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Approved

COMMITTEE ON FINANCE
September 14, 2011

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **AMENDMENT OF THE MEMORANDUM OF UNDERSTANDING AND DISPOSITION AND DEVELOPMENT AGREEMENTS WITH THE SAN FRANCISCO REDEVELOPMENT AGENCY REGARDING THE AFFORDABLE HOUSING REQUIREMENTS FOR THE HOSPITAL SITE AT MISSION BAY, SAN FRANCISCO 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 Amended Memorandum of Understanding and the New Disposition and Development Agreement.]

2. **RECOMMENDATIONS FOR BOARD ACTION**

A. ***FRISON v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco***

B. ***STURM v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles***

C. ***UCI Center for Reproductive Health (Fertility) Litigation – Recommendation for Dismissal of Complaint for Indemnity – Medical Malpractice – Irvine***

[Actions to be available for release pursuant to instructions from the Office of the General Counsel.]