

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **November 20, 2015**
Time: **8:50 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meeting of September 16, 2015 |
| F3(XX) | Action | Recommendations for Board Action |
| | | 1. Goldman v. Regents – Proposed Settlement – Medical Malpractice – San Francisco |
| | | 2. The Regents v. Flad & Associates, Inc. – Proposed Settlement – Breach of Contract, Professional Negligence – San Francisco |
| F4(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC –Settlement Finalized – Employment – Office of the President |
| | | 2. ANIMAL LEGAL DEFENSE FUND, et al. v. CALIFORNIA EXPOSITION AND STATE FAIR, and REGENTS – Petition for Review Filed – Taxpayer Injunction Challenging Transport and Display of Pregnant Sows at State Fair – Davis |

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Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez

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

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

3. BROOME, et al. v. REGENTS – Motion to Bifurcate Denied – Breach of Contract, Promissory and Equitable Estoppel, and Breach of Fiduciary Duty – Office of the President
4. CALDWELL, et al. v. REGENTS – Settlement – Breach of Contract to Maintain Japanese Garden – Los Angeles
5. CHEN v. REGENTS – Appeal Filed Challenging Jury Verdict for the University – Personal Injury – Irvine
6. CHERCHIAN v. REGENTS – Demurrer Filed – Santa Barbara
7. COOPER v. REGENTS – Demurrer Hearing Scheduled – Santa Barbara
8. DOE v. REGENTS – Status Update – Sexual Misconduct – Davis – and similar actions at Los Angeles, San Diego and Santa Barbara
9. FISHER v. UNIVERSITY OF TEXAS – Amicus Brief to be Filed – Affirmative Action – Office of the President
10. ISBELL v. REGENTS, et al. – Defense Verdict – Medical Malpractice – San Diego
11. JACOBS, et al. v. REGENTS, et al. – Writ Petition Denied – Concealed Weapon Endorsements – Systemwide
12. JONES v. WANG, et al. – Ninth Circuit Court of Appeals Decision in Favor of Plaintiffs – Medical Malpractice, Violation of Constitutional Rights – Los Angeles
13. KARASEK et al. v. REGENTS – Motion to Dismiss Filed – Sexual Assault – Berkeley
14. IN THE MATTER OF THE STUART LINDSAY TESTAMENTARY TRUST – Judgment for University – Distribution of Trust Property – San Francisco
15. MAIDHOF v. CELAYA – Ninth Circuit Oral Argument Set – Civil Rights – Berkeley
16. MALDONADO v. REGENTS – Prior Demurrer Order Vacated – Confidentiality of Medical Information Act – San Francisco Medical Center
17. MARKEE-WINKLER v. REGENTS – Demurrer Denied – Santa Barbara
18. MCMATH, et al. v. CHILDREN’S HOSPITAL OAKLAND, et al. – Ruling on Demurrer – Medical Malpractice, Wrongful Death – San Francisco
19. MOTAMEDI v. REGENTS – Trial Commenced – Employment Discrimination – Irvine Medical Center
20. REGENTS v. AISEN, et al. – Motion for Remand Heard – Breach of Fiduciary Duty; Interference with Contract – San Diego

21. REGENTS v. LAKE, et al. – Status Update – Decision on Phase 1 in Favor of Regents – Breach of Contract and Statutory Liability – Davis Medical Center
22. REQUA, et al. v. REGENTS – Tentative First Phase Trial Ruling against the Regents – Breach of Implied Contract for Retiree Health Benefits – Office of the President
23. ROSEN v. REGENTS, et al. – Petition for Writ of Mandate Granted – Negligence – Los Angeles
24. TAKLA, GLASGOW v. REGENTS – Motion to Dismiss Filed – Title IX Complaint – Los Angeles
25. IN RE UCLA HEALTH SYSTEM – Class Actions Filed – Confidentiality of Medical Information Act – Los Angeles
26. WOODS v. REGENTS – Verdict for Plaintiff – Medical Malpractice – Los Angeles Medical Center
27. YANG v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles
28. General Counsel’s Update on Pending or Threatened Litigation

F5(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from August 3, 2015 to October 5, 2015