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Approved

COMMITTEE ON FINANCE
November 19, 2008

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPROVAL OF THE FORMATION OF AND PARTICIPATION IN A MULTI-MEMBER LIMITED LIABILITY COMPANY TO GROUND LEASE A PORTION OF NASA-AMES MOFFETT FIELD FOR A MIXED-USE DEVELOPMENT, MOUNTAIN VIEW, SANTA CRUZ CAMPUS**

[Action will be released to the public following approval of the Regents; details of the agreement will be released upon request following execution of the lease documents.]

2. **APPROVAL OF GROUND LEASE OF CAMPUS LAND TO SANFORD (SAN DIEGO) CONSORTIUM FOR REGENERATIVE MEDICINE FOR CONSTRUCTION OF RESEARCH FACILITY, SAN DIEGO CAMPUS**

[Action will be released to the public following approval of the Regents; details of the agreement will be released upon request following execution of the lease documents.]

3. **RECOMMENDATIONS FOR BOARD ACTION**

- A. ***CRUZ v. MOIR, et al. – Proposed Settlement – Medical Malpractice – UCSF-Fresno***

[Board action to be released to the public following the meeting of the Regents.]

- B. ***LUGO v. REGENTS – Proposed Settlement – Medical Malpractice – UCD Medical Center***

[Board action to be released to the public following the meeting of the Regents.]

- C. ***MOUW v. REGENTS – Proposed Settlement – Medical Malpractice – UCLA Medical Center***

[Board action to be released to the public following the meeting of the Regents.]

D. ***SALAZAR v. REGENTS – Proposed Settlement – Medical Malpractice – San Diego***

[Board action to be released to the public following the meeting of the Regents.]