTS – Preliminary Injunction Affirmed – Challenge to Sale of Japanese Garden – Los Angeles 5. DEPARTMENT OF EDUCATION CIVIL RIGHTS COMPLAINTS – Appeal of Dismissed Complaints Reported – Berkeley, Irvine, and Santa Cruz 6. FELARCA, et al. v. BIRGENEAU, et al. – Motions to Dismiss Heard – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley 7. GO, et al. v. CALTECH – Development in a Non-University Case – Amicus Brief Filed – Negligence – Systemwide 8. JACQUES v. HEFFNER – Jury Verdict – Judgment for the Plaintiff – Personal Injury, Auto – San Francisco 9. LAING v. REGENTS – Jury Verdict for Regents – Medical Malpractice – Los Angeles 10. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – California Supreme Court Grants Review of Disclosure of Officers’ Names in Report Regarding Pepper Spray Incident – Public Records Act – Davis 11. MAIDHOF v. CELAYA – Interlocutory Appeal Filed and Trial Court Proceedings Stayed – Civil Rights – Berkeley 12. MEDIVATION, INC. v. REGENTS, et al. – Trial against Faculty Member – Breach of Contract – Los Angeles 13. MOEHRING v. REGENTS – Jury Verdict for Plaintiff – Medical Malpractice, Wrongful Death – Davis 14. OFFICIAL COMMITTEE OF UNSECURED CREDITORS OF TRIBUNE COMPANY v. REGENTS, et al. – Partial Judgment for University – Intentional and Constructive Fraudulent Transfer – Systemwide 15. PARKS v. REGENTS – Verdict in Favor of the Regents – Medical Malpractice – San Diego 16. PLATTER v. REGENTS – Court of Appeal Issues Writ Dismissing Case with Prejudice – Confidentiality of Medical Information Act Class Action – Los Angeles |
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17. RAY v. OREGON STATE UNIVERSITY STUDENT ALLIANCE – Development in a Non-University Case – Certiorari Denied – Systemwide
18. REGENTS v. AONHEWITT, et al. – Complaint Filed – Professional Negligence and Breach of Contract – Office of the President
19. REGENTS v. FACTORY MUTUAL INSURANCE COMPANY – Complaint Filed – Breach of Contract – San Francisco
20. SERCARZ v. REGENTS, et al. – Plaintiff Seeks to File Amended Complaint – Employment – Los Angeles
21. SLACK v. REGENTS – Verdict in Favor of the Regents – Medical Malpractice – Davis
22. VALENTINI v. SHINSEKI, et al. – Regents Move to Intervene – Invalidation of Agreements to Use Department of Veterans Affairs Property, including Campus Baseball Stadium – Los Angeles
23. General Counsel’s Update on Pending or Threatened Litigation

F5(XX)

Discussion

Settlements and Separation Agreements under Delegated Authority Reported from August 5, 2013 to October 1, 2013

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