

COMMITTEE ON FINANCE

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

Date: **July 19, 2000** Time: **1:50 p.m.**

AGENDA

Closed Session

501X Action - Consent Agenda

- A. Salary for Vice Chancellor–Research, Berkeley Campus
- B. Salary for Vice Provost–Academic Affairs and Faculty Welfare, Berkeley Campus
- C. Salary for Professor, Haas School of Business, Berkeley Campus
- D. Salary for Professor, Haas School of Business, Berkeley Campus
- E. Salary for Dean, College of Engineering, Berkeley Campus
- F. Salary for Professor, Haas School of Business, Berkeley Campus
- G. Salary for Vice Provost–Academic Planning and Facilities, Berkeley Campus
- H. Salary for Professor, Haas School of Business, **Department of Economics, and School of Law**, Berkeley Campus
- I. Salary for Professor, Department of English, Los Angeles Campus
- J. Salary for Vice Chancellor–Physical Planning, Merced Campus
- K. Salary for Dean, Division of Physical Sciences, San Diego Campus

502X Action Authorization to Adopt Resolution of Necessity for Proceeding in Eminent Domain Action, Santa Monica-UCLA Hospital, Los Angeles Campus

GENERAL COUNSEL’S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS APPELLATE COURT DEVELOPMENTS

- 1. ANTORIETTO v. REGENTS - Judgment for University Reversed in Part and Affirmed in Part - Wrongful Termination - San Diego
- 2. BOLOUKI v. REGENTS - Judgment for University Affirmed - Wrongful Termination - San Diego
- 3. CALIFORNIANS FOR SCIENTIFIC INTEGRITY v. REGENTS - Judgment for University Affirmed - Taxpayer Challenge to Use of Tobacco Tax Research Funds - Systemwide

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

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4. CHAN v. REGENTS - Judgment for University Reversed in Part and Affirmed in Part - Wrongful Termination, Libel and Slander - Los Angeles
5. KURDY v. REGENTS - Judgment for University Reversed - Breach of Contract - Davis

TRIAL COURT DEVELOPMENTS

6. CORMAN v. REGENTS - Judgment for University - Breach of Contract, Fraud, Defamation - Los Angeles
7. MANGANO v. REGENTS - Judgment for University - Faculty Discipline - San Francisco
8. SARKOZI v. REGENTS - Judgment for University - Challenge to Expiration of Clinical Appointment - Irvine
9. MEDLEY v. REGENTS - Judgment for University - Discrimination (Gender), Harassment - San Diego
10. REGENTS v. HETRICK - Judgment for University - Breach of Contract - Los Angeles
11. CASTENEDA (formerly RIOS) v. REGENTS - Current Status - Challenge to Undergraduate Admission Process - Berkeley

701XB Information REPORT OF NEW LITIGATION
CENTER FOR REPRODUCTIVE HEALTH LITIGATION - New Suit
Alleging Misappropriation of Eggs or Embryos - Irvine

701XC Information REPORT OF INTERIM ACTIONS

1. HEALTH NET ARBITRATION - Settlement - Recovery of Capitated Payments - All Medical Centers
2. REGENTS v. CITY AND COUNTY OF SAN FRANCISCO, et al. - Authorization to File Suit - Declaratory Relief and Refund of Utility Overcharges - San Francisco
3. REGENTS v. COUNTY OF LOS ANGELES, et al. - Settlement - Recovery of Real Estate Taxes Paid During Administration of Estate of David Simon - Los Angeles
4. REGENTS v. MADONNA/CAL SPORTS, JOINT VENTURE, et al. - Authorization to File Suit - Construction Dispute - Tennis Court Relocation Project - Santa Barbara
5. REGENTS v. FIREMAN'S FUND INSURANCE COMPANY - Authorization to File Suit - Construction Dispute - Arroyo Vista Group Housing Project - Irvine
6. UNIVERSITY OF CALIFORNIA, DAVIS v. CALIFORNIA DEPARTMENT OF CORRECTIONS - Settlement - Breach of Contract - Davis

701XD Information REPORT OF SETTLEMENTS

1. IN THE MATTER OF CHARLES - Faculty Discipline - Irvine
2. ETEDALI v. REGENTS - Medical Malpractice - Irvine
3. HARTMAN v. REGENTS - Workers' Compensation - Davis

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	4. HILL v. REGENTS - Medical Malpractice - San Francisco
	5. SCHMAL v. REGENTS - Medical Malpractice, Wrongful Death - San Diego
702XA Action	STANGE v. REGENTS - Proposed Settlement - Discrimination (Gender), Denial of Tenure - Davis
702XB Action	PARRA v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles
702XC Action	BEALS v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles
702XD Action	CEVALLOS v. REGENTS - Proposed Settlement - Medical Malpractice - San Diego
702XE Action	MENDINA v. REGENTS - Proposed Settlement - Medical Malpractice - Wrongful Death - San Diego
702XF Action	KIMURA v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco
702XG Action	EMMA v. REGENTS - Proposed Settlement - Construction Dispute - Gonda Neuroscience & Genetics Research Center - Los Angeles
702XH Action	DAVIS CENTER FOR COMPARATIVE MEDICINE LITIGATION - Proposed Settlement - Construction Dispute - Davis
703X Information	MAGEE v. REGENTS - Judgment for Plaintiff - Medical Malpractice - Los Angeles
704X Information	CALIFORNIA MEDICAL ASSOCIATION, et al. v. REGENTS - Denial by Supreme Court of Plaintiff's Petition for Hearing; NIPPON MEDICAL CLINIC v. REGENTS - Denial by Supreme Court of Plaintiff's Petition for Hearing - Unfair Business Practices, Restraint of Trade, Violation of Bar on Corporate Practice of Medicine - Los Angeles
705X Information	VARIOUS PENDING FALSE CLAIMS ACT (QUI TAM) SUITS - Effect of U. S. Supreme Court Decision in Vermont Agency of National Resources v.U.S. ex rel. Stevens - Various Campuses

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

Closed Session–Regents Only

Action	Approval of the Minutes of the Meeting of May 17, 2000
502XX Action	Proposed Dismissal of a Faculty Member, Irvine Campus
	Personnel matters [Education Code §92032(b)(7)]