

# FX

Approved

COMMITTEE ON FINANCE  
February 5, 2008

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPROVAL OF A DEVELOPMENT AGREEMENT, GROUND LEASE, SPACE LEASE AND RELATED DOCUMENTS, MISSION BAY NEUROSCIENCES BUILDING (19A), SAN FRANCISCO CAMPUS**

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

2. **RECOMMENDATIONS FOR BOARD ACTION**

A. ***COURTENAY v. REGENTS, et al. – Proposed Settlement – Medical Malpractice – Los Angeles***

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

B. ***MARION HINMAN TRUST – Proposed Settlement – American Urological Association Petition to Determine Validity of Amendment to Trust – San Francisco***

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

C. ***SAKELLARIOU v. REGENTS – Proposed Settlement – Automobile Negligence – San Francisco***

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