

COMMITTEE ON FINANCE

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

Date: **July 18, 2001** Time: **2:15 p.m.**

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AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of May 16, 2001

501X Action - Consent Agenda

- A. Amendment of Lease of Office/Classroom Space, University Extension, Los Angeles Campus
- B. Salary for Professor, Department of Economics, Berkeley Campus
- C. Salary for Executive Director of Intercollegiate Athletics and Recreational Sports, Berkeley Campus
- D. Salary for Intercollegiate Athletics Director, Los Angeles Campus
- E. Salary for Professor, Department of Mechanical and Aerospace Engineering, Los Angeles Campus
- F. Salary for Professor, Department of Sociology, Los Angeles Campus
- G. Salary for Professor, Department of English, Los Angeles Campus
- H. Salary for Vice Chancellor–Academic Personnel, Los Angeles Campus
- I. Salary for Research Professor, Department of Chemistry, Irvine Campus
- J. Salary for Professor, Department of Physics, San Diego Campus
- K. Salary for Associate Director–Defense and Nuclear Technologies, Lawrence Livermore National Laboratory
- L. Salary for Associate Deputy Director for Strategic Operations, Lawrence Livermore National Laboratory
- M. Salary for Deputy Chief Technical Officer/Systems Engineer, Lawrence Livermore National Laboratory
- N. Salary for Associate Deputy Director for Science and Technology, Lawrence Livermore National Laboratory
- O. Salary for Associate Director–Physical Sciences, Lawrence Berkeley National Laboratory - **ITEM PULLED**

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson

502X Information Update on Collective Bargaining Issues

503X Discussion Acquisition of Sacramento Program Space

### GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS

#### APPELLATE COURT DEVELOPMENTS

1. ONG v. REGENTS - Judgment for University Affirmed - Wrongful Termination - Los Angeles
2. SARKOZI v. REGENTS - Judgment for University Affirmed - Interference with Prospective Economic Advantage - Irvine

#### TRIAL COURT DEVELOPMENTS

##### Academic Personnel Litigation

3. BRAHM v. REGENTS, et al. - Judgment for University - Wrongful Termination, Retaliation, Violation of Due Process - Irvine

##### Other Employment Litigation

4. AN v. REGENTS, et al. - Judgment for University - Sexual Harassment, Negligent Supervision - Los Alamos National Laboratory
5. NARANG v. REGENTS - Judgment for Plaintiff - Discrimination (National Origin, Retaliation, Breach of Contract) - Los Alamos National Laboratory

##### Student Litigation

6. OCHOA v. REGENTS, et al. - Judgment for University - Breach of Contract, Fraud, Libel, Infliction of Emotional Distress - Davis

##### Patent Licensing Litigation

7. PHOTONIC RF CORPORATION v. REGENTS, et al. - Dismissal by Plaintiff - Breach of Contract - Los Angeles

701XB Information REPORT OF NEW LITIGATION  
DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING v.  
REGENTS - Discrimination (Sexual Orientation) - Systemwide

701XC Information REPORT OF INTERIM ACTIONS

1. ARNTZ BUILDERS v. REGENTS, et al.- Settlement - Construction Dispute - McCone Hall Renovation, San Pablo Seismic Safety Improvements, Dwinelle Hall Expansion, and Doe Library Seismic Safety Improvements - Berkeley

2. EOLAS TECHNOLOGIES, INC. v. MICROSOFT CORP. - Authorization to Join Suit - Patent Infringement - Internet Browser-Related Computer Program - San Francisco
3. REGENTS v. AGRICULTURAL LICENSING AUSTRALIA PTY. LIMITED, et al. - Authorization to Commence Legal Action - Breach of Contract - Davis
4. REGENTS v. GORDON AND CHANTRE - Authorization to File Suit - Trademark Infringement, Unfair Competition - Los Angeles

## 701XD Information

## REPORT OF SETTLEMENTS

1. KOTSALA v. REGENTS - Medical Malpractice - Los Angeles
2. KALABA v. REGENTS - Medical Malpractice - Los Angeles
3. KINDRED v. REGENTS - Medical Malpractice - San Francisco
4. LIN v. REGENTS - Medical Malpractice - San Francisco
5. LUI v. REGENTS - Medical Malpractice - Los Angeles
6. MARTINEZ v. REGENTS - Medical Malpractice - Davis
7. POLIS v. REGENTS - Workers' Compensation Claim - Davis
8. PORRECO v. REGENTS - Medical Malpractice - San Diego
9. YIGAFAW v. REGENTS - Medical Malpractice - San Francisco

702XA Action COLE v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles

702XB Action SINOR v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco  
(University Medical Center, Fresno (Fresno Medical Education Program))

702XC Action CENTER FOR REPRODUCTIVE HEALTH LITIGATION - ROEDER v. REGENTS - Proposed Settlement - Embryo Misappropriation - UCI/Garden Grove Medical Center and UCI Medical Center

703X Information REGENTS v. ENRON ENERGY SERVICES, INC. - Settlement - Breach of Contract for Direct Access Electrical Service - Systemwide

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)]