

## COMMITTEE ON FINANCE

Date: **January 15, 2003**  
Time: **1:45 p.m.**  
Location: **UCSF - Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Closed Session

- |      |                         |  |
|------|-------------------------|--|
|      | Action                  | Approval of the Minutes of the Meeting of November 13, 2002    |
| 501X | Action - Consent Agenda |  |
|      | A.                      | Amendment of Lease, Geffen Playhouse, Los Angeles Campus       |
| 502X | Discussion              | Collective Bargaining Matters                                  |
| 503X | Discussion              | Update on Faculty/Student Fraternization Case, Berkeley Campus |

### **GENERAL COUNSEL'S ITEMS**

- |       |             |   |
|-------|-------------|---|
| 701XA | Information | TRIAL COURT DEVELOPMENTS  |
|       |             | <u>Personnel Litigation</u>   |
|       |             | 1. SINGLETON v. REGENTS - Ruling on Class Certification Issues - Discrimination (Sex) - Lawrence Livermore National Laboratory        |
|       |             | <u>Commercial Litigation</u>  |
|       |             | 2. FLUOR DANIEL, INC. v. REGENTS - Arbitration Award for University - Breach of Procurement Contract - Los Alamos National Laboratory |
|       |             | <u>Personal Injury Litigation</u>   |
|       |             | 3. NGUYEN v. REGENTS - Judgment for University - Violation of Unruh Act and Title IX - Berkeley                                       |
|       |             | 4. GARCIA v. REGENTS - Denial of Plaintiff's Motion for Class Certification - Toxic Tort - Berkeley                                   |

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

701XC	Information	<p>REPORT OF INTERIM ACTIONS</p> <ol style="list-style-type: none"><li>1. REGENTS v. CALIFORNIA PUBLIC UTILITIES COMMISSION- Appeal of California Public Utilities Commission Decision D-07-032 - Charge to Direct Access Customers</li><li>2. REGENTS v. ESPN, INC. - Authorization for Complaint for Copyright Infringement and Breach of Contract - Misuse of Hearst Metrotone Newsreel Collection Footage - Los Angeles</li><li>3. REGENTS v. FIREMAN'S FUND INSURANCE COMPANY, et al. - Proposed Settlement - Construction Dispute - Arroyo Vista Group Housing Project - Irvine</li><li>4. REGENTS v. TRANSCRIPTION CENTRAL, et al. - Proposed Suit - Breach of Contract - San Diego</li></ol>
701XD	Information	<p>REPORT OF SETTLEMENTS</p> <ol style="list-style-type: none"><li>1. CONTROL AIR NORTH, INC. v. REGENTS - Construction Dispute - San Francisco</li><li>2. GEFFNER v. REGENTS - Medical Malpractice - Los Angeles</li><li>3. MARX v. REGENTS - Workers' Compensation - Davis</li><li>4. In Re: MILGROM - Faculty Appointment Dispute - Los Angeles</li><li>5. PEREZ v. REGENTS - Workers' Compensation - San Francisco</li><li>6. CITY OF RENO v. REGENTS - Quiet Title - Systemwide</li><li>7. SALAMI v. REGENTS - Negligent Operation of Motor Vehicle - Davis</li><li>8. RUIZ v. REGENTS - Workers' Compensation - San Francisco</li><li>9. YUN v. REGENTS - Medical Malpractice - Los Angeles</li></ol>
702XA	Action	Conferral of the Title Suffix Emeritus on Retired Managing University Counsel George L. Marchand
702XB	Action	AMEC CONSTRUCTION MANAGEMENT, INC. v. REGENTS - Proposed Settlement - Construction Dispute - Fine Arts Seismic Facility Project - Riverside
702XC	Action	REGENTS v. MONSANTO CORP. - Authorization to File Suit for Patent Infringement - Recombinantly-Made Bovine Growth Hormone - San Francisco
702XD	Action	REGENTS v. AGRAN - Authorization to File Suit for Breach of Clinical Compensation Plan - Irvine
702XE	Action	ALEXANDER v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco

702XF	Action	MCI WORLDCOM, INC., SECURITIES LITIGATION - Proposed Suit
703X	Information	GARCIA v. REGENTS - Current Status - Negligent Maintenance and Handling of Hazardous Materials - Los Alamos National Laboratory
704X	Information	ENRON CORPORATION SECURITIES LITIGATION - Current Status
705X	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)]