COMMITTEE ON FINANCE

Location: *changed to the James E. West Alumni Center*
Los Angeles Campus

Date: March 14, 2001 Time: 1:30 p.m.

AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of January 17, 2001

501X Action - Consent Agenda

- A. Salary for Professor, Department of Economics, Berkeley Campus
- B. Salary for University Librarian, Berkeley Campus
- C. Salary for Deputy Director for Operations, Lawrence Berkeley National Laboratory
- D. Salary for Director of the Nanoscience Institute and Associate Vice Chancellor for Research, Los Angeles Campus
- E. Salary for Director of the Office of Intellectual
 Property Administration and Associate Vice Chancellor for Research, Los Angeles Campus
- F. Salary for Executive Vice Chancellor and Provost, Merced Campus
- G. Salary for Director, San Diego Supercomputer Center
- H. Approval of Groundlease to the Jackson Laboratory for Construction and Operation of the JAX West Research Facility, Davis Campus

GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS APPELLATE COURT DEVELOPMENTS

 COTA v. REGENTS - Judgment for University Affirmed -Defamation - Los Angeles Committee Membership:

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

TRIAL COURT DEVELOPMENTS

Employment Litigation

- 2. ALLEN, et al. v. REGENTS, et al. Judgment for University Discrimination (Race, Age), Retaliation Systemwide
- 3. ANTORIETTO v. REGENTS Judgment for University Wrongful Termination San Diego
- 4. BROWN v. REGENTS, et al. Judgment for University Discrimination (Race, Gender) Systemwide

Public Records Act Litigation

5. McCLATCHY NEWSPAPERS, INC., v. REGENTS - Judgment for University - Action to Compel Disclosure of Police Records - Davis

Anatomical Gift Act Litigation

6. REGNER, et al. v. INLAND EYE AND TISSUE BANK OF REDLANDS - Dismissal by Plaintiff - Violation of Anatomical Gift Act - Irvine and San Diego

701XC Information

REPORT OF INTERIM ACTIONS

- GARCILAZO v. REGENTS Modification of Approved Settlement -Medical Malpractice - Irvine
- 2. McDONOUGH v. REGENTS Settlement Medical Malpractice San Francisco
- NISHIJIMA v. REGENTS Settlement Following Judgment for Plaintiff
 Discrimination (Disability) Davis
- 4. REGENTS v. BARTON MYERS ASSOCIATES, INC., et al. -Authorization to File Suit - Construction Dispute - Oceanic Atmospheric Research Facility - Scripps Institution, San Diego
- REGENTS v. SWINERTON & WALBERG COMPANY, et al. -Authorization to File Suit - Construction Dispute - Law Library Addition & Related Improvement Project - Los Angeles
- 6. REGENTS v. UTILITY.COM Authorization to File Suit Action for Injunctive Relief and to Impose Constructive Trust on UCDMC Funds Held by Utility.com Davis

701XD Information

REPORT OF SETTLEMENTS

1. SEARLE v. REGENTS - Medical Malpractice - Davis Medical Center (Internal Medicine)

- 2. CRISWELL v. REGENTS Discrimination (Race) Berkeley (Administrative Systems Division)
- 3. DRYE v. REGENTS Workers' Compensation Davis Los Angeles (Surgery Center)
- 4. FIELDS v. REGENTS Workers' Compensation Davis (Distribution)
- 5. OLSEN v. REGENTS Wrongful Termination San Francisco (Pediatrics)
- 6. SANCHEZ v. REGENTS Medical Malpractice, Wrongful Death San Diego (Burn ICU)
- 7. SCHLABACH v. REGENTS Medical Malpractice, Wrongful Death Los Angeles (Pediatrics, Liver Transplant Unit)

702XA Action KELLEY v. REGENTS - Proposed Settlement - Unlawful Removal of and Research on Tissue and Organ Samples - Los Alamos National Laboratory

702XB Action HOUBENOVA v. REGENTS - Proposed Settlement - Medical Malpractice - Davis

702XC Action SANTAMARIA v. REGENTS - Proposed Settlement - Medical Malpractice - Irvine

703X Information SINGLETON, et al. v. REGENTS - Class Certification - Discrimination (Gender) - Lawrence Livermore National Laboratory

Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property
[Education Code §92032(b)(6)]
Personnel matters[Education Code §92032(b)(7)]