COMMITTEE ON FINANCE

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

Date: January 17, 2001  Time: 3:15 p.m.

AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of November 15, 2000

GENERAL COUNSEL’S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS

APPELLATE COURT DEVELOPMENTS
1. MOLNAR v. REGENTS, et al. - Judgment for University Affirmed - Wrongful Termination - San Diego
2. MORGAN v. REGENTS, et al. - Judgment for University Affirmed - Discrimination (Race) and Retaliation - Berkeley
3. NELSON v. REGENTS - Judgment for University Reversed - Wrongful Termination - San Diego
4. TUNSTALL v. REGENTS - Judgment for University Affirmed - Discrimination (Race) - San Francisco

TRIAL COURT DEVELOPMENTS

Employment Litigation
5. ANDERSON v. REGENTS - Judgment for University - Discrimination (Race, Disability, Age, Gender), Retaliation - Berkeley
6. CHATWIN v. REGENTS - Dismissal by Plaintiff - Retaliation - Irvine
7. DASCHBACH v. REGENTS, et al. - Dismissal by Plaintiff - Discrimination (Disability) - Davis
8. DAVIS v. REGENTS, et al. - Judgment for University - Wrongful Termination, Discrimination (Disability) - Los Angeles

Committee Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison
10. HARRIS v. REGENTS - Judgment for University - Discrimination (Disability) - Los Angeles
11. PRASAD v. REGENTS - Judgment for Plaintiff - Wrongful Termination, Discrimination (Race, Gender) - Davis
12. MYERS v. UCLA EXTENSION - Judgment for University - Violation of Fair Credit Reporting Act - San Francisco
13. GARSTANG v. REGENTS - Judgment for Plaintiff - Medical Malpractice - Los Angeles
14. NIEMANN v. REGENTS - Judgment for University - Medical Malpractice - Los Angeles
15. NOLASCO v. REGENTS - Judgment for University - Medical Malpractice - Los Angeles
16. COTA v. REGENTS - Judgment for University - Defamation - Los Angeles
17. KURDY v. REGENTS, et al. - Dismissal by Plaintiff - Breach of Management Services Contract - San Diego

701XB Information
REPORT OF NEW LITIGATION
BELTRAN v. REGENTS - Class Action - Denial of Due Process - Freshman Admissions - Systemwide

701XC Information
REPORT OF INTERIM ACTIONS
1. FTR INTERNATIONAL, INC. v. REGENTS, et al. - Settlement - Construction Dispute - York Hall Renovation - San Diego
2. GENICON SCIENCES CORP. v. REGENTS, et al., and CLAIM OF SCHULTZ, SEASHELL TECHNOLOGY, LLC, et al. - Settlement - Patent Rights Dispute - San Diego
3. REGENTS v. CENTEX GOLDEN, et al. - Settlement of Suit and Related Claims - Construction Dispute - Tower II Project - Davis

701XD Information
REPORT OF SETTLEMENTS
1. ALEXANDER v. REGENTS - Discrimination (Race, Gender, Pregnancy), Wrongful Termination - Berkeley
2. CHAVEZ v. REGENTS - Sexual Harassment, Wrongful Termination - Davis
3. CORTEZ v. REGENTS - Medical Malpractice - Irvine
4. FERRELL v. REGENTS - Medical Malpractice, Wrongful Death - San Francisco
5. KEEN v. REGENTS - Negligence in Operation of Residence Hall - Los Angeles
6. LUCAS v. REGENTS - Discrimination (Race) - Lawrence Livermore National Laboratory
7. MANODORI v. REGENTS - Sexual Harassment, Discrimination (Gender), Wrongful Termination - San Francisco

702XA Action
REGENTS v. ANTOINE PREDOCK ARCHITECTS, et al. - Authorization to File Suit - Construction Dispute - Student Affairs and Administrative Services Building - Santa Barbara

702XB Action
EDWARDS, et al. v. REGENTS, et al. - Proposed Settlement - Negligence in Operation of Motor Vehicle - San Francisco (Veterans Administration Medical Center)

702XC Action
BRIGHT v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco (San Francisco General Hospital)

703X Information
MEDICAL MUTUAL OF OHIO v. DE SOTO - Judgment for Plaintiff Reversed - Entitlement of Insurer of Medical Malpractice Plaintiff to Reimbursement for Cost of Medical Care - Irvine

704X Information
U.S. ex rel. MEDLEY v. REGENTS - Current Status - False Claims Act Suit and PATH Audits - Medicare Reimbursement - Systemwide Litigation [Education Code §92032(b)(5)]

Closed Session–Regents Only

502XX Action
Recommended 2000-01 Salaries for the Directors and Certain Department of Energy-Sponsored Senior Management Program Personnel, Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory

Personnel matters[Education Code §92032(b)(7)]