

# NOTICE OF MEETING

## COMMITTEE ON FINANCE

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Location: Covel Commons  
Los Angeles Campus

Date: **May 17, 2000** Time: **1:30 p.m.**

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### AGENDA

#### Closed Session

Action Approval of the Minutes of the Meeting of March 16, 2000

501X Action - Consent Agenda

- A. Salary for Professor, Departments of Comparative Literature and Near Eastern Studies, Berkeley Campus
- B. Salary for Vice Chancellor–Budget and Finance, Berkeley Campus
- C. Salary for Professor, Department of Philosophy, Berkeley Campus
- D. Salary for Vice Chancellor–Research and Dean of Graduate Studies, Irvine Campus
- E. Salary for Professor, Department of English and Comparative Literature, Irvine Campus
- F. Salary for Professor, Anderson School of Management, Los Angeles Campus
- G. Salary for Professor, Department of Plant Pathology, and Plant Pathologist, Agricultural Experiment Station, Riverside Campus
- H. **Salary for Senior Scientist, Chemical and Material Sciences Directorate, Lawrence Livermore National Laboratory - this item has been pulled**
- I. Amendment of Lease of Classroom and Office Space, University Extension, Los Angeles Campus
- J. Sublease of Office, Shop, and Warehouse Space, Merced Campus
- K. Amendment of Lease of Laboratory and Office Space to Ludwig Institute for Cancer Research, San Diego
- L. Lease of Office Space, Prevention Sciences Group, San Francisco Campus
- M. Assignment of Groundlease, Santa Barbara Campus

502X Action Salary for Vice Provost–Academic Initiatives, Office of the President

Committee Membership:

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

**GENERAL COUNSEL'S ITEMS**

- 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS  
APPELLATE COURT DEVELOPMENTS
1. AHUJA v. UNIVERSITY OF CALIFORNIA, et al. - Judgment for University Affirmed - Breach of Contract - San Diego
  2. BENNETT v. REGENTS - Judgment for University Affirmed - Breach of Contract - Berkeley
- TRIAL COURT DEVELOPMENTS
3. ADAMSON v. REGENTS - Judgment for University - Action to Overturn Layoff - San Diego
  4. LAFRENIERE v. WILSON, REGENTS, et al. - Judgment for University - Violation of First Amendment Rights, Battery, False Imprisonment - Berkeley
  5. ESTATE OF JENSSEN - Grant of Partial Summary Judgment for University - Will Contest - San Francisco and Berkeley
  6. GRIFFIN v. REGENTS - Judgment for University - Negligence - Davis
  7. OJO v. REGENTS - Judgment for University - Dangerous Condition of Public Property - Davis
  8. PERCIVAL v. REGENTS - Dangerous Condition of Public Property - San Diego
- 701XB Information REPORT OF NEW LITIGATION  
UNITED STATES ex rel. [Relator Identity Under Seal] v. REGENTS, et al. - Current Status - Violation of Federal False Claims Act - Medicare Reimbursement - Davis
- 701XC Information REPORT OF INTERIM ACTIONS
1. CLAIM OF BRUCCHI - Settlement - Constructive Termination, Denial of Due Process, Defamation - LANL
  2. REGENTS and AMERSHAM PHARMACIA BIOTECH v. PERKIN-ELMER CORPORATION - Authorization to File Suit - Patent Infringement - Apparatus for Sequencing DNA - Berkeley
- 701XD Information REPORT OF SETTLEMENTS
1. BALLEEN v REGENTS - Settlement - Medical Malpractice - Irvine
  2. EDWARDS v REGENTS - Settlement - Negligence and Premises Liability - San Diego
  3. FABER-BROOK v. REGENTS - Settlement - Negligent Vehicle Operation - Berkeley

4. FREZZA v. REGENTS - Settlement - Medical Malpractice - San Francisco
5. GERETY v. REGENTS - Settlement - Discrimination (Disability), Breach of Contract - Los Alamos National Laboratory
6. LEATHERS FARMS v. REGENTS - Settlement - Breach of Contract, Negligence, Interference with Economic Advantage - Cooperative Extension
7. PADAYO v. REGENTS - Settlement - Medical Malpractice, Wrongful Death - San Diego
8. PARKER v. REGENTS - Settlement - Medical Malpractice - Irvine
9. PLACE v. REGENTS - Settlement - Medical Malpractice - San Francisco
10. RIVAS v. REGENTS - Settlement - Medical Malpractice - Los Angeles
11. ROTH v. REGENTS - Settlement - Workers' Compensation - Berkeley
12. RUSSELL v. REGENTS - Settlement - Medical Malpractice, Wrongful Death - San Francisco (Selma District Hospital)
13. SUNRIDGE NURSERIES v. REGENTS - Settlement - Breach of Contract - Davis
14. TODD v. REGENTS - Settlement - Workers' Compensation - San Diego
15. WENGERT v. REGENTS - Settlement - Workers' Compensation - Santa Barbara

702XA Action Conferral of the Title Suffix Emeritus on Retired University Counsel  
Karl E. Droese, Milton H. Gordon, and Romulus B. Portwood

702XB Action REED v. REGENTS - Proposed Settlement - Construction Dispute -  
Gonda Neuroscience and Genetics Research Center - Los Angeles

702XC Action (1) PUTAH CREEK WATER CASES - Proposed Settlement - Water  
Rights Dispute - Davis  
(2) REGENTS v. SOLANO COUNTY WATER AGENCY - Proposed  
Settlement - Utility Overcharges - Davis

702XD Action DE UGARTE v. REGENTS - Proposed Settlement - Medical  
Malpractice - Los Angeles

702XE Action GUILLEN v. REGENTS - Proposed Settlement - Medical Malpractice -  
San Francisco (Valley Children's Hospital, Fresno)

702XF Action WIDDIFIELD v. REGENTS - Proposed Settlement - Medical  
Malpractice, Wrongful Death - San Francisco (San Francisco Airport  
Clinic)

702XG Action LEE v. REGENTS - Proposed Settlement - Medical Malpractice -

Irvine

- 702XH Action WATSON v. REGENTS - Proposed Settlement - Medical Malpractice - San Diego
- 702XI Action HERRING v. REGENTS - Proposed Settlement - Medical Malpractice - Irvine
- 702XJ Action CALIFORNIA CRYOBANK, INC. v. REGENTS, et al. - Proposed Settlement - Establishment of Responsibility for Cryopreserved Tissues - Center for Reproductive Health - Irvine
- 703X Information CALIFORNIA MEDICAL ASSOCIATION, et al. v. REGENTS; NIPPON MEDICAL CLINIC v. REGENTS - Judgments for Plaintiffs Reversed - Unfair Business Practices, Restraint of Trade, Violation of Bar on Corporate Practice of Medicine - Los Angeles
- 704X Information ICE-KRUSHINSKY v. REGENTS - Judgment for University - Medical Malpractice - San Francisco
- 705X Information SANABRIA v. REGENTS - Judgment for University - Dangerous Condition of Public Property - Santa Barbara
- 706X Information RAMBOD v. REGENTS - Judgment for Plaintiff - Dangerous Condition of Public Property - Santa Barbara
- 707X Information ORS v. REGENTS - Judgment for Plaintiff - Dangerous Condition of Public Property - Los Angeles
- 708X Information GUHA v. REGENTS - Judgment for Plaintiff - Medical Malpractice, Wrongful Death - Los Angeles
- 709X Information PINGREE v. REGENTS - Judgment for University - Medical Malpractice - Los Angeles
- 710X Information ONGKEKOI v. REGENTS - Judgment for University - Medical Malpractice - Los Angeles
- 711X Information UNITED STATES ex rel. [Relator Identity Under Seal] v. REGENTS - Current Status - Violation of Federal False Claims Act - Medicare Reimbursement - Systemwide
- 712X Information ESTATE OF HILLBLOM - Current Status - Will Contest - Systemwide

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