

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **September 20, 2006**
Time: **3:55 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of July 19, 2006
502X	Action	Approval to Purchase Property at Mission Bay, San Francisco Campus

GENERAL COUNSEL’S ITEMS

701XA	Information	APPELLATE AND TRIAL COURT DEVELOPMENTS APPELLATE COURT DEVELOPMENTS 1. FEIED v. REGENTS, et al. - Judgment for University Affirmed - Denial of Retirement Benefits - Systemwide 2. WASSON v. REGENTS - Appeal Dismissed - Defamation, Invasion of Privacy, Emotional Distress - Lawrence Berkeley National Laboratory TRIAL COURT DEVELOPMENTS <u>Employment Litigation</u> 3. BRAND v. REGENTS, et al. - Judgment for University - Wrongful Termination and Retaliation - San Diego <u>Miscellaneous Litigation</u> 4. ASSOCIATION OF CHRISTIAN SCHOOLS v. REGENTS - Religious Discrimination - Denial of Motion to Dismiss - Systemwide 5. BEARDSLEE v. REGENTS, et al. - Judgment for University - Violation of California and Federal Fair Debt Collection Practices Acts - UCIMC
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Committee Membership:	Regents Gould, Kozberg, Preuss, Bustamante, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller
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6. PHYSICIANS IN PRIVATE PRACTICE v. REGENTS - Arbitration Award for University - Breach of Contract, Unjust Enrichment, Breach of Fiduciary Duty - San Diego
7. SAN FRANCISCO CHRONICLE v. REGENTS - Decision - Open Meetings and Public Records Act - Systemwide

Student Litigation

8. MOGHADAM v. REGENTS, et al. - Summary Judgment for University - Los Angeles

701XC Information

REPORT OF INTERIM ACTIONS

1. AMOROSO and THE REGENTS - Construction Dispute - Bay Tree Bookstore and Graduate Student Commons Project - Santa Cruz
2. CARLI v. REGENTS, et al. - Settlement - Medical Malpractice, Sexual Harassment - San Francisco
3. DRAM CHIP – Joinder in State of California Lawsuit Against Manufacturer - Systemwide
4. REGENTS v. CITY OF SANTA CRUZ - Authorization for Filing of Suit - Challenge to City Initiated Ballot Measure to Limit University Growth - Santa Cruz
5. REGENTS v. CANNON - Authorization to Commence Proceedings - Professional Negligence - Activities and Recreation Center - Davis
6. REGENTS v. GOLETA WATER DISTRICT - Authorization to Settle Litigation - Utility Overcharges - Santa Barbara
7. WHITTEN/WILLIAMS v. REGENTS - Negligence in Handling of Decedents' Remains - Davis

701XD Information

REPORT OF SETTLEMENTS

1. EASTWOOD v. REGENTS - Workers Compensation - Los Angeles
2. GIRON v. REGENTS - Workers Compensation - San Diego
3. GORCYNski v. REGENTS - Medical Malpractice - Irvine
4. KNOTWELL v. REGENTS - Medical Malpractice - Los Angeles
5. LAI v. REGENTS - Negligent Maintenance - Los Angeles
6. MANDELL v. REGENTS - Age Discrimination - Davis
7. MITCHELL v. REGENTS - Workers Compensation - Los Angeles
8. PALMER v. REGENTS - Wrongful Termination - Irvine
9. PFEIFFER v. REGENTS - Workers Compensation - Davis
10. PODPORA v. REGENTS - Medical Malpractice - Los Angeles

11. SIEGEL v. REGENTS - Workers Compensation - Los Angeles

701XE Information	REPORT OF AMICUS FILING AMICUS BRIEF IN MedImmune, Inc. v. Genentech, Inc., et al. - Regents Participation in Amicus Brief to U.S. Supreme Court - Standing of a Patent Licensee to Sue Its Licenser Regarding Patent Validity While Licensee is in Good Standing Under the License
702XA Action	HALL v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco
702XB Action	SHAW v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles
702XC Action	ENRON SECURITIES LITIGATION - Proposed Partial Conditional Settlement with Arthur Andersen LLP - Securities Fraud - Systemwide
702XD Action	ENRON SECURITIES LITIGATION - Proposed Partial Settlement with Kirkland & Ellis LLP - Securities Fraud - Systemwide
703X Information	ENRON SECURITIES LITIGATION - Current Status
704X Information	EOLAS TECHNOLOGIES, INC. and REGENTS v. MICROSOFT CORP. - New Reexamination of University Patent Declared by U.S. Patent and Trademark Office - Patent Infringement - San Francisco
705X Information	DEPARTMENT OF JUSTICE INVESTIGATION REGARDING CERTAIN MEDICARE PAYMENTS - Davis, Irvine, Los Angeles, and San Diego
706X Information	CITY OF MARINA v. CALIFORNIA STATE UNIVERSITY - Overview and Implications on Practice for Mitigating Off-Campus Impacts

Closed Session Statute Citations

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