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Approved

COMMITTEE ON FINANCE

March 16, 2011

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPROVAL OF BUSINESS TERMS FOR A BUILD-TO-SUIT PARKING FACILITY LEASE WITH OPTION TO PURCHASE, APPROVAL OF EXTERNAL FINANCING UPON EXERCISE OF PURCHASE OPTION AND RELATED DOCUMENTS, AND DISCUSSION OF LITIGATION THREAT, MOUNT ZION PARKING STRUCTURE, 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 lease documents.]

2. **RECOMMENDATION FOR BOARD ACTION**

*ALI v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles*

[Action will be available upon request following execution of the settlement agreement.]