

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON FINANCE

Date: **November 20, 2014**  
Time: **8:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

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|--------|------------|---|
|        | Action     | Approval of the Minutes of the Meeting of September 17, 2014  |
| F7(XX) | Action     | Authorization for Lease Approval, Third-Party Liability, and External Financing for Biomethane Supply Program |
| F8(XX) | Discussion | Legal Update Regarding Seismic Issues   |
| F9(XX) | Discussion | Appellate, Trial Court Developments and Updates   |
1. BROOME, et al. v. REGENTS – Request for Certification of Class and Action to Compel Payment of Supplemental Retirement Benefits Under Program for Senior Managers – Breach of Contract, Promissory and Equitable Estoppel, and Breach of Fiduciary Duty – Office of the President
  2. CALIFORNIA PHYSICIANS’ SERVICE, INC. dba BLUE SHIELD OF CALIFORNIA v. REGENTS – Settlement Discussions Pending – Contract Dispute Concerning Whether UC Hospitals and Medical Groups Are Within or Outside PPO Network Under the Affordable Care Act – All Medical Centers

...continued

Committee membership: Regents Gould, Island, Kieffer, Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved

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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)]

3. CALIFORNIA STRAWBERRY COMMISSION v. REGENTS, et al. – Hearing and Preliminary Ruling Overruling the Regents’ Demurrers to All Causes of Action – Breach of Contract – Davis
4. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Petition for Writ of Mandate Denied – Action to Compel Payment of Municipal Parking Taxes – San Francisco
5. DE VRIES v. REGENTS – Hearing on Demurrer Set – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide
6. ESTATE OF LYNN SPALDING v. CITY AND COUNTY OF SAN FRANCISCO, et al. Pre-Litigation Settlement – San Francisco
7. FELARCA, et al. v. BIRGENEAU, et al. – Second Settlement Conference Scheduled – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
8. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Deadline for Attorney’s Fees Motion Postponed – Public Records Act – Davis
9. MALDONADO v. REGENTS – Demurrer Filed – Confidentiality of Medical Information Act – San Francisco Medical Center
10. NATIONAL ASSOCIATION FOR THE DEAF/DEPARTMENT OF JUSTICE – Anticipated Administrative Complaint – Disability Rights – Berkeley
11. ONESIAN v. REGENTS – Jury Verdict in Favor of the Regents – Los Angeles
12. PEOPLE v. LOFCHIE – District Attorney Seeks Appeal to California Supreme Court – Felony Conflict of Interest Charges – Los Angeles
13. PIERCE v. REGENTS – Defendant’s Demurrer and Plaintiff’s Preliminary Injunction to Be Heard – Breach of Contract and Violation of Proposition 209 – Los Angeles
14. REQUA, et al. v. REGENTS – Class Certification Tentatively Granted – Breach of Implied Contract for Retiree Health Benefits – Office of the President
15. ROSEN v. REGENTS, et al. – Summary Judgment Denied, Petition for Writ of Mandate Filed, Order to Show Cause Issued – Negligence – Los Angeles
16. SANDER v. REGENTS – Hearing Date Set – Public Records Act – Berkeley, Davis, Irvine, and Los Angeles

17. SAVE WESTWOOD VILLAGE, et al. v. REGENTS –  
Petition for Writ of Mandate Denied – California  
Environmental Quality Act – Los Angeles
18. STRAW v. AMERICAN BAR ASSOCIATION SECTION  
OF LEGAL EDUCATION AND ADMISSION, et al. –  
Complaint for Injunctive Relief Filed – Disability  
Discrimination – Berkeley, Davis and Los Angeles
19. VALENTINI v. SHINSEKI, et al. – Regents Move to  
Intervene – Invalidation of Agreements to Use Department  
of Veterans Affairs Property, Including Campus Baseball  
Stadium – Appeal Pending – Los Angeles
20. WHITE, et al. v. REGENTS, et al. – Plaintiffs Filed  
Petition for Rehearing – Claims Related to Transfer of  
Remains to Native American Tribe – San Diego
21. General Counsel’s Update on Pending or Threatened  
Litigation

F10(XX)      Information      Settlements and Separation Agreements under Delegated Authority  
Reported from August 4, 2014 to October 1, 2014