

COMMITTEE ON FINANCE

Date: **September 12, 2001**
Time: **2:00 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

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| | Action | Approval of the Minutes of the Meetings of September 13, 2000 and January 17, 2001 |
| 502XX | Discussion | Chancellors' Compensation Issues |
| 503XX* | Discussion | Selected Medical Center Compensation Issues |

*Of interest also to the Committee on Health Services

Agenda - Closed Session

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| | Action | Approval of the Minutes of the Meeting of July 18, 2001 |
| 502X | Discussion | Collective Bargaining Issues |
| 503X | Action | Acquisition of Property at 1130 K Street in Sacramento for University of California Sacramento Center |
| 504X | Discussion | Update on Acquisition of Property in Mexico for Casa de California |
- 501X - Action - Consent Agenda
- A. Salary for Professor, Department of History of Art, Berkeley Campus
 - B. Salary for Professor, Goldman School of Public Policy, Haas School of Business, and Department of Economics, Berkeley Campus
 - C. Salary for Professor, Department of Economics, Los Angeles Campus
 - D. Salary for Professor, Department of Physics, Santa Barbara Campus
 - E. Approval for Extending an Assistant Professor Appointment for an Eleventh and Twelfth Year, Los Angeles Campus

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

GENERAL COUNSEL'S ITEMS

- 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
- APPELLATE COURT DEVELOPMENTS
1. BENNETT v. REGENTS; FISHER v. REGENTS; GLADSTONE/HARRIS v. REGENTS - Judgment for University Reversed - Negligence in Operation of Willed Body Program - Los Angeles
 2. HACKBARTH v. REGENTS - Judgment for University Affirmed in Part and Reversed in Part - Discrimination (Sex, Disability, Age) - Irvine
 3. SAELZLER v. ADVANCED GROUP 400, et al. - University Participation in Amicus Brief - Owner Responsibility for Condition of Premises - Systemwide
 4. WONG v. REGENTS, et al. - Judgment for University Affirmed - Discrimination (Age) and Due Process Violation - Los Angeles
- TRIAL COURT DEVELOPMENTS
- Estate Litigation
5. SCHNACKE ESTATE - Judgment for University - Will Contest - San Francisco
- Medical Malpractice Litigation
6. GORDON v. REGENTS - Judgment for Plaintiff - Medical Malpractice - Davis
- Patent Infringement Litigation
7. REGENTS v. DENDRON, et al. - Judgment for University - Patent Infringement - Apparatus for Treatment of Intracranial Aneurysms - Los Angeles
- Commercial Litigation
8. AMERICORP FINANCIAL, INC. v. REGENTS - Filing of Cross Complaint on Behalf of University - Breach of Contract - San Francisco
- Miscellaneous Litigation
9. ABBAGE v. ACCESS GROUP EDUCATION FINANCING & SERVICES, REGENTS, et al. - Judgment for University - Discrimination (Disability), Denial of Equal Protection - Los Angeles
 10. SPANIERMAN GALLERY v. REGENTS, et al. - Settlement - Negligence, Declaratory Relief Regarding Ownership of Painting - Los Angeles
- 701XC Information REPORT OF INTERIM ACTIONS
1. KHOURY v. REGENTS - Settlement - Employment Discrimination (Retaliation) - Riverside
 2. MUTISYA v. REGENTS - Settlement - Discrimination (Gender, Race), Retaliation - San Francisco

3. REGENTS v. RECP WESTWOOD III, et al. - Authorization to File Suit - Tenant/Landlord and Construction Dispute - 1010 Westwood Boulevard Project - Los Angeles
4. REGENTS v. RECP WESTWOOD III, et al. - Settlement - Tenant/Landlord and Construction Dispute - Los Angeles

701XD Information

REPORT OF SETTLEMENTS

1. ABRAHAM v. REGENTS - Workers' Compensation - Santa Barbara
2. CROW v. REGENTS - Workers' Compensation - Los Angeles
3. PETROSYAN v. REGENTS - Negligent Operation of Motor Vehicle - Los Angeles
4. SANDERS v. REGENTS - Employment Discrimination (Race) - Berkeley
5. SHIBATA v. REGENTS - Medical Malpractice - San Francisco

702XA Action

HOYE v. REGENTS - Proposed Settlement - Medical Malpractice - San Diego

702XB Action

LYONS v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles

702XC Action

CLAIM OF COMPTON - Proposed Settlement - Misappropriation of Genetic Material - Center for Reproductive Health - Irvine

703X Information

PROPOSITION 187 LITIGATION (DOE, et al. v. WILSON, et al., and GREGORIO T., et al. v. WILSON, et al.) - Attorneys' Fee Award for Plaintiffs Against State of California

Closed Session Statute Citations:

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)]