

COMMITTEE ON FINANCE

Date: **January 15, 2004**
Time: **11:00 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

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| | Action | Approval of the Minutes of the Meeting of November 19, 2003 |
| 502X | Action | Renewal of Lease Agreement for Use of the Rose Bowl, Los Angeles Campus |
| 503X | Discussion | Collective Bargaining Matters |

GENERAL COUNSEL'S ITEMS

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| 701XA | Information | APPELLATE COURT DEVELOPMENTS |
| | | 1. ESCAMILLA v. REGENTS - Judgment for University Affirmed - Discrimination (Race, National Origin), Retaliation - San Francisco |
| | | 2. MULUGETA v. REGENTS - Judgment for University Affirmed - Discrimination (Race, National Origin), San Francisco |
| | | TRIAL COURT DEVELOPMENTS |
| | | <u>Estate and Trust Litigation</u> |
| | | 3. FIALON AND PINTO TRUSTS - Instructions for Modification of Trust Terms - Berkeley |
| | | <u>Utility Overcharge Litigation</u> |
| | | 4. REGENTS v. EAST BAY MUNICIPAL UTILITY DISTRICT - Judgment for University - Recovery of Utility Overcharges - Berkeley |
| | | <u>California Environmental Quality Act Litigation</u> |
| | | 5. URBAN WILDLANDS GROUP, INC. v. REGENTS - Settlement - Violation of California Environmental Quality Act - Los Angeles |

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

Medical Malpractice Litigation

6. COSIN v. REGENTS, et al. - Judgment for University - Medical Malpractice - Los Angeles
7. MILLER v. REGENTS, et al. - Judgment for University Medical Malpractice - Irvine

Patent Litigation

8. BAZAN and REGENTS v. QTL BIOSYSTEMS, LLC - Settlement - Breach of Contract - Santa Barbara

Willed Body Program Litigation

9. UCLA WILLED BODY CASES - Summary Judgment and Summary Adjudication for University - Breach of Contract, Mishandling of Human Remains - Los Angeles

701XB Information

REPORT OF NEW LITIGATION

WEST DAVIS NEIGHBORS v. REGENTS - Violation of California Environmental Quality Act - Long Range Development Plan, Neighborhood Master Plan, and Research Park Master Plan - Davis

701XC Information

REPORT OF INTERIM ACTIONS

1. ENRON SECURITIES LITIGATION - Authorization for Addition of Toronto-Dominion Bank and Royal Bank of Scotland as Defendants
2. REGENTS v. ANTONE PREDOCK, et al. - Settlement - Construction Dispute - Student Affairs/Administration Building - Santa Barbara
3. REGENTS v. BASKETBALL PRODUCTS, INC., et al. - Settlement - Construction Dispute - Haas Pavilion - Berkeley
4. TURNER CONSTRUCTION COMPANY v. REGENTS - Partial Settlement - Construction Dispute - Hearst Memorial Mining Building - Berkeley

701XD Information

REPORT OF SETTLEMENTS

1. CANOY v. REGENTS - Medical Malpractice, Wrongful Death - San Francisco
2. ALSHAFIE v. REGENTS - Medical Malpractice - Los Angeles
3. BELL v. REGENTS - Workers' Compensation - Los Angeles
4. BLOHM v. REGENTS - Workers' Compensation - Los Angeles
5. D'ARRIGO v. REGENTS - Workers' Compensation - Irvine
6. HORN v. REGENTS - Workers' Compensation - Lawrence Berkeley National Laboratory
7. LIU v. REGENTS - Discrimination Based on Marital Status, Retaliation - Los Angeles

702XA Action

ROBINSON v. REGENTS, et al. - Proposed Settlement - Medical Malpractice - Los Angeles

- 702XB Action VAZQUEZ-VILLA v. REGENTS, et al. - Proposed Settlement - Medical Malpractice - San Diego
- 702XC Action MARA v. REGENTS, et al. - Proposed Settlement - Misappropriation of Fetal Tissue - Center for Reproductive Health - Irvine
- 703X Information ENRON CORPORATION SECURITIES LITIGATION - Current Status
- 704X Information DYNEGY SECURITIES LITIGATION - Current Status
- 705X Information COALITION OF UNIVERSITY EMPLOYEES, et al. v. REGENTS - Current Status - Office of the Treasurer, Systemwide

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]
Collective bargaining matters	[Government Code §3596(d)]