

COMMITTEE ON FINANCE

Date: **May 15, 2002**
Time: **3:45 p.m.**
Location: **Covel Commons**
Los Angeles Campus

Closed Session

Action Approval of the Minutes of the Meeting of March 13, 2002

501X Action - Consent Agenda

- A. Salary for David M. Auslander as Acting Dean, College of Engineering, Berkeley Campus

502X Action Approval of Groundlease to EAH, Inc. for East Campus Student Apartments Phase I, Irvine Campus

GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
APPELLATE COURT DEVELOPMENTS

1. CHAMBI v. REGENTS - Judgment for University Affirmed – Wrongful Termination, Defamation – Irvine

TRIAL COURT DEVELOPMENTS

Employment Litigation

2. NAKASONE v. REGENTS – Judgment for University – Violation of Equal Pay Act, Discrimination (Gender), Retaliation – Irvine
3. SANDERS v. REGENTS - Discrimination (Race, Disability, Medical Condition) – Judgment for University – Los Angeles

Tax Litigation

4. CITY OF LOS ANGELES v. REGENTS – Dismissal of Complaint by Plaintiff – Recovery of Business Taxes – Los Angeles

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Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Morrison, Wesson, G. Davis, Moores, and Atkinson; Advisory member Ligot-Gordon

Medical Malpractice Litigation

5. JENKINS v. DISAIA – Judgment for University – Medical Malpractice - Irvine
6. TORSON v. REGENTS – Judgment for University – Medical Malpractice – San Francisco
7. YOUNG v. REGENTS – Judgment for University – Medical Malpractice – San Diego

701XC Information REPORT OF INTERIM ACTIONS

1. CORRALES v. REGENTS – Settlement – Medical Malpractice – San Francisco (San Francisco General Hospital)
2. NARANG v. REGENTS – Settlement Following Judgment for Plaintiff – Discrimination (National Origin), Retaliation, Breach of Contract – Los Alamos National Laboratory
3. REGENTS v. AGOURON – Settlement – Breach of Patent License Agreement – San Diego

701XD Information REPORT OF SETTLEMENTS

1. BALTIERRA v. REGENTS – Wrongful Death – Los Angeles
2. BARNETT v. REGENTS – Medical Malpractice – San Diego
3. BECKER v. REGENTS – Discrimination (Gender) – San Francisco
4. GRANT v. REGENTS – Medical Malpractice – San Francisco
5. LEIS v. REGENTS – Workers' Compensation – Santa Barbara
6. LUCIA v. REGENTS – Medical Malpractice – Irvine
7. MCMILLAN v. REGENTS – Medical Malpractice – Los Angeles
8. PRUETT v. REGENTS – Medical Malpractice – San Francisco
9. REGENTS v. COUNTY OF LOS ANGELES – Indemnification as to Medical Malpractice Suit – Los Angeles
10. RIMPER v. REGENTS – Workers' Compensation – San Francisco
11. RMC2 MATERIAL; REGENTS v. – Construction Dispute – San Diego
12. RODRIGUEZ v. REGENTS – Wrongful Death, Medical Malpractice – San Francisco
13. SUMMERS v. REGENTS – Medical Malpractice – Irvine
14. YOUNG v. REGENTS – Workers' Compensation – San Francisco

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702XA Action	CENTER FOR REPRODUCTIVE HEALTH LITIGATION – Proposed Settlements – Misappropriation of Genetic Material – Center for Reproductive Health – Irvine
702XB Action	AMERICORP FINANCIAL, INC. v. REGENTS – Proposed Settlement – Breach of Procurement Contract – San Francisco
702XC Action	DUONG v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles
702XD Action	LOHMEYER v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco (Fresno Medical Education Program)
703X Information	GIVENS v. REGENTS – Judgment for University Following Jury Verdict for Plaintiff – Wrongful Termination – Irvine
704X Information	KOTLA v. UC/LLNL, et al.– Judgment for Plaintiff – Wrongful Termination, Retaliation – Lawrence Livermore National Laboratory
705X Information	PIROUZKAR v. REGENTS – Judgment for Plaintiff – Wrongful Termination of Medical Residency – Los Angeles
706X Information	SINGLETON v. REGENTS – Current Status – Discrimination (Gender) – Lawrence Livermore National Laboratory
707X Information	STATE OF CALIFORNIA ex. rel. ADAMS v. TOSHIBA – Settlement of False Claims Act Suit – Systemwide
708X Information	ENRON CORPORATION SECURITIES LITIGATION – Current Status

Closed Session Statute Citations:

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]
Personnel matters	[Education Code §92032(b)(7)]

NOTICE OF MEETING
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Agenda B Closed Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

GENERAL COUNSEL'S ITEM

702XE Action SIDDIQI, et al v. REGENTS B Deaf and Hard of Hearing Student
Disability Discrimination Class Action B Berkeley and Davis

Public comment will be taken on this matter at the 8:30 a.m. meeting of the Committee of the Whole.

Closed Session Statute Citations: Litigation [Education Code '92032(b)(5)]

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Morrison, Wesson, G. Davis, Moores, and Atkinson; Advisory member Ligot-Gordon