

## COMMITTEE ON FINANCE

Date: **January 16, 2002**  
Time: **2:45 p.m.**  
Location: **Covel Commons**  
**Los Angeles Campus**

### Agenda - Closed Session

Action Approval of the Minutes of the Meeting of November 14, 2001

#### 501X Action - Consent Agenda

- A. Salary for Professor, Department of Philosophy, Los Angeles Campus
- B. Salary for Professor, Department of Economics, San Diego Campus
- C. Salary for Professor, Department of Electrical and Computer Engineering, and Materials, Santa Barbara Campus

### GENERAL COUNSEL'S ITEMS

- 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS  
APPELLATE COURT DEVELOPMENTS
1. HUNTER v. REGENTS - Discrimination (Race and Gender) - Los Angeles - Judgment for University Affirmed
- TRIAL COURT DEVELOPMENTS
2. ESTATE OF MACOULLARD - Settlement - Will Contest - San Francisco

### Closed Session Statute Citations

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

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson;  
Advisory member Ligot-Gordon

701XD	Information	REPORT OF SETTLEMENTS 1. DIAMOND v. REGENTS - Medical Malpractice, Wrongful Death - Los Angeles 2. REGENTS v. MULLER AND CAULFIELD ARCHITECTS - Construction Dispute - Memorial Union Tower Seismic Renovation Project - Davis 3. SANTOS v. REGENTS - Medical Malpractice - San Francisco
702XA	Action	KELLEY v. REGENTS, et al. - Proposed Settlement - Misappropriation of Genetic Material - Center for Reproductive Health (Saddleback) - Irvine
702XB	Action	REGENTS v. LAMB and PIRDY, et al. - Authorization to File Suit - Design Deficiencies - York Hall - San Diego
702XC	Action	AMALGAMATED BANK, et. al v. LAY, et al. - Confirmation of Authorization to Join in Class Action Suit - Violation of Federal Securities Laws
703X	Information	ESCAMILLA v. REGENTS, et al. - Judgment for University - Discrimination (Race, National Origin), Retaliation - San Francisco
704X	Information	DALLMEYER, et al. v. REGENTS, et al. - Judgment for University - Sexual Molestation, Negligent Training and Retention of Employee - Santa Barbara
705X	Information	JONES v. REGENTS - Judgment for Plaintiff - Negligent Operation of Motor Vehicle - Los Angeles
706X	Information	MENA v. REGENTS - Judgment for Plaintiff - Negligent Maintenance of Premises - Irvine
707X	Information	REGENTS v. MADONNA/CAL SPORTS, et al. - Clarification of Settlement Terms - Construction Dispute - Tennis Court Relocation Project - Santa Barbara
708X	Information	JERRY LEWIS NEUROMUSCULAR RESEARCH CENTER - Modification of Settlement Terms - Release of Gift Restrictions Related to Naming and Use - Los Angeles