

COMMITTEE ON FINANCE

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

Date: **January 17, 2001** Time: **3:15 p.m.**

AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of November 15, 2000

GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
APPELLATE COURT DEVELOPMENTS

1. MOLNAR v. REGENTS, et al. - Judgment for University Affirmed - Wrongful Termination - San Diego
2. MORGAN v. REGENTS, et al. - Judgment for University Affirmed - Discrimination (Race) and Retaliation - Berkeley
3. NELSON v. REGENTS - Judgment for University Reversed - Wrongful Termination - San Diego
4. TUNSTALL v. REGENTS - Judgment for University Affirmed - Discrimination (Race) - San Francisco

TRIAL COURT DEVELOPMENTS

Employment Litigation

5. ANDERSON v. REGENTS - Judgment for University - Discrimination (Race, Disability, Age, Gender), Retaliation - Berkeley
6. CHATWIN v. REGENTS - Dismissal by Plaintiff - Retaliation - Irvine
7. DASCHBACH v. REGENTS, et al. - Dismissal by Plaintiff - Discrimination (Disability) - Davis
8. DAVIS v. REGENTS, et al. - Judgment for University - Wrongful Termination, Discrimination (Disability) - Los Angeles

Committee Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison

9. GUIGLI v. LAWRENCE BERKELEY NATIONAL LABORATORY, et al. - Judgment for University - Wrongful Demotion, Discrimination (Age), Violations of Fair Labor Standards Act and Information Practices Act - Lawrence Berkeley National Laboratory
10. HARRIS v. REGENTS - Judgment for University - Discrimination (Disability) - Los Angeles
11. PRASAD v. REGENTS - Judgment for Plaintiff - Wrongful Termination, Discrimination (Race, Gender) - Davis

Student Litigation

12. MYERS v. UCLA EXTENSION - Judgment for University - Violation of Fair Credit Reporting Act - San Francisco

Medical Malpractice Litigation

13. GARSTANG v. REGENTS - Judgment for Plaintiff - Medical Malpractice - Los Angeles
14. NIEMANN v. REGENTS - Judgment for University - Medical Malpractice - Los Angeles
15. NOLASCO v. REGENTS - Judgment for University - Medical Malpractice - Los Angeles

Miscellaneous Litigation

16. COTA v. REGENTS - Judgment for University - Defamation - Los Angeles
17. KURDY v. REGENTS, et al. - Dismissal by Plaintiff - Breach of Management Services Contract - San Diego

701XB Information

REPORT OF NEW LITIGATION

BELTRAN v. REGENTS - Class Action - Denial of Due Process - Freshman Admissions - Systemwide

701XC Information

REPORT OF INTERIM ACTIONS

1. FTR INTERNATIONAL, INC. v. REGENTS, et al. - Settlement - Construction Dispute - York Hall Renovation - San Diego
2. GENICON SCIENCES CORP. v. REGENTS, et al., and CLAIM OF SCHULTZ, SEASHELL TECHNOLOGY, LLC, et al. - Settlement - Patent Rights Dispute - San Diego
3. REGENTS v. CENTEX GOLDEN, et al. - Settlement of Suit and Related Claims - Construction Dispute - Tower II Project - Davis
4. REGENTS v. GORDON H. CHONG & PARTNERS, et al. - Authorization to File Demand for Arbitration - Construction Dispute - Aldea Housing Project - San Francisco

701XD Information

REPORT OF SETTLEMENTS

1. ALEXANDER v. REGENTS - Discrimination (Race, Gender, Pregnancy), Wrongful Termination - Berkeley
2. CHAVEZ v. REGENTS - Sexual Harassment, Wrongful Termination - Davis
3. CORTEZ v. REGENTS - Medical Malpractice - Irvine
4. FERRELL v. REGENTS - Medical Malpractice, Wrongful Death - San Francisco
5. KEEN v. REGENTS - Negligence in Operation of Residence Hall - Los Angeles
6. LUCAS v. REGENTS - Discrimination (Race) - Lawrence Livermore National Laboratory
7. MANODORI v. REGENTS - Sexual Harassment, Discrimination (Gender), Wrongful Termination - San Francisco

- 702XA Action REGENTS v. ANTOINE PREDOCK ARCHITECTS, et al. - Authorization to File Suit - Construction Dispute - Student Affairs and Administrative Services Building - Santa Barbara
- 702XB Action EDWARDS, et al. v. REGENTS, et al. - Proposed Settlement - Negligence in Operation of Motor Vehicle - San Francisco (Veterans Administration Medical Center)
- 702XC Action BRIGHT v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco (San Francisco General Hospital)
- 703X Information MEDICAL MUTUAL OF OHIO v. DE SOTO - Judgment for Plaintiff Reversed - Entitlement of Insurer of Medical Malpractice Plaintiff to Reimbursement for Cost of Medical Care - Irvine
- 704X Information U.S. ex rel. MEDLEY v. REGENTS - Current Status - False Claims Act Suit and PATH Audits - Medicare Reimbursement - Systemwide

Litigation

[Education Code §92032(b)(5)]

Closed Session—Regents Only

- 502XX Action Recommended 2000-01 Salaries for the Directors and Certain Department of Energy-Sponsored Senior Management Program Personnel, Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory

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