

COMMITTEE ON FINANCE

Date: **November 13, 2002**
Time: **1:30 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

- Action Approval of the Minutes of the Meeting of September 18, 2002
- 501XA Action - Consent Agenda
- A. Approval of Groundlease to the Hallmark Group for a Childcare Center, Medical Center, Davis Campus
 - B. Approval of Groundlease, Shellmaker Island Crew Facility, Irvine Campus
 - C. Amendment and Restatement of Lease of Inclusion Area Land to Housing Authority, Irvine Campus
 - D. Approval of Groundlease of Campus Land to Gemini Science, Inc. for Construction of Research Building in Science Research Park, San Diego Campus
 - E. Approval of Lease of Office/Clinical Space, School of Medicine, San Francisco Campus
 - F. Salary for Faculty Assistant to the Vice Chancellor, Office of the Senior Vice Chancellor for Academic Affairs, San Diego Campus
- 502X Discussion Update on Collective Bargaining

GENERAL COUNSEL'S ITEMS

- 701XA Information APPELLATE COURT DEVELOPMENTS
- 1. BROWN v. REGENTS - Judgment for University Affirmed - Breach of Contract, Unfair Business Practice - Davis
 - 2. TRUONG v. REGENTS - Judgment for University Affirmed - Employment Discrimination (Race and National Origin) - Irvine

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson

TRIAL COURT DEVELOPMENTS

Academic Personnel Litigation

3. DE NIRO v. ZIEGLER, et al. - Judgment for University - Defamation, Misappropriation of Name in False Light, Invasion of Privacy - Santa Barbara

Other Employment Litigation

4. MANDELL v. REGENTS - Judgment for University - Discrimination (Sex, Age, National Origin) - Davis

Miscellaneous Litigation

5. GOEN v. EXPRESS SHUTTLE, REGENTS, et al. - Settlement After Judgment for Plaintiff - Negligent Operation of Vehicle - Los Angeles
6. WELKER v. CICERONE - Settlement Following Preliminary Injunction for Plaintiff - Challenge to Student Government Election Process - Irvine; STUDENTS FOR A CONSERVATIVE AMERICA v. GREENWOOD - Current Status - Challenge to Student Government Election Process - Santa Cruz

701XB Information

REPORT OF NEW LITIGATION

1. HERNANDEZ, et al. v. REGENTS - Current Status - Mandamus Proceedings Regarding Use of Evidence in Student Disciplinary Hearing - Berkeley
2. HWANG v. REGENTS - Current Status - Negligent Maintenance of Facilities - Los Angeles

701XC Information

REPORT OF INTERIM ACTIONS

1. W. B. GOLDSWORTHY & ASSOCIATES, INC. v. REGENTS - Authorization for Cross-Complaint for Breach of Contract and Violation of False Claims Act - I-5 Gilman Bridge - San Diego
2. REGENTS v. JW & SONS, et al. - Authorization to File Suit - Construction Dispute - Building 26 - Lawrence Berkeley National Laboratory

701XD Information

REPORT OF SETTLEMENTS

1. AKUNA v. REGENTS - Workers' Compensation - Davis
2. CLARK v. REGENTS - Medical Malpractice - San Francisco
3. CRUZ v. REGENTS - Workers' Compensation - San Francisco
4. GALLEGOS v. REGENTS - Medical Malpractice - Los Angeles
5. GERHOW v. REGENTS - Medical Malpractice - San Francisco
6. HON v. REGENTS - Medical Malpractice; Wrongful Death - Los Angeles
7. KING v. REGENTS - Medical Malpractice; Wrongful Death - Davis
8. KOPPEL v. REGENTS - Medical Malpractice - Irvine

9. MERKEL v. REGENTS - Medical Malpractice - Los Angeles
10. O'NEILL v. REGENTS - Medical Malpractice - Irvine
11. Claim of SEELY - Negligence - Office of the President
12. SHARMA v. REGENTS - Gender Discrimination - Los Angeles
13. SOLIS v. REGENTS - Medical Malpractice; Wrongful Death - San Diego
14. TRISTRAM v. REGENTS - Workers' Compensation - San Francisco
15. WATSON v. REGENTS - Medical Malpractice - San Francisco
16. WHITE v. REGENTS - Medical Malpractice - Los Angeles

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| 702XA | Action | ERWITT v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco |
| 702XB | Action | GOLUBIC v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco (UCSF-Fresno Medical Education Program) |
| 702XC | Action | LAVER v. REGENTS - Proposed Settlement - Medical Malpractice - Davis |
| 702XD | Action | MESA v. REGENTS - Proposed Settlement - Medical Malpractice - Davis |
| 702XE | Action | VANCE v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco |
| 702XF | Action | WALLER v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco |
| 702XG | Action | CASTANEDA (formerly RIOS) v. REGENTS - Proposed Settlement - Challenge to Undergraduate Admissions Process - Berkeley |
| 702XH | Action | REGENTS v. PEOPLE SOFT - Authorization for Suit - Negligent Misrepresentation, Fraud, Violation of False Claims Act - Irvine |
| 703X | Information | SANTA MONICA-UCLA REPLACEMENT HOSPITAL EMINENT DOMAIN PROCEEDINGS - Current Status - Los Angeles |
| 704X | Information | SINGLETON v. REGENTS -- Current Status - Discrimination (Sex) - Lawrence Livermore National Laboratory |
| 705X | Information | GARCIA v. REGENTS, et al. - Current Status - Negligent Maintenance and Handling of Hazardous Materials - Los Alamos National Laboratory |

- 706X Information SAN JOAQUIN RAPTOR WILDLIFE RESCUE CENTER, et al. v. REGENTS - Denial by Court of Appeal of Plaintiffs' Stay Request - Challenge to California Environmental Quality Act Compliance - Merced
- 707X Information ENRON CORPORATION SECURITIES LITIGATION - Current Status
- 708X Information DYNEGY, INC. 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)]
Collective bargaining matters	[Government Code §3596(d)]