

COMMITTEE ON FINANCE

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Location: UCSF-Laurel Heights  
3333 California Street, San Francisco

Date: **January 19, 2000** Time: **3:00 p.m.**

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AGENDA

Closed Session

501X Action - Consent Agenda

- A. Salary for Dean, College of Medicine, Irvine Campus
- B. Salary for Dean, School of Nursing, San Francisco Campus

**GENERAL COUNSEL'S ITEMS**

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS

REPORT OF APPELLATE COURT DEVELOPMENTS

- 1. GORDON v. REGENTS - Judgment for University Affirmed - Medical Malpractice - Davis
- 2. LAVAL v. REGENTS - Judgment for University Affirmed - Discrimination (Race) - San Diego
- 3. SPARKS v. REGENTS - Judgment for University Affirmed - Medical Malpractice - San Diego
- 4. STONE v. REGENTS - Judgment for Plaintiff Reversed - University Obligation to Indemnify Center for Reproductive Health Litigation Defendant - Irvine

REPORT OF TRIAL COURT DEVELOPMENTS

- 5. CHAMBI v. REGENTS - Judgment for University - Wrongful Termination, Defamation - Irvine
- 6. SCHWINER v. REGENTS - Judgment for University and Settlement - Breach of Contract, Discrimination (Race) - Los Alamos National Laboratory
- 7. ROSENTHAL v. REGENTS - Judgment for Plaintiff - Discrimination (Age), Retaliation - Berkeley

Committee Membership:

Regents S. Johnson, Preuss, Bagley, Connerly, Lee, Montoya, Parsky, Villaraigosa, Hopkinson, Pannor, Davis, Davies, and Atkinson;  
Advisory member Miura

8. EATON v. REGENTS - Judgment for Plaintiff - Negligent Failure to Inspect Equipment - Lawrence Livermore National Laboratory
9. UPTe v. REGENTS - Judgment for University - Retaliation, Interference with Protected Rights, Failure to Provide Requested Information - San Francisco

## 701XB Information REPORT OF NEW LITIGATION

1. Summary of New Filings
2. IN RE: MEDPARTNERS PROVIDERS NETWORK, INC. - Current Status - Chapter 11 Proceeding - Los Angeles and Irvine

## 701XC Information REPORT OF INTERIM ACTION

1. FRANKE ELECTRIC, INC. v. REGENTS - Settlement - Construction Dispute - Ambulatory Care Center - Davis

## 701XD Information REPORT OF SETTLEMENTS

1. BRUMFIELD v. REGENTS - Medical Malpractice, Wrongful Death - Los Angeles
2. LETELLIER, et al. v. REGENTS, et al. - Fraudulent Employment Offer - San Francisco
3. O'NEAL v. REGENTS - Workers' Compensation - Lawrence Livermore National Laboratory
4. SITLANI v. REGENTS - Discrimination (Race, National Origin), Retaliation - Office of the President
5. WECHSELBERG v. REGENTS - Workers' Compensation and Related Civil Claims - Irvine

702XA Action REGENTS v. EFMT, et al. - Proposed Suit - Patent Infringement - Apparatus for Treatment of Intracranial Aneurysms - Los Angeles

702XB Action KAISER FOUNDATION HEALTH PLAN v. REGENTS - Proposed Settlement - Indemnity Claim in Medical Malpractice Action - Davis

702XC Action McDAY v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles

702XD Action REISS v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles

703X Information UNIVERSITY OF CALIFORNIA ASSOCIATION OF INTERNS AND RESIDENTS and REGENTS - Judgment for Petitioner - Status of Interns and Residents as Employees Under HEERA - Los Angeles, San Francisco, Davis

704X Information	FIELD v. REGENTS - Judgment for University - Medical Malpractice - Irvine
705X Information	HOLLINGSWORTH v. REGENTS - Judgment for Plaintiff - Dental Malpractice - Davis
706X Information	McDONOUGH v. REGENTS - Judgment for Plaintiff - Medical Malpractice - San Francisco
707X Information	REGENTS v. GENENTECH, INC., GENENTECH, INC. v. REGENTS - Post-Settlement Developments - Patent Infringement - San Francisco
708X Information	CENTER FOR REPRODUCTIVE HEALTH LITIGATION - Current Status - Irvine
709X Information	ESTATE OF HILLBLOM - Current Status - Will Contest - Systemwide

Litigation	[Education Code §92032(b)(5)]
Personnel matters	[Education Code §92032(b)(7)]

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