COMMITTEE ON FINANCE

Date: July 17, 2002 Time: 1:20 p.m.

Location: UCSF – Laurel Heights,

3333 California Street, San Francisco

Agenda - Closed Session

502X Discussion Collective Bargaining Matters

GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS

APPELLATE COURT DEVELOPMENTS

- 1. GREEN v. GRADUATE THEOLOGICAL UNION, et al. Judgment for University Affirmed Establishment of Religion Claim Berkeley
- 2. ANTORIETTO v. REGENTS Judgment for University Affirmed Wrongful Termination San Diego
- 3. KATZBERG v. REGENTS Judgment for University Affirmed Denial of Hearing-Related Due Process Davis

TRIAL COURT DEVELOPMENTS

Academic Personnel Litigation

4. KATZBERG v. REGENTS - Judgment for Plaintiff - Challenge to Disciplinary Action - Davis

Medical Malpractice Litigation

- 5. FARRAR v. REGENTS Judgment for University Medical Malpractice Los Angeles
- 6. ODELL v. REGENTS Judgment for University Medical Malpractice San Francisco
- 7. PORTER v. REGENTS Judgment for University Medical Malpractice, Wrongful Death Irvine

...continued

<u>Committee Membership</u>: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss,

Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and

Atkinson

Dental Malpractice Litigation

8. HSIAO v. REGENTS - Judgment for Plaintiff - Dental Malpractice - San Francisco

701XB Information REPORT OF NEW LITIGATION

SAN JOAQUIN RAPTOR/WILDLIFE RESCUE CENTER, et al. v. REGENTS - California Environmental Quality Act Compliance Challenge - Merced

701XC Information REPORT OF INTERIM ACTIONS

- 1. REGENTS v. PEOPLESOFT, INC. Settlement Breach of Contract and Misrepresentation (Fraud) in Connection with Software and Computer Service Contract Overcharges Davis
- 2. EARLE C. ANTHONY TRUST Authorization to Join in Petition To Divide, Modify and/or Terminate Trust Berkeley
- 3. CALIFORNIA NURSES ASSOCIATION STRIKE -Authorization to Request Public Employment Relations Board to Seek Injunctive Relief - Systemwide
- 4. PRESTININZI v. REGENTS Settlement Medical Malpractice, Wrongful Death San Diego

701XD Information REPORT OF SETTLEMENTS

- 1. GUTMAN v. REGENTS Discrimination (Gender, Age, Disability, National Origin, Whistleblower) San Francisco
- 2. OLVERA v. REGENTS Workers' Compensation Davis
- 3. ORTIZ v. REGENTS Medical Malpractice, Wrongful Death San Francisco
- 4. RAMIREZ v. REGENTS Medical Malpractice Davis
- 5. STUERMER v. REGENTS Medical Malpractice San Francisco
- 6. TODD v. REGENTS Workers' Compensation San Diego
- 7. WALEK-SOWIN v. REGENTS Workers' Compensation Los Angeles
- 703X Information CHUANG v. REGENTS Judgment for University Discrimination (Race, National Origin) Davis
- 704X Information EARLE C. ANTHONY TRUST Judgment for University Modifying Trust Terms Berkeley
- 705X Information KOTLA v. UC/LLNL, et al. University Motion for New Trial Granted Conditionally Wrongful Termination Lawrence Livermore National Laboratory
- 706X Information PIROUZKAR v. REGENTS University Motion for New Trial Granted Wrongful Termination of Medical Residency Los Angeles

707X Information ENRON CORPORATION SECURITIES LITIGATION - Current Status

708X Information DYNEGY, INC., SECURITIES LITIGATION - Current Status

Closed Session Statute Citations:

Litigation [Education Code §92032(b)(5)] Collective bargaining matters [Education Code §3596(d)]