

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **September 18, 2013**
Time: **8:30 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 July 17, 2013 |
| F1(XX) | Action | Recommendations for Board Action <ol style="list-style-type: none">1. Charkhchian v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles2. Dean v. Regents – Proposed Settlement – Medical Malpractice – Irvine3. Gumb v. Regents – Proposed Settlement – Medical Malpractice – Davis4. Williams v. Jacobsen – Proposed Settlement – Personal Injury – Davis |
| F2(XX) | Discussion | Appellate, Trial Court Developments and Updates <ol style="list-style-type: none">1. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC – Punitive Damages Allegations Dismissed, Further Trial Scheduled – Employment – Office of the President |

...continued

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Varner, and Yudof; 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: Litigation [Education Code §92032(b)(5)]

2. ANIMAL LEGAL DEFENSE FUND, et al. v. CALIFORNIA EXPOSITION AND STATE FAIR, and REGENTS – Complaint Filed – Taxpayer Injunction Challenging Transport and Display of Pregnant Sows at State Fair – Davis
3. DEPARTMENT OF EDUCATION CIVIL RIGHTS COMPLAINTS – Office of Civil Rights Closes Complaints – Berkeley and Santa Cruz
4. EOLAS TECHNOLOGIES, INC. and REGENTS v. ADOBE SYSTEMS INC., et al. – Adverse Appellate Ruling of Patent Invalidity – Patent Infringement – San Francisco
5. FELARCA, et al. v. BIRGENEAU, et al. – Motions to Dismiss Scheduled to Be Heard – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
6. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Court of Appeal Affirms Disclosure of Officers’ Names in Report regarding Pepper Spray Incident – Public Records Act – Davis
7. LUQUETTA v. REGENTS – Additional Damages to be Paid – Class Action Challenge to Professional Degree Fee Increases – Systemwide
8. MAIDHOF v. CELAYA – Motion for Summary Judgment Granted in Part and Denied in Part – Civil Rights – Berkeley
9. MEDIVATION, INC. v. REGENTS, et al. – Trial on Counterclaims Held and Trial against Faculty Member Continued – Breach of Contract – Los Angeles
10. MONTANA BOARD OF INVESTMENTS, REGENTS, et al. v. PFIZER, INC., et al. – Rejoining Class Action – Securities Litigation – Systemwide
11. PEOPLE v. LOFCHIE – Appeal of Dismissal – Felony Criminal Charges for Violation of Government Code Section 1090 – Los Angeles
12. REGENTS v. AMERICAN INTERNATIONAL GROUP, INC., et al. – Complaint Filed – Securities Litigation – Systemwide
13. SCHUETTE v. COALITION TO DEFEND AFFIRMATIVE ACTION, et al. – Development in a Non-University Case – President and Chancellors File Amicus Brief – Systemwide
14. General Counsel’s Update on Pending or Threatened Litigation

F3(XX) Discussion Settlements and Separation Agreements under Delegated Authority
Reported from May 30, 2013 to August 5, 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

