

## COMMITTEE ON FINANCE

Location: UCSF-Laurel Heights  
3333 California Street, San Francisco

Date: September 13, 2000 Time: 2:15 p.m.

### AGENDA

#### Closed Session

Action Approval of the Minutes of the Meetings of May 17 and July 19, 2000

#### 501X Action - Consent Agenda

- A. Authorization to Execute Additional FEMA Statement Concerning Lien Encumbering Property and Amendment to Master Alliance Agreement with Orthopaedic Hospital, Santa Monica, Los Angeles Campus - **ITEM PULLED**
- B. Lease of Real Property and Water Use Rights from the City of San Diego for Aquatic Sports Programs, San Diego Campus
- C. Renewal of Lease of Office Space from Twentieth Street Associates, Facilities Management, San Francisco Campus
- D. Salary for Professor, Department of Mathematics, Irvine Campus
- E. Salary for DeanBSchool of Public Health, Los Angeles Campus
- F. Salary for Professor, Department of Physics, Santa Barbara Campus

#### GENERAL COUNSEL'S ITEMS

#### 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS APPELLATE COURT DEVELOPMENTS

1. BURGER v. KUNG - Judgment for University Affirmed - Medical Malpractice - San Diego
2. CHUANG v. REGENTS - Judgment for University Reversed - Discrimination (Race), Retaliation - Davis
3. LINN v. REGENTS - Judgment for University Affirmed - Medical Malpractice - San Francisco (San Francisco General Hospital)

Committee Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison

4. SCHER v. REGENTS - Judgment for University Reversed - Medical Malpractice - Los Angeles
5. SINGLETON v. REGENTS - Writ of Mandate Finding Business and Professions Code 17200 Inapplicable to University - Discrimination (Sex) - Lawrence Livermore National Laboratory

## TRIAL COURT DEVELOPMENTS

6. EL-MOSALAMY v. REGENTS - Judgment for University - Discrimination (Race, Age, National Origin, Religion) - Irvine, Davis, San Francisco, San Diego
7. LAPP v. REGENTS - Partial Summary Judgment for University - Whistleblower Retaliation - Lawrence Livermore National Laboratory
8. McCLAIN v. REGENTS - Judgment for University - Discrimination (Race, Sex, Age), Retaliation, Defamation - Berkeley
9. HENDERSON v. REGENTS - Judgment for University - Discrimination (Gender) - Santa Cruz
10. HEIMAN, et al. v. BROWN - Judgment for University - Copyright Infringement and Unfair Competition - San Diego
11. STANDARD REGISTER v. REGENTS - Judgment for University - Breach of Contract - Los Angeles
12. WRIGHT LINE, INC. v. REGENTS - Judgment for University - Breach of Contract - Los Angeles

701XB Information REPORT OF NEW LITIGATION  
deMILLE v. DAVIS, et al. - Challenge to Legislation Establishing Non-Union Employee "Fair Share" Contribution Requirement - Systemwide

701XC Information REPORT OF INTERIM ACTIONS  
REGENTS v. EHNINGER FETZER THOLEN, INC., et al. - Settlement - Construction Dispute - Life Sciences Building Project - Berkeley

701XD Information REPORT OF SETTLEMENTS

1. BUNCH v. REGENTS - Workers' Compensation - Los Angeles
2. FLORES v. REGENTS - Medical Malpractice, Wrongful Death - San Francisco
3. POLIS v. REGENTS - Workers' Compensation - Davis
4. ROSE v. REGENTS - Workers' Compensation - Davis
5. TAHTAKRAN v. REGENTS - Discrimination (Disability), Retaliation, Workers' Compensation - Los Angeles

702XA Action REGENTS v. AGOURON PHARMACEUTICALS, INC. - Authorization for Suit - Breach of Patent License Agreement - San Diego

702XB Action REGENTS v. UNITED STATES OF AMERICA - Authorization for Suit (Declaratory and Injunctive Relief ) - PATH Audits - Medical Centers (All Campuses)

702XC Action REGENTS v. IMMUSOL, INC. - Authorization for Suit - Breach of Research Support Contract - San Diego

702XC Action WHITE v. REGENTS - Proposed Settlement - Medical Malpractice - Davis

702XD Action LOPEZ v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles

702XE Action GARCILAZO v. REGENTS - Proposed Settlement - Medical Malpractice - Irvine

702XF Action AL MOUAMMER v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles

703X Information ASPEN-TIMCO v. REGENTS - Judgment for University and Plaintiff - Construction Dispute - Lawrence Livermore National Laboratory

704X Information CHO v. REGENTS - Judgment for Plaintiff - Negligence - Berkeley

705X Information CHEWSEUBPONG v. REGENTS - Judgment for University - Dangerous Condition of Property - Irvine

706X Information CLARK v. REGENTS - Judgment for University - Breach of Contract, Breach of Covenant of Good Faith and Fair Dealing - Los Alamos National Laboratory

707X Information KELLEY v. REGENTS - Current Status - Unlawful Removal of and Research on Body Parts, Violation of Civil Rights - Los Alamos National Laboratory

708X Information IN RE: MEDPARTNERS PROVIDERS NETWORK, INC. - Confirmation of Bankruptcy Plan of Arrangement - Irvine and Los Angeles

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

Closed SessionBRegents Only

Action	Approval of the Minutes of the Meeting of July 19, 2000
502XX Action	Recommended 2000-01 Salary Increases for Certain Officers of the University, Officers of The Regents, and Other Employees as Required by Bylaws and Standing Orders
Personnel matters	[Education Code ' 92032(b)(7)]