

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **September 16, 2015**
Time: **2:45 p.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meeting of July 22, 2015 |
| F1(XX) | Action | Approval of Purchase of Property in Santa Clara and External Financing for the Purchase, Santa Cruz Campus |
| F2(XX) | Action | Approval to Purchase Land in San Francisco, External Financing for the Purchase, and Delegation of Authority to Enter into and Externally Finance Purchase-Related Obligations, San Francisco Campus |
| F3(XX) | Action | Recommendations for Board Action |
| | | 1. Department of Industrial Relations, Public Works Case No. 2010-024 |
| | | 2. Park v. Regents, et al. – Proposed Settlement – Medical Malpractice – Irvine |
| | | 3. Rogin v. Regents, et al. – Proposed Settlement – Medical Malpractice – Irvine |

...continued

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

4. Siegel v. The Regents – Proposed Settlement – Personal Injury – San Francisco

F4(XX)

Discussion

Appellate, Trial Court Developments and Updates

1. ALLEN v. REGENTS – Complaint Filed – Confidentiality of Medical Information Act – UCLA Medical Center
2. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC – Tentative Settlement Reached – Employment – Office of the President
3. ANIMAL LEGAL DEFENSE FUND, et al. v. CALIFORNIA EXPOSITION AND STATE FAIR, and REGENTS — Judgment for University Affirmed — Taxpayer Injunction Challenging Transport and Display of Pregnant Sows at State Fair — Davis
4. BROOME, et al. v. REGENTS – Case Management Update – Breach of Contract, Promissory and Equitable Estoppel, and Breach of Fiduciary Duty – Office of the President
5. CHERCHIAN v. REGENTS – Federal Case Dismissed – Santa Barbara
6. CHEUNG v. REGENTS – Lawsuit Filed – Personal Injury – Santa Barbara
7. COOPER v. REGENTS – Lawsuit Filed – Personal Injury – Santa Barbara
8. DOE v. REGENTS – Writ Granted – Student Discipline – San Diego
9. FINDLEY v. LEE – Trial Update – Disposition of Frozen Embryos – San Francisco
10. FISHER v. UNIVERSITY OF TEXAS – Potential University Amicus Brief before the U.S. Supreme Court – Affirmative Action – Office of the President
11. JACOBS, et al. v. THE UNIVERSITY OF CALIFORNIA, et al. – Notice of Hearing Date – Petition for Writ of Mandate and for Declaratory Relief – Systemwide
12. KARASEK, et al. v. REGENTS – Complaint Filed – Sexual Harassment – Berkeley
13. LOZANO v. REGENTS, et al. – Summary Judgment Denied, Trial to Be Held – Confidentiality of Medical Information Act – UCLA Medical Center
14. MALDONADO v. REGENTS – Alternative Writ Issued – Confidentiality of Medical Information Act – San Francisco Medical Center
15. REGENTS v. AISEN, et al. – Preliminary Injunction Issued – Breach of Fiduciary Duty; Interference with Contract – San Diego

16. REGENTS v. AONHEWITT, et al. – Trial Commenced – Professional Negligence and Breach of Contract – Office of the President
17. REGENTS v. LAKE – Trial Indigent Medical Care – UCD Medical Center
18. REQUA, et al. v. REGENTS – Bifurcated Trial Scheduled – Breach of Implied Contract for Retiree Health Benefits – Office of the President
19. STOP ANIMAL EXPLOITATION NOW v. REGENTS, et al. – Case Dismissed – Public Records Act – Los Angeles
20. WHITE, et al. v. REGENTS, et al. – Plaintiffs’ Petition for Rehearing Denied – Claims Related to Transfer of Remains to Native American Tribe – San Diego
21. XU v. YAMANAKA – Anti-SLAPP Motion Granted – Slander of Title and Defamation – San Francisco
22. General Counsel’s Update on Pending or Threatened Litigation

F5(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from June 8, 2015 to August 3, 2015