

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **September 17, 2014**
Time: **4:15 p.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 16, 2014 |
| F4(XX) | Action | Barraza v. Saxena – Proposed Settlement –
Personal Injury – San Diego |
| F5(XX) | Discussion | Appellate, Trial Court Developments and Updates |
| | | <ol style="list-style-type: none">1. AGU v. REGENTS – Lawsuit Filed – Personal Injury – Berkeley2. CALDWELL v. REGENTS – Possible Resumed Settlement Conference; Proposed Amended Complaint – Los Angeles3. CHEN v. REGENTS – Action Voluntarily Dismissed – Telephone Consumer Protection Act – Los Angeles4. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Hearing on Petition to Be Held – Writ of Mandate Seeking to Compel Payment of Parking Taxes – San Francisco5. CLIFFORD v. REGENTS, et al. – Judgment for University Affirmed – Title IX, Equal Protection, Due Process and State Law Claims Related to Fraternity Hazing – Davis |

...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

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)]

6. ESTATE OF LYNNE SPALDING v. CITY AND COUNTY OF SAN FRANCISCO, et al. – Anticipated Lawsuit – Medical Malpractice – San Francisco Medical Center
7. FELARCA, et al. v. BIRGENEAU, et al. – Settlement Conference Scheduled and Third Amended Complaint Adding New Defendants Filed – First and Fourth Amendment and Conspiracy Claims Arising from Police Response to Campus Protests – Berkeley
8. KEYZER v. REGENTS – Jury Verdict for Plaintiff – Whistleblower Retaliation – Employment – Davis
9. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – California Supreme Court Dismisses Police Union’s Petition Seeking to Prevent Disclosure of Officers’ Names in Report Regarding Pepper Spray Incident – Public Records Act – Davis
10. MAA v. ADLER et al. – Mediation Ongoing – False Claims Act and First Amendment Retaliation – San Francisco Medical Center
11. MALDONADO v. REGENTS – Demurrer Filed – Confidentiality of Medical Information Act – San Francisco Medical Center
12. NATIONAL ASSOCIATION FOR THE DEAF – Anticipated Administrative Complaint – Disability Rights – Berkeley
13. O’BANNON v. NATIONAL COLLEGIATE ATHLETIC ASSOCIATION – Development in a Non-University Case – Court Invalidates NCAA Amateur Rules – Antitrust – Systemwide
14. PEOPLE v. LOFCHIE – Judgment for Professor Affirmed on Appeal – Felony Conflict of Interest Charges – Los Angeles
15. PIERCE v. REGENTS – Defendant’s Demurrer and Plaintiff’s Application for Temporary Restraining Order Filed – Breach of Contract and Violation of Proposition 209 – Los Angeles
16. REQUA, et al. v. REGENTS – Mediation Scheduled – Breach of Implied Contract for Retiree Health Benefits – Office of the President
17. ROSS v. REGENTS, et al. – Complaint Filed – Whistleblower Retaliation – Employment – Los Angeles
18. SANDER v. REGENTS – Hearing Date Set – Public Records Act – Berkeley, Davis, Irvine, and Los Angeles
19. SERCARZ v. REGENTS, et al. – Motion for Summary Judgment Granted – Employment – Los Angeles
20. STRAW v. AMERICAN BAR ASSOCIATION SECTION OF LEGAL EDUCATION AND ADMISSION et al. –

21. Complaint for Injunctive Relief Filed – Disability Discrimination – Berkeley, Davis, and Los Angeles
WHITE, et al. v. REGENTS, et al. – Judgment for University Affirmed on Appeal – Claims Related to Transfer of Remains to Native American Tribe – San Diego
22. General Counsel’s Update on Pending or Threatened Litigation

F6(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from June 2, 2014 to August 4, 2014

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