COMMITTEE ON FINANCE

Date: September 18, 2002

Time: **2:30 p.m.**

Location: UCSF - Laurel Heights

3333 California Street, San Francisco

Agenda - Closed Session

Action Approval of the Minutes of the Meetings of March 13, May 15, and

July 17, 2002

502X Information Acquisition of Student Housing, Santa Barbara Campus

GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE COURT DEVELOPMENTS

1. BROWN v. LI, et al. - Judgment for University Affirmed in Part and Remanded in Part - Free Speech Violations - Santa Barbara

TRIAL COURT DEVELOPMENTS

Academic Personnel Litigation

2. STARNA v. REGENTS, et al. - Judgment for University - Discrimination (Disability) - Santa Barbara

Other Employment Litigation

- 3. EVANS v. REGENTS Judgment for University Discrimination (Race), Administrative Mandamus Los Angeles
- 4. HACKBARTH v. REGENTS Judgment for University Discrimination (Sex, Race, Disability, Age) Irvine
- 5. NELSON v. REGENTS Judgment for University Wrongful Termination San Diego

Student Litigation

 SONG v. REGENTS - Dismissal of Complaint by Plaintiff -Misrepresentation - San Francisco

Miscellaneous Litigation

7. ABBASSI v. REGENTS - Judgment for University - Negligence in Maintenance of Equipment - Los Angeles

... continued on next page

<u>Committee Membership</u>: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson

701XB	Information	REPORT OF NEW LITIGATION
/ 0 1 2 1 2		

ROGERS v. REGENTS - Challenge to California Environmental Quality Act Compliance - Conference Center and Hotel Facility - Davis

701XC Information REPORT OF INTERIM ACTION

REGENTS v. BASKETBALL PRODUCTS, INC., et al. -Authorization to File Suit - Construction Dispute - Walter A. Haas, Jr., Pavilion - Berkeley

701XD Information REPORT OF SETTLEMENTS

- 1. ABRAMSON v. REGENTS Medical Malpractice Los Angeles
- 2. BECK v. REGENTS Workers' Compensation Davis
- 3. DRYE v. REGENTS Discrimination (Disability) Los Angeles
- 4. IWANSKI v. REGENTS Medical Malpractice; Wrongful Death Los Angeles
- 5. KAJIWARA v. REGENTS Medical Malpractice Los Angeles
- 6. LEE v. REGENTS Medical Malpractice; Wrongful Death Davis
- 7. MURCHISON v. REGENTS Workers' Compensation Davis
- 8. NELSON v. REGENTS Medical Malpractice; Wrongful Death San Francisco
- 9. SIDDIQI v. REGENTS Discrimination (Disability) Berkeley
- 10. SWANN v. REGENTS Workers' Compensation San Francisco
- 11. VICTOR v. REGENTS Workers' Compensation Davis
- 12. WILLIAMS v. REGENTS Medical Malpractice Los Angeles

702XA	Action	LITUANIO v. REGENTS - Proposed Settlement - Medical
		Malpractice - San Francisco

702XB Action WARE v. REGENTS - Proposed Settlement - Medical Malpractice - Davis

703X Information See Committee on Investments, Closed Session

704X Information SAN JOAQUIN RAPTOR WILDLIFE RESCUE CENTER, et al. v.

 $REGENTS-Denial\ of\ Plaintiffs'\ Temporary\ Restraining\ Order\ Request-Challenge\ to\ California\ Environmental\ Quality\ Act\ Compliance-Merced$

705X Information CONSOLIDATED WILLED BODY PROGRAM CASES -

Settlements - Breach of Contract and Mishandling of Human

Remains - Irvine

COMMITTEE ON FINA	ANCE (X)	-3-	September 18, 2002
706X Information	LITIGA (1) COOK Device for	ATION BROUGHT BY INC. v. BOSTON SO Treatment of Aneurism O WESTERN SALES,	CIENTIFIC CORP., et al Medical
707X Information		RSITY LITIGATION : AYO v. PG&E PEOPL	PARTICIPATION AS NON-PARTY LE v. BIN HAN
708X Information	ENRON CO	ORPORATION SECUE	RITIES LITIGATION - Current Status
709X Information	DYNEGY,	INC., SECURITIES L	ITIGATION - Current Status
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<u>Closed Session Statute Citations</u>:

Litigation Code §92032(b)(5)]

Acquisition or disposition of property

[Education Code §92032(b)(6)]