

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON FINANCE

Date: **September 13, 2012**  
Time: **10:40 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community 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 July 18, 2012   |
| F1(XX) | Action | Authorization to Assign Ground Lease of Real Property at NASA Ames Research Center, Moffett Field Following Action Pursuant to the California Environmental Quality Act, Santa Cruz Campus <sup>3</sup> |
| F2(XX) | Action | Recommendations for Board Action  |
|        |        | 1. Fellows v. Regents – Proposed Settlement – Medical Malpractice – San Francisco   |
|        |        | 2. Mang v. Regents – Proposed Settlement – Medical Malpractice – San Francisco  |
|        |        | 3. Baker, et al. v. Katehi, et al. – Proposed Settlement – Constitutional and State Law Claims Arising from Pepper Spraying Incident – Davis  |

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

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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: Acquisition or disposition of property [Education Code §92032(b)(6)]  
Litigation [Education Code §92032(b)(5)]

<sup>3</sup> Of interest to the Committee on Grounds and Buildings

F3(XX)	Discussion	Appellate, Trial Court Developments and Updates
		1. HIGHLIGHTED ISSUE: RECENT LITIGATION IMPACTING THE ACADEMIC MISSION – Systemwide
		2. BARGANS v. REGENTS – Jury Verdict – Judgment for the University – Medical Malpractice – UCSF Medical Center
		3. CALDWELL, et al. v. REGENTS – Preliminary Injunction to Prevent Sale of Property Granted – Los Angeles
		4. COALITION TO DEFEND AFFIRMATIVE ACTION, et al. v. BROWN, et al. – Extension of Deadline for Petition for Certiorari – Equal Protection Challenge to Proposition 209 – Systemwide
		5. FELARCA, et al. v. BIRGENEAU, et al. – Amended Complaint Served – First and Fourth Amendment and Conspiracy Claims Arising From Police Response to Campus Protests – Berkeley
		6. FELBER, et al. v. YUDOF, et al. – Court Case Settled and Administrative Complaint Filed – First Amendment, Equal Protection and Title VI Claims Brought by Jewish Students – Berkeley
		7. FENG v. REGENTS – Jury Verdict – Judgment for Plaintiffs – Medical Malpractice – UCSF Medical Center
		8. FINSTROM v. REGENTS – Jury Verdict – Judgment for the University – Medical Malpractice – UCLA Medical Center
		9. FISHER v. UNIVERSITY OF TEXAS AT AUSTIN – Development in a Non-University Case – Amicus Brief in Supreme Court Review of Use of Race in Undergraduate Admissions – Systemwide
		10. HARVEY v. BYSTRITSKY, et al – Complaint Filed – Medical Malpractice – UCLA Medical Center
		11. HAYNES v. CITY AND COUNTY OF SAN FRANCISCO, et al. – Ninth Circuit Court of Appeals Published Opinion in Favor of the Regents – Medical Malpractice – UCSF-San Francisco General Hospital
		12. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Petition Granted and Appellate Review Sought – Public Records Act – Davis
		13. LUQUETTA v. REGENTS – Petition for Review Denied by California Supreme Court – Class Action Challenge to Professional Degree Fee Increases – Systemwide

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14. McDONALD v. REGENTS – Jury Verdict – Judgment for the University – Medical Malpractice – UCSD Medical Center
15. NELSON v. CITY OF DAVIS – Appellate Ruling – Excessive Force – Davis
16. PEOPLE OF THE STATE OF CALIFORNIA v. REGENTS and PATRICK HARRAN – Felony Criminal Complaint Filed – Claims of Willful Violation of Cal-OSHA Regulations – Los Angeles
17. REGENTS v. U.S. BANK – Settlement – Breach of Lease Claims Arising Out of Protests at Bank on Campus – Davis
18. SCHWINDT v. REGENTS – New LawsUIT Filed – Research Misconduct/Whistleblower Claims – Irvine
19. STAFFORD v. REGENTS, et al. – Complaint Filed – Sexual Battery, Negligent Hiring and Supervision – Student Health Center, Berkeley
20. General Counsel’s Update on Pending or Threatened Litigation

F4(XX)      Information      Settlements and Separation Agreements under Delegated Authority Reported from June 4, 2012 to July 30, 2012

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