COMMITTEE ON FINANCE

Location: Covel Commons
Los Angeles Campus

Date: November 15, 2000
Time: 10:30 a.m.

AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of September 13, 2000

501X Action - Consent Agenda
A. Salary for Clayton H. Heathcock as Dean, College of Chemistry, Berkeley Campus
B. Recommended 2000-01 Salaries for Certain Personnel at Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory

502X Discussion Collective Bargaining Issues [Oral PresentationBN o Item]

GENERAL COUNSEL- ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
APPELLATE COURT DEVELOPMENTS
1. CALIFORNIANS FOR SCIENTIFIC INTEGRITY v. REGENTS - Denial of Petition for Review of Judgment for University - Taxpayer Challenge to Use of Tobacco Tax Research Funds - San Francisco
3. PULTZ v. REGENTS - Judgment for University Affirmed - Medical Malpractice - Davis
4. SAELZLER v. ADVANCED GROUP 400, et al. - University Participation in Amicus Brief - Negligence in Injury Resulting from Condition of Premises
5. HUNTER v. REGENTS - Certiorari Denied - Los Angeles

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

6. BAYLEY v. REGENTS - Arbitration Award for University and Settlement - Wrongful Termination - Los Angeles
7. EZOZO v. REGENTS, et al. - Judgment for University - Discrimination (Race), Retaliation - Los Angeles
8. FLORES v. REGENTS - Judgment for University - Discrimination (Disability, Race) - Davis
10. HUGHES v. UCSF, et al. - Judgment for University - Writ Action Seeking Medical School Reinstatement, Violation of Family Rights Act, Privacy Violation - San Francisco
11. CLINE v. REGENTS - Dismissal by Plaintiff, Subject to Waiver of Costs - Misappropriation of Fetal Tissue - Irvine

701XB Information
REPORT OF NEW LITIGATION
IMMUNE RESPONSE CORPORATION v. REGENTS - Breach of Contract in Connection with Publication of Research Data - San Francisco

701XC Information
REPORT OF INTERIM ACTIONS
1. REGENTS v. CITY OF LOS ANGELES - Settlement - Recovery of User Taxes Assessed and Paid - Los Angeles
2. REGENTS v. J. H. McCORMICK, INC., doing business as McCormick Construction Company - Authorization to File Suit - Construction Dispute - Student Affairs and Administrative Service Building - Santa Barbara
3. REGENTS v. YOUNG - Authorization to File Suit - Injunctive Relief to Prevent Unauthorized Lodging and Trespass - Berkeley

701XD Information
REPORT OF SETTLEMENTS
1. ALEXANDER v. REGENTS - Wrongful Termination, Discrimination (Gender, Pregnancy), Violation of Public Policy - Berkeley
2. ALVAREZ v. REGENTS - Medical Malpractice - San Diego
3. CASTILLO v. REGENTS - Wrongful Termination, Violation of Americans with Disabilities Act - Berkeley
4. CLAIM OF FLACK - Negotiated Resignation - Los Angeles
5. HERRON v. REGENTS - Workers' Compensation - Los Angeles
6. JOHNSON v. REGENTS - Sexual Harassment - Riverside
7. KEEN v. REGENTS, et al. - Dangerous Condition of Premises - Los Angeles
8. CLAIM OF LANG - Negotiated Resignation - Office of the President
9. PONDER v. REGENTS - Medical Malpractice - Los Angeles
10. ROLLINS v. REGENTS - Workers' Compensation - Lawrence Livermore National Laboratory
11. VEATCH v. REGENTS - Medical Malpractice - San Diego (Veterans Administration Hospital)
12. CLAIM OF VERDUGO - Negotiated Resignation Constructive Termination - Irvine
13. WILLS-EBERTOWSKI v. REGENTS - Medical Malpractice - Los Angeles


702XB Action U.S. ex rel. MEDLEY - Proposed Settlement - False Claims Act Suit and PATH Audits - Medicare Reimbursement - Systemwide

702XC Action CLAIM OF EL CAMINO MEDICAL GROUP, INC. - Proposed Settlement - Termination of Medical Practice Management Agreement - San Diego

702XD Action ROWE-Lee v. REGENTS, et al. - Proposed Settlement of Attorneys' Fee Claim - Discrimination (Race) - San Francisco

702XE Action AVINA v. REGENTS - Proposed Settlement - Medical Malpractice - Irvine


702XG Action McLaren/HART v. REGENTS - Proposed Settlement - Claim Against University Insurance Carriers - Riverside

702XH Action ESTATE OF MARY PARKS ROBINSON - Proposed Settlement - Will Contest - Los Angeles

703X Information CENTER FOR REPRODUCTIVE HEALTH LITIGATION - Tenet Healthcare Corporation Contribution to Settlement Costs Completed - UCI/AMI Garden Grove Medical Center - Irvine
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