

## **COMMITTEE ON FINANCE**

Date: **March 13, 2002**  
Time: **2:00 p.m.**  
Location: **UCSF – Laurel Heights,  
3333 California Street, San Francisco**

### Agenda - Closed Session

#### 501X Action - Consent Agenda

- A. Salary for Professor, Department of Neurobiology and Behavior, Irvine Campus
- B. Salary for Professor, Department of Physics, San Diego Campus
- C. Salary for University Professor, Department of Chemistry and Biochemistry, Los Angeles Campus
- D. Salary for Professor, Department of Economics, Los Angeles Campus
- E. Salary for Dean, Division of Natural Sciences, Merced Campus
- F. Approval of Agreement Relating to Use and Conveyance of Real Property, Donald and Sylvia McLaughlin Reserve, Napa/Yolo/Lake County Natural Reserve System, Davis Campus

## **GENERAL COUNSEL'S ITEMS**

#### 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS APPELLATE COURT DEVELOPMENTS

- 1. CHAMBI v. REGENTS – Judgment for University  
Affirmed – Defamation Related to Settlement of Medical  
Malpractice Action – Irvine

...continued

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

2. EAGLE v. U.S. DEPARTMENT OF COMMERCE AND NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION – University Joinder in Amicus Brief – Freedom of Information Act Fee Waiver Entitlement for Researchers
3. RUI v. REGENTS – Extraordinary Writ Granted – Wrongful Denial of Admission – Berkeley

#### TRIAL COURT DEVELOPMENTS

##### Employment Litigation

4. CAMPBELL v. REGENTS - Judgment for University – Wrongful Termination, Retaliation – San Francisco
5. GARCIA v. REGENTS – Judgment for University – Action to Recover Employee’s Share of Arbitrator’s Fees – Irvine Student Litigation
6. LEVENE v. REGENTS, et al. – Judgment for University – Misuse of Documents – Berkeley
7. MOREAU v. REGENTS – Judgment for University – Breach of Contract – Berkeley
8. VIRIYAPANTHU v. REGENTS – Judgment for University – Wrongful Denial of Disciplinary Hearing – Los Angeles

##### Medical Malpractice Litigation

9. LUSE v. REGENTS - Judgment for University – Medical Malpractice, Wrongful Death – Los Angeles
10. SHOOK v. REGENTS – Judgment for University – Medical Malpractice, Wrongful Death – San Diego

##### Trademark Infringement Litigation

11. REGENTS v. GORDON and CHANTRE – Preliminary Injunction for University and Stipulated Judgment – Trademark Infringement, Unfair Competition – Los Angeles

701XB Information REPORT OF NEW LITIGATION  
 SAN JOAQUIN RAPTOR/WILDLIFE RESCUE CENTER, et al. v. REGENTS – Challenge to California Environmental Quality Act Compliance in Long Range Development Plan Approval and CEQA Certification – Merced

...continued

## 701XC Information REPORT OF INTERIM ACTIONS

1. CLARK v. REGENTS – Settlement – Medical Malpractice – Davis
2. REGENTS v. PACESETTER, et al. – Confirmation of Authorization to File Suit – Breach of Contract – Construction Dispute – San Diego Medical Center
3. REGENTS v. EAST MAY MUNICIPAL UTILITY DISTRICT – Authorization to File Suit – Refund for Utility Overcharges – Berkeley and Lawrence Berkeley National Laboratory

## 701XD Information REPORT OF SETTLEMENTS

1. AYALA-PATZ v. REGENTS – Workers' Compensation – San Francisco
2. CALOURI v. REGENTS – Medical Malpractice – Los Angeles Medical Center
3. COMPARAN v. REGENTS – Medical Malpractice, Wrongful Death – San Francisco Medical Center
4. DRAKE v. REGENTS – Workers' Compensation – San Francisco
5. DYMESICH v. REGENTS – Medical Malpractice – Davis Medical Center
6. FERRY v. REGENTS – Wrongful Death – San Francisco Medical Center
7. HAAS, In Re: – Employment Claims – Davis
8. HULBERT v. REGENTS – Workers' Compensation – Los Angeles
9. JUNIOR v. REGENTS – Workers' Compensation – San Diego
10. KEBEDE v. REGENTS – Workers' Compensation – Los Angeles Medical Center
11. LAMOSSE v. REGENTS – Workers' Compensation – San Francisco
12. MCCALLSON v. REGENTS – Wrongful Death – Davis Medical Center
13. MIGUELGORRY v. REGENTS – Medical Malpractice – Davis Medical Group
14. REDDY v. REGENTS – Medical Malpractice – San Francisco Medical Center
15. REGENTS v. KORNBERG & ASSOCIATES – Construction Dispute – Davis

...continued

	16.	REILLY v. REGENTS – Medical Malpractice – Irvine Medical Center
	17.	SALINAS v. REGENTS – Workers’ Compensation – Berkeley
	18.	TODD v. REGENTS – Medical Malpractice – Irvine Medical Center
	19.	WILLS-EBERTOWSKI v REGENTS – Medical Malpractice – Los Angeles Medical Center
702XA Action		NEWBY, et al. v. ENRON CORPORATION, et al. – University Participation in Enron Litigation – Authorization Regarding Additional Defendants and Settlement
702XB Action		REGENTS v. K-TEC CORP. – Authorization to File Suit – Patent Infringement – Microwave Impulse Radar Instruments – Lawrence Livermore National Laboratory
702XC Action		REGENTS v. GOWAN COMPANY – Authorization to File Suit – Patent Infringement – Insect Pheromone Release Methodology – Davis
703X Information		SANTA MONICA-UCLA REPLACEMENT HOSPITAL EMINENT DOMAIN PROCEEDINGS – Current Status – Los Angeles
704X Information		BELTRAN v. REGENTS, et al. – Settlement – Challenge to Eligibility in the Local Context Program – Systemwide
705X Information		BERKELEY NORTHEAST QUADRANT SCIENCE AND SAFETY PROJECTS – Settlement – Berkeley

<u>Closed Session Statute Citations:</u>	Litigation	[Education Code §92032(b)(5)]
	Acquisition or disposition of property	[Education Code §92032(b)(6)]
	Personnel matters	[Education Code §92032(b)(7)]