

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **July 19, 2006**
Time: **4:45 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of May18, 2006
502X	Action	Amendment to Lease of Warehouse Space, Continuing Education of the Bar, Office of the President

GENERAL COUNSEL’S ITEMS

701XA	Information	APPELLATE AND TRIAL COURT DEVELOPMENTS APPELLATE COURT DEVELOPMENTS 1. FEIED v. REGENTS - Judgment for University Affirmed - Denial of Retirement Benefits - Systemwide 2. EMBURY v. REGENTS - Denial of Summary Judgement Reversed - Wrongful Termination/Due Process Claims - San Francisco TRIAL COURT DEVELOPMENTS <u>Employment Litigation</u> 3. DAVIS v. REGENTS - Judgment for University - Discrimination (Disability) - Davis <u>Medical Malpractice Litigation</u> 4. FIGUEROA v. REGENTS, et al. - Wrongful Death - San Francisco <u>Insurance Litigation</u> 5. REGENTS v. STOP LOSS INSURANCE BROKERS, INC. - Judgment for University - Breach of Contract and Professional Negligence - San Francisco
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Committee Membership:	Regents Gould, Kozberg, Preuss, Bustamante, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley
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701XC Information

REPORT OF INTERIM ACTIONS

1. CLAIM OF CLARK CONSTRUCTION - Settlement - Construction Dispute - Seismic Replacement Building 1 Project - Los Angeles Medical Center
2. ENRON CHAPTER 11 BANKRUPTCY PROCEEDING - University Bankruptcy Claim Against Enron Energy Services, Inc.
3. GILBANE BUILDERS, INC. v. REGENTS - Settlement - Construction Dispute - Rock Hall, Mission Bay, San Francisco
4. LEDERER v. REGENTS, et al. - Settlement - Medical Malpractice - Los Angeles
5. REGENTS v. DICKSON - Ratification of Filing of Declaratory Relief Action - Entitlement to Pursue Grievance Arbitration - Berkeley
6. REGENTS v. SALOMON SMITH BARNEY, et al. - (WORLDCOM SECURITIES LITIGATION) - Settlement - Securities Fraud - Systemwide
7. REGENTS v. TORO-AIRE INC., et al. - Authorization to File Suit - Construction Dispute - Westwood Replacement Hospital - Los Angeles

701XD Information

REPORT OF SETTLEMENTS

1. BIANCHI v. REGENTS - Medical Malpractice, Wrongful Death - Davis
2. CHAVEZ v. REGENTS - Medical Malpractice, Wrongful Death - Los Angeles
3. COLINA GLEN HOMEOWNERS; CLAIM - Construction Defect - Los Angeles
4. DUMAS v. REGENTS - Medical Malpractice - San Diego
5. EURICH v. REGENTS - Workers' Compensation - Davis
6. GARDLEY v. REGENTS - Workers' Compensation - San Francisco
7. GHILOTTI BROTHERS; CLAIM - Construction Dispute - Lawrence Berkeley National Laboratory
8. HACKETT v. REGENTS - Medical Malpractice; Sexual Assault - San Francisco
9. HARGROVE v. REGENTS - Workers' Compensation - Los Angeles
10. HERNANDEZ v. REGENTS - Medical Malpractice - Irvine
11. MARTINEZ v. REGENTS - Premises Liability - Riverside
12. NGUYEN v. REGENTS - Negligent Maintenance - Riverside
13. WIMMER v. REGENTS - Workers' Compensation - Irvine

702XA	Action	FRANCO v. REGENTS, et al. - Proposed Settlement - Medical Malpractice - San Diego
702XB	Action	GLASSMAN v. REGENTS, et al. - Proposed Settlement - Medical Malpractice - San Francisco
702XC	Action	KULP v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco (San Francisco General Hospital)
703X	Information	UCIMC LIVER TRANSPLANT PROGRAM LITIGATION - Irvine
704X	Information	ENRON SECURITIES LITIGATION – CURRENT STATUS
705X	Information	AOL/TIME WARNER SECURITIES LITIGATION – Current Status

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]