

COMMITTEE ON FINANCE - revised

Date: **September 17, 2003**
Time: **2:00 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of July 16, 2003
502X Discussion Collective Bargaining Matters

GENERAL COUNSEL'S ITEMS

701XA Information TRIAL COURT DEVELOPMENTS
Employment Litigation
1. ADOLPHSON v. REGENTS - Judgment for University - Whistleblower Retaliation - San Diego
2. BUTLER v. REGENTS - Judgment for Plaintiff - Discrimination (Race), Whistleblower Retaliation, Wrongful Termination - Los Angeles
3. GARNER v. REGENTS - Judgment for Plaintiff - Discrimination (Race) Judgment for Plaintiff - Santa Cruz
4. HELITZER v. BOZETTE, REGENTS, et al. - Judgment for University - Discrimination (Gender), Sexual Harassment, Retaliation, Assault and Battery - San Diego
Medical Malpractice Litigation
5. BROOKS v. REGENTS - Judgment for Plaintiff - Medical Malpractice - Davis
California Environmental Quality Act Litigation
6. SAN JOAQUIN RAPTOR CENTER, et al. v. CITY OF MERCED, et al. - Denial of Plaintiffs' Request for Injunction - Challenge to City Approval of Sewer and Utility Expansion Serving Campus - Merced
Construction Arbitration
7. REGENTS v. BARTON MYERS - Award for University - Design Defect - Ocean Atmosphere Research Facility - Scripps Institution of Oceanography - San Diego

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory members Novack and Pitts

701XB Information REPORT OF NEW LITIIGATION

KASHMIRI v. REGENTS - Denial of Plaintiffs' Request for Temporary Injunction - Challenge to Student Fee Increase - Systemwide

- 701XC Information REPORT OF INTERIM ACTIONS
1. CLAIM AGAINST MORELY/BENCHMARK BUILDERS - Settlement - Defective Construction - Patient Family Guest House - Los Angeles
 2. PRO-NEURON v. REGENTS, et al. - Settlement - Breach of Patent Licensing Agreement - San Diego
 3. REGENTS v. ANTONE PREDOCK, McCORMICK CONSTRUCTION, et al. - Authorization to Tender Settlement Demands Pursuant to Code of Civil Procedure Section 998 - Design and Construction Defect - Student Affairs and Administrative Services Building - Santa Barbara
 4. REGENTS v. BACHENHEIMER BUILDING, LLC - Authorization for Suit - Obstruction of Easement and Nuisance - University Press - Systemwide
 5. REGENTS v. CITY AND COUNTY OF SAN FRANCISCO, et al. - Settlement - Recovery of Utility Overcharges - San Francisco
 6. REGENTS AND BERRY CULTIVARS (Pty) LTD. v. ZETLER ENTERPRISE AND MORESTER NURSERY - Authorization for Filing Patent Infringement Action Under South African Breeders' Rights Covering Camarosa Strawberry Cultivars - Davis
 7. CLAIM OF WALP - Settlement - Wrongful Termination, Whistleblower Retaliation - Los Alamos National Laboratory
- 701XD Information REPORT OF SETTLEMENTS
1. JONES v. REGENTS - Discrimination (Race), Retaliation - Santa Cruz
 2. LUNAR RESEARCH INSTITUTE v. REGENTS - Breach of Contract, Violation of New Mexico Unfair Trade Practice Act, Conversion, Fraud - Los Alamos National Laboratory
 3. DICARLO v. REGENTS - Workers' Compensation - Los Angeles
 4. FREDERICKS v. REGENTS - Workers' Compensation - Davis
 5. GONZALEZ v. REGENTS - Medical Malpractice, Wrongful Death - Los Angeles
 6. HOLDEN v. REGENTS - Discrimination (Race) - Office of the President
 7. HOUSTON v. REGENTS - Wrongful Death - Los Angeles
 8. ZAMPESE v. REGENTS - Workers' Compensation - Santa Barbara
- 702XA Action REGENTS v. PACIFICARE - Proposed Settlement - Recovery of Payments for Trauma Care - Davis

702XB	Action	CLAIM OF MULTICULTURAL MEDICAL GROUP - Proposed Settlement - Dispute Regarding UCSD Health Care Network Medical Group Affiliation and Administrative Services Agreement - San Diego
702XC	Action	COX v. REGENTS, et al. - Proposed Settlement - Medical Malpractice, Wrongful Death - San Diego
702XD	Action	BLAIR v. REGENTS - Proposed Settlement - Medical Malpractice - San Diego
702XE	Action	VALVERDE v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles
703X	Information	COALITION OF UNIVERSITY EMPLOYEES, et al. v. REGENTS - Judgment for Plaintiffs and Order Denying University Motion for Reconsideration - Office of the Treasurer - Systemwide
704X	Information	SINGLETON v. REGENTS, et al. - Current Status - Discrimination (Gender) - Lawrence Livermore National Laboratory
705X	Information	ADRIAN v. REGENTS - Current Status - False Claims Act Suit - Lawrence Livermore National Laboratory
706X	Information	ENRON CORPORATION SECURITIES LITIGATION - Current Status
707X	Information	AOL/TIME WARNER SECURITIES LITIGATION - Current Status
708X	Information	WORLDCOM SECURITIES LITIGATION - Current Status
709X	Information	EOLAS TECHNOLOGIES, INC. v. MICROSOFT - Jury Verdict in Favor of Eolas and the University - Infringement of Web Browser Technology Patent - San Francisco

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Collective bargaining matters	[Government Code §3596(d)]