

COMMITTEE ON FINANCE

Date: **March 17, 2004**
Time: **2:30 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, 2004
502X Discussion Collective Bargaining Matters

GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
APPELLATE COURT DEVELOPMENTS

1. AN v. REGENTS - Judgment for University Affirmed - Sexual Harassment, Negligent Supervision - Los Alamos National Laboratory
2. CHAMBI v. REGENTS - Judgment for University Affirmed - Defamation, Failure to Obtain Consent to Malpractice Settlement - Irvine
3. EVANS v. REGENTS - Judgment for University Affirmed - Wrongful Termination, Discrimination (Race) - Los Angeles
4. KOTLA v. REGENTS - Judgment for Plaintiff Reversed - Wrongful Termination, Retaliation - Lawrence Livermore National Laboratory
5. NELSON v. REGENTS - Judgment for University Affirmed - Wrongful Termination - San Diego
6. REGENTS v. CITY AND COUNTY OF SAN FRANCISCO - Judgment for Defendant Affirmed - San Francisco

TRIAL COURT DEVELOPMENTS
Academic Personnel Litigation

7. RODGERS v. REGENTS, et al. - Judgment for University - Discrimination (Race), Harassment, Retaliation - Riverside

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts

Other Employment Litigation

8. BUTLER v. REGENTS - Settlement of Attorneys' Fee Award Following Judgment for Plaintiff - Discrimination (Race), Whistleblower Retaliation, Wrongful Termination - Los Angeles

Medical Malpractice Litigation

9. CALMER v. REGENTS - Judgment for University - Medical Malpractice - San Francisco
10. PUGA v. REGENTS, et al. - Judgment for University - Medical Malpractice, Wrongful Death - Irvine

Miscellaneous Litigation

11. HWANG v. REGENTS, et al. - Arbitration Award for Plaintiff - Negligent Condition of Facilities - Los Angeles

701XB	Information	REPORT OF NEW LITIGATION REGENTS v. CURRY - Current Status - Appeal of Administrative Order - Los Alamos National Laboratory
701XC	Information	REPORT OF INTERIM ACTION BLUE CROSS v. REGENTS - Settlement - Contract Dispute - Hospital Stop-Loss Calculation - Davis
701XD	Information	REPORT OF SETTLEMENTS <ol style="list-style-type: none"> 1. BRADLEY v. REGENTS - Negligent Maintenance of Facilities - Irvine 2. JACKSON-LYNN v. REGENTS - Medical Malpractice, Wrongful Death - Los Angeles 3. BEATTY v. REGENTS - Medical Malpractice - Los Angeles 4. DARBY v. REGENTS - Medical Malpractice - Los Angeles 5. GRAHAM v. REGENTS - Medical Malpractice - San Diego 6. PINCKARD v. REGENTS - Medical Malpractice - Los Angeles 7. ROFAIL v. REGENTS - Workers' Compensation - Los Angeles 8. SCHULMAN v. REGENTS - Medical Malpractice - Los Angeles 9. TEXAS A&M RESEARCH FOUNDATION v. REGENTS - Claim of Subgrantee for Compensation - Davis
702XA	Action	REGENTS v. PACIFICARE - Authorization for Suit - Breach of Contract for Unpaid Reimbursement - Irvine
702XB	Action	REGENTS v. SPECTRUM PHARMACEUTICALS - Authorization for Suit - Breach of Sublease Agreement - Irvine
702XC	Action	MINAMORA v. REGENTS, et al. - Proposed Settlement - Medical Malpractice - Davis

702XD	Action	OCCELLI v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles
703X	Information	KASHMIRI, et al. v. REGENTS - University Demurrer Overruled - Challenge to Student Fee Increase - Systemwide
704X	Information	ENRON SECURITIES LITIGATION - Current Status

Closed Session Statute Citations

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