

NOTICE OF MEETING

COMMITTEE ON FINANCE

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

Date: **March 15, 2000** Time: **3:30 p.m.**

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AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of January 20, 2000

501X Action - Consent Agenda

- A. Salary for Professor, Department of Botany and Plant Sciences, and Geneticist in the Agricultural Experiment Station, Riverside Campus
- B. Salary for Professor, Department of Economics, Riverside Campus
- C. Salary for Deputy Director for Computational Science and Scientific Computing, San Diego Supercomputer Center, San Diego Campus
- D. Salary for Director, Laboratory Animal Resource Center, San Francisco Campus
- E. Salary for University Librarian and Executive Director, California Digital Library, Office of the President
- F. Salary for Assistant Vice President—Strategic Communications, Office of the President
- G. Amendment of Lease of Inclusion Area Land to Housing Authority, Irvine Campus

502X Action Approval of Groundlease of Campus Land to Lowe Enterprises Corporation for Construction of a Conference Hotel, San Diego Campus

503X Action Salary for Vice President—Health Affairs, Office of the President

Committee Membership: Regents S. Johnson, Preuss, Bagley, Connerly, Lee, Montoya, Parsky, Villaraigosa, Hopkinson, Pannor, Davis, Davies, and Atkinson; Advisory member Miura

**GENERAL COUNSEL'S ITEMS**

## 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS

## REPORT OF APPELLATE COURT DEVELOPMENTS

1. ESTATE OF MARY PARKS ROBINSON - Judgment for Contestants Reversed - Will Contest - Los Angeles
2. SARRAMEA v. REGENTS - Dismissal of Appeal - Wrongful Termination of Graduate Student - Riverside

## REPORT OF TRIAL COURT DEVELOPMENTS

3. HAINDL v. REGENTS - Dismissal by Plaintiff - Breach of Contract, Defamation - Santa Cruz
4. MOTAMENI v. REGENTS - Judgment for University - Discrimination (Pregnancy) - Los Angeles
5. SAVAGE v. REGENTS - Dismissal for Failure to Prosecute - Violation of First Amendment Rights - Berkeley
6. CASMALIA RESOURCES SITE STEERING COMMITTEE, STATE OF CALIFORNIA, et al. - Dismissal by Plaintiff - Superfund Cost Recovery - Systemwide
7. NGUYEN v. DONALD - Dismissal by Plaintiff - Sexual Harassment - Davis
8. VALDIVIA v. REGENTS - Judgment for University - Dangerous Condition of Public Property - San Diego
9. WALLACE v. REGENTS - Judgment for University - Negligence, Theft of Personal Property - Berkeley

## 701XB Information REPORT OF NEW LITIGATION

1. GUHA v. REGENTS - Medical Malpractice, Wrongful Death - Los Angeles
2. LAPP v. REGENTS, et al. - Whistleblower Retaliation - Lawrence Livermore National Laboratory

## 701XC Information REPORT OF INTERIM ACTION

1. GROSS v. REGENTS - Settlement - Center for Reproductive Health - Misappropriation of Fetal Tissue - Irvine
2. RODGERS v. REGENTS - Settlement - Discrimination (Race), Retaliation - Riverside and Irvine

## 701XD Information REPORT OF SETTLEMENTS

1. CRAWFORD v. REGENTS - Discrimination, Retaliation - Berkeley

2. MEHR v. CITY AND COUNTY OF SAN FRANCISCO - Medical Malpractice, Wrongful Death - San Francisco (San Francisco General Hospital)
  3. RUIZ-BACON v. REGENTS - Workers' Compensation - Santa Barbara
  4. SIERRA ROCK, INC. v. REGENTS - Environmental Cleanup Contract Dispute - Los Alamos National Laboratory
  5. YOUNG v. REGENTS - Sexual Harassment - Los Angeles
- 702XA Action REGENTS v. CHASE - Proposed Settlement - Fraud, Conversion, Breach of Fiduciary Duty - Los Angeles
- 702XB Action CANDELA LASER CORPORATION v. REGENTS and NEW STAR LASER, INC., et al. - Proposed Settlement - Breach of License
- 702XC Action PRESSMAN v. REGENTS - Proposed Settlement - Medical Malpractice, Wrongful Death - San Francisco
- 702XD Action SEDANO v. REGENTS - Proposed Settlement - Medical Malpractice, Wrongful Death - San Diego
- 702XE Action SOUTHER v. REGENTS - Proposed Settlement, Wrongful Death - Los Angeles
- 702XF Action YOUNGBERG v. REGENTS - Proposed Settlement - Medical Malpractice - Davis
- 703X Information MEDICAL MUTUAL OF OHIO v. DE SOTO - Judgment for Plaintiff - Reimbursement for Cost of Medical Care Provided to Malpractice Plaintiff - Irvine
- 704X Information KING v. REGENTS - Judgment for University - Dangerous Condition of Public Property - Santa Barbara
- 705X Information HEALTH NET ARBITRATION - Current Status - Recovery of Capitated Payments - All Medical Centers

Litigation [Education Code §92032(b)(5)]

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

Closed Session--Regents Only

- 502XX Action Proposed Dismissal of a Member of the Faculty, Irvine Campus

503XX Action

Recommended 1999-2000 Salaries for the Directors and for 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)]