

## COMMITTEE ON FINANCE

Date: **July 16, 2003**  
Time: **1:35 p.m.**  
Location: **UCSF - Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Closed Session

Action          Approval of the Minutes of the Meeting of May 14, 2003

502X          Discussion          Collective Bargaining Matters

### **GENERAL COUNSEL'S ITEMS**

#### 701XA Information APPELLATE COURT DEVELOPMENTS

1. ABBASSI v. REGENTS - Judgment for University Affirmed - Negligent Maintenance of Equipment - Los Angeles
2. GUIGLI v. REGENTS - Judgment for University Affirmed - Information Practices Act Violation - Lawrence Berkeley National Laboratory
3. MARRON v. REGENTS, et al. - Writ of Mandate Vacating Judgment for University - Medical Malpractice and Elder Abuse - San Diego
4. SMITH v. REGENTS, et al. - Judgment for University Affirmed - Wrongful Termination - Los Angeles

#### TRIAL COURT DEVELOPMENTS

##### Academic Personnel Litigation

5. BODROGLIGETI v. REGENTS - Judgment for University - Breach of Contract, Fraud and Deceit, Defamation, Libel and Slander - Los Angeles
6. FEIED v. REGENTS, et al. - Judgment for University - Breach of Contract to Pay Retirement Annuity - Systemwide

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory member Pitts

Other Employment Litigation

7. POLIKOFF v. REGENTS - Judgment for University - Discrimination (Disability) - San Francisco

Student Litigation

8. MARCUS v. REGENTS - Judgment for University - Discrimination (Disability) - San Diego

Environmental Litigation

9. SAVE ISLANDER PARK v. CITY OF RIVERSIDE, REGENTS, et al. - Partial Judgment for Petitioner, Partial Judgment for University and City - Violation of California Environmental Quality Act - Riverside
10. T.R.A.C.C. v. REGENTS - Settlement and Dismissal by Petitioner - Violation of Environmental Impact Report Mitigation Measures - Irvine

Records Access Litigation

11. CALIFORNIA SOCIETY OF INDUSTRIAL MEDICINE AND SURGERY v. REGENTS - Judgment for University - Action to Compel Production of Research Data - Berkeley

Commercial Litigation

12. MIKEN COMPUTER CO. v. REGENTS - Dismissal for Lack of Jurisdiction - Fraud, Breach of Contract - Berkeley

## 701XB Information REPORT OF NEW LITIGATION

1. STOP UCD BIOLAB NOW v. REGENTS, et al. - Violation of California Environmental Quality Act, Unconstitutional Appropriation of Public Funds - High-Containment Laboratory - Davis
2. URBAN WILDLANDS GROUP, INC. v. REGENTS - Violation of California Environmental Quality Act - Long Range Development Plan - Los Angeles

## 701XC Information REPORT OF INTERIM ACTIONS

1. REGENTS v. PROMEGA CORPORATION - Breach of Patent License Agreement - San Diego
2. REGENTS v. U.S. PATENT AND TRADEMARK OFFICE - Authorization for Suit Seeking Review of Patent and Trademark Office Denial of Protein Claims in Recombinantly-Made Bovine Growth Hormone - San Francisco

## 701XD Information REPORT OF SETTLEMENTS

1. CLARK v. REGENTS - Medical Malpractice - San Francisco (San Francisco General Hospital)
2. PERALTA v. REGENTS - Medical Malpractice - Los Angeles
3. STOVALL v. REGENTS - Medical Malpractice - San Francisco (University Medical Center, Fresno)

4. WHEMPNER v. REGENTS - Workers' Compensation - Davis
  5. ADJEMIAN v. REGENTS - Workers' Compensation - San Francisco
  6. ANDERSON v. REGENTS - Medical Malpractice - San Diego
  7. COCHRAN v. REGENTS - Medical Malpractice - Los Angeles
  8. DAVIDSON v. REGENTS - Maintenance of Sidewalk - Los Angeles
  9. DICKERSON v. REGENTS - Medical Malpractice, Wrongful Death - San Francisco (San Francisco General Hospital)
  10. MORAN v. REGENTS - Medical Malpractice - Los Angeles
  11. PRICE v. REGENTS - Automobile Accident - Office of the President
- 702XA Action WEI v. REGENTS, et al. - Proposed Settlement - Medical Malpractice - San Francisco
- 702XB Action WINGERD v. REGENTS, et al. - Proposed Settlement Following Judgment for Plaintiff - Medical Malpractice - Los Angeles
- 703X Information SAN JOAQUIN RAPTOR/WILDLIFE RESCUE CENTER, et al. - Judgment for University Affirmed - California Environmental Quality Act - Merced
- 704X Information ENRON CORPORATION SECURITIES LITIGATION - Current Status
- 705X Information DYNEGY, INC., SECURITIES LITIGATION - Current Status
- 706X Information SINGLETON v. REGENTS, et al. - Current Status - Discrimination (Gender) - Lawrence Livermore National Laboratory
- 707X Information COALITION OF UNIVERSITY EMPLOYEES, et al. - Current Status - Action to Compel Release of Investment Records Under California Public Records Act - Office of the Treasurer

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Collective bargaining matters	[Government Code §3596(d)]