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Approved

COMMITTEE ON FINANCE

July 15, 2009

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPROVAL OF BUSINESS TERMS FOR AN AMENDMENT OF GROUND LEASE FOR INCLUSION AREA LAND TO HOUSING AUTHORITY, IRVINE CAMPUS**

2. **GENERAL COUNSEL'S RECOMMENDATION FOR BOARD ACTION**
VALCKX v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco