

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **September 14, 2011**
Time: **1:45 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meeting of July 13, 2011 |
| F1(XX) | Action/
Consent | Amendment of the Memorandum of Understanding and Disposition and Development Agreements with the San Francisco Redevelopment Agency regarding the Affordable Housing Requirements for the Hospital Site at Mission Bay, San Francisco Campus |
| F2(XX) | Discussion | Status Report on Review of Student Health Centers |
| F3(XX) | Action | Recommendations for Board Action |
| | | <ol style="list-style-type: none">1. FRISON v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco2. STURM v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles |

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

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)]
Acquisition or disposition of property [Education Code §92032(b)(6)]

3. UCI CENTER FOR REPRODUCTIVE HEALTH (FERTILITY) LITIGATION – Recommendation for Dismissal of Complaint for Indemnity – Medical Malpractice – Irvine

F4(XX) Discussion Appellate, Trial Court Developments and Updates

1. ALPHA DELTA CHI et al. v CHARLES B. REED et al. – Development in a Non-University Case – Ninth Circuit Upholds San Diego State University’s Non-Discrimination Policy for Registered Student Organizations – First Amendment and Equal Protection
2. DAVIS v. NCAA, et al. – Judgment Entered for Defendants – Equal Protection Claim Challenging NCAA Academic Requirements for Transfer Students – Berkeley, Davis, and Los Angeles
3. EOLAS TECHNOLOGIES v. ADOBE SYSTEMS, et al. – Entry into Suit – Patent Infringement – San Francisco
4. KONARKA TECHNOLOGIES, et al. v. PLEXTRONICS – Settlement – Patent Infringement – Santa Barbara
5. LONG HAUL INC., et al. v. UNITED STATES OF AMERICA, et al. – Motions for Summary Judgment Denied in Part and Granted in Part – Fourth Amendment and Privacy Protection Act – Berkeley
6. MANDOSA v. REGENTS – Jury Verdict – Judgment for the University – Medical Malpractice – Santa Monica – UCLA Medical Center
7. MANSOURIAN v. REGENTS, et al. – Court Dismisses Individual Defendants but Finds Title IX Violation – Title IX and Section 1983 Claims Related to Women’s Athletics – Davis
8. REGENTS v. KAPPOS, UNDERSECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY – Dismissal of Suit – Review of Administrative Action – Berkeley
9. SAVE STRAWBERRY CANYON v. REGENTS, et al. – Judgment for University – California Environmental Quality Act – Lawrence Berkeley National Laboratory
10. SHERLEY v. SEBELIUS – Development in a Non-University Case – District Court Grants Summary Judgment to Dismiss Case Potentially Affecting Federal Funding – Systemwide

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11. SMITH v. REGENTS – Case Settled and Stipulated Judgment Entered – Alleged Disclosure of Confidential Medical Information – San Francisco
12. General Counsel’s Update on Pending or Threatened Litigation

F5(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from May 27, 2011 to July 28, 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