

## COMMITTEE ON FINANCE

Date: **March 19, 2003**  
Time: **2:00 p.m.**  
Location: **UCSF - Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Closed Session

- |      |            |                                                            |
|------|------------|------------------------------------------------------------|
|      | Action     | Approval of the Minutes of the Meeting of January 15, 2003 |
| 502X | Discussion | Collective Bargaining Matters - no written item            |
| 503X | Discussion | Real Property Acquisition - no written item                |

### GENERAL COUNSEL'S ITEMS

#### 701XA Information APPELLATE COURT DEVELOPMENTS

1. CAMPBELL v. REGENTS - Judgment for University  
Affirmed - Wrongful Termination - San Francisco
2. DANIELS v. AMERICAN BOARD OF EMERGENCY  
MEDICINE, REGENTS, et al. - Dismissal by Plaintiff and  
Settlement - Restraint of Trade in Emergency  
Medicine Residency Programs - Los Angeles, Irvine, San Diego

#### TRIAL COURT DEVELOPMENTS

##### Academic Personnel Litigation

3. GOLDMAN v. REGENTS - Dismissal by Plaintiff -  
Discrimination (Marital Status) - Berkeley

##### Other Employment

4. COHEN v. REGENTS - Judgment for University - Wrongful  
Termination - Los Angeles
5. LAMBERT-BRIM v. REGENTS - Judgment for University -  
Discrimination (Race), Wrongful Termination - Davis
6. QUINONES, et al. v. REGENTS, et al. - Arbitration Award for  
Claimant and University - Wrongful Termination, Whistleblower  
Violation - Lawrence Livermore National Laboratory
7. SINGLETON v. REGENTS - Class Certification Ruling -  
Discrimination (Gender) - Lawrence Livermore National  
Laboratory

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky,  
Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson;  
Advisory members Murray and Pitts

Medical Malpractice Litigation

8. WHITE v. REGENTS - Mistrial and Settlement - Medical Malpractice - Los Angeles
9. REGENTS v. CITY AND COUNTY OF SAN FRANCISCO - Judgment for Plaintiff - Recovery of Water and Wastewater Overcharges - San Francisco

California Environmental Quality Act Litigation

10. ROGERS v. REGENTS - Judgment for University - Violation of California Environmental Quality Act and Bagley-Keene Open Meeting Act - Davis
11. SAVE ISLANDER PARK v. CITY OF RIVERSIDE, et al. - Judgment for University and Plaintiff - Violation of California Environmental Quality Act - Riverside

Organ Donation Litigation

12. SHILOH v. GOLDEN STATE DONOR SERVICES, REGENTS - Judgment for University - Breach of Contract, Negligence, Fraud and Misrepresentation, Infliction of Emotional Distress - Davis

Patent Infringement Litigation

13. EOLAS TECHNOLOGIES, INC., et al. v. MICROSOFT CORP. - Denial of Defendant's Motion for Summary Judgment - Patent Infringement - San Francisco

Student Election Litigation

14. STUDENTS FOR CONSERVATIVE AMERICA, et al. v. GREENWOOD, et al. - Judgment for University - Challenge to Student Election Campaign Financing Regulations - Santa Cruz

**701XB Information****REPORT OF NEW LITIGATION**

ADVANCED MICROTHERM v. REGENTS, et al. - Construction Dispute - Davis and San Francisco

**701XC Information****REPORT OF INTERIM ACTIONS**

1. CLAIM OF DORAN - Settlement - Wrongful Termination - Los Alamos National Laboratory
2. ROFAIL v. REGENTS - Settlement - Workers' Compensation - Los Angeles
3. REGENTS v. CREDIT MANAGERS ASSOC. OF CALIFORNIA and AUTOMATED POWER EXCHANGE, INC. - Settlement - Breach of Contract, Constructive Trust - Davis

- 701XD Information**      **REPORT OF SETTLEMENTS**
1. APPEL v. REGENTS - Workers' Compensation - San Francisco
  2. BOYER v. REGENTS - Age and Disability Discrimination- Office of the President
  3. BROWN v. REGENTS - Sexual Harassment - Davis
  4. BUIKEMA v. REGENTS - Workers' Compensation- Davis
  5. CLARK v. REGENTS - Medical Malpractice - San Francisco
  6. PARCELL v. REGENTS - Medical Malpractice -- Davis
  7. SANDERS v. REGENTS - Workers' Compensation - Davis
- 701XE Information**      **REPORT OF AMICUS FILINGS**
1. FESTO CORPORATION v. SHOKETSU KINZOKU KOGYO KABUSHIKI CO., LTD., a/k/a SMC CORPORATION, et al. - U.S. Supreme Court - Elimination of the "Scientific Inquiry" Exemption from Patent Infringement Suits
  2. MADEY v. DUKE UNIVERSITY - U.S. Supreme Court -Access to the Experimental Use Defense to Patent Infringement
  3. SCHIFANDO v. CITY OF LOS ANGELES - California Supreme Court - Exhaustion of Internal Administrative Remedies Before Filing Discrimination Suit under California Fair Employment and Housing Act
  4. MARKOWITZ v. HASTINGS COLLEGE OF THE LAW, et al. - California Court of Appeal - Uniform Residency Requirements for Determination of Student Residency Status
- 702XA Action**              **REGENTS v. MICROTHERAPEUTICS, INC., et al.** - Authorization to File Suit for Patent Infringement - Treatment of Aneurisms - Los Angeles
- 702XB Action**              **KAMEL v. REGENTS** - Proposed Settlement - Misappropriation of Genetic Material - Center for Reproductive Health - Irvine
- 702XC Action**              **FONSECA v. REGENTS, et al.** - Proposed Settlement - Medical Malpractice, Wrongful Death - Los Angeles
- 702XD Action**              **NEHDAR v. REGENTS** - Proposed Settlement - Medical Malpractice, Wrongful Death - Los Angeles
- 702XE Action**              **CLAIM AGAINST BAHR, VERMEER HAECKER ARCHITECTS** - Proposed Settlement - Design Deficiencies - DeNeve Plaza Project (Student Housing) - Los Angeles
- 703X Information**          **ENRON CORPORATION SECURITIES LITIGATION** - Current Status
- 704X Information**          **DYNEGY SECURITIES LITIGATION** - Status

705X Information MCI WORLDCOM, INC., SECURITIES LITIGATION -  
Current Status

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)]