

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **March 15, 2006**
Time: **3:15 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of January 18, 2006
502X	Information	Ground Lease for the Venter Institute, San Diego Campus
503X	Discussion	Collective Bargaining Matters

GENERAL COUNSEL'S ITEMS

701XA	Information	APPELLATE AND TRIAL COURT DEVELOPMENTS APPELLATE COURT DEVELOPMENTS <ol style="list-style-type: none">1. CLAUDIO v. REGENTS - Summary Judgment for University Affirmed in Part, Reversed in Part - Discrimination (Disability) - Davis2. COTA v. CHEADLE, et al. - Judgment for University Affirmed in Part, Reversed in Part - Defamation Related Constitutional Claims - Los Angeles3. DICKSON v. REGENTS - Judgment for University Affirmed in Part, Reversed in Part - Discrimination (Sex, Disability), Sexual Harassment, Retaliation - Berkeley4. PARA v. REGENTS - Judgment for University Affirmed - Discrimination (Age, National Origin) - Berkeley TRIAL COURT DEVELOPMENTS <u>Employment Litigation</u> <ol style="list-style-type: none">5. DE VITO v. REGENTS, et al. - Judgment for University - Discrimination (Age), Retaliation - Los Angeles6. WALKER v. REGENTS, et al. - Judgment for University - Discrimination (Race, Gender), Breach of Contract - San Diego7. WASSON v. REGENTS - Judgment for University - Defamation, Invasion of Privacy, Emotional Distress - Lawrence Berkeley National Laboratory
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Committee Membership: Regents Blum, Preuss, Bustamante, Hopkinson, Núñez, Wachter, Juline, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Ledesma, Oakley, and Schreiner
Medical Malpractice Litigation

8. LANDRY v. REGENTS - Judgment for University - Wrongful Death - San Francisco
9. MAURICIO v. SCRIPPS MEMORIAL HOSPITAL, et al. - Judgment for University - Medical Malpractice - San Diego
10. VERKHOVSKI , et al. v. REGENTS, et al. - Judgment against University - Medical Malpractice - San Francisco

Construction Litigation

11. GILBANE BUILDERS, INC. v. REGENTS - Judgment for University - Construction Dispute - Building 19B (Rock Hall) - San Francisco
12. UNIVERSITY MARELICH/LIMBACH v. TUTOR-SALIBA-PERINI JOINT VENTURE, et al., cross action TUTOR-SALIBA-PERINI JOINT VENTURE v. REGENTS, consolidated with MURRAY COMPANY v. UNIVERSITY MARELICH /LIMBACH, cross action AMERICAN HOME ASSURANCE COMPANY v. REGENTS - Current Status - Construction Dispute - Westwood Replacement Hospital - Los Angeles

Miscellaneous Litigation

13. ESPINOZA v. REGENTS, et al. - Dismissal by Plaintiff - Vehicular Negligence - San Francisco
14. ZAIDI v. BRASHEAR, et al. - Judgment for University - Trespass, Illegal Search, Assault and Battery - Berkeley

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| 701XB | Information | <p>REPORT OF NEW LITIGATION</p> <ol style="list-style-type: none"> 1. HOLMAN v. REGENTS - Failure to Comply with Public Records Act - San Diego 2. UCIMC LIVER TRANSPLANT PROGRAM LITIGATION - Irvine |
| 701XC | Information | <p>REPORT OF INTERIM ACTIONS</p> <ol style="list-style-type: none"> 1. REGENTS v. MONSANTO CORPORATION - Settlement - Patent Infringement, Bovine Growth Hormone - San Francisco 2. MARY E. SILVA LIVING TRUST - Settlement - Living Trust Interpretation - Los Angeles |
| 701XD | Information | <p>REPORT OF SETTLEMENTS</p> <ol style="list-style-type: none"> 1. GENE THERAPY SYSTEMS v. REGENTS and FELGNER - Misappropriation of Trade Secrets, Conversion, Tortious Interference with Prospective Economic Advantage - Irvine 2. MADSEN v. REGENTS - Workers' Compensation - Berkeley 3. DICKSON v. REGENTS - Discrimination (Gender, Disability) - Berkeley 4. JOHNSON v. REGENTS - Workers' Compensation - Santa Barbara 5. SARALE v. REGENTS - Medical Malpractice - Davis |

6. THOMPSON v. REGENTS - Excessive Force During Arrest - San Diego
 7. WILHITE v. REGENTS - Workers' Compensation - San Francisco
- 702XA Action HEIMAN v. REGENTS - Proposed Settlement - Negligent Maintenance of Facilities - Davis
- 702XB Action REGENTS v. SOLPACK, INC., et al. - Authorization for Suit - Construction Dispute - Environmental Sciences Building - Santa Barbara
- 702XC Action ESTATE OF GERALD F. BANKS - Proposed Settlement - Petition to Determine Validity of Amendment to Trust - San Francisco
- 702XD Action CONFERRAL OF THE TITLE SUFFIX EMERITUS ON RETIRED DEPUTY GENERAL COUNSEL JOHN F. LUNDBERG AND RETIRED DEPUTY GENERAL COUNSEL GARY MORRISON
- 703X Information ENRON SECURITIES LITIGATION - Current Status
- 704X Information AOL-TIME WARNER SECURITIES LITIGATION - Current Status
- 705X Information KASHMIRI v. REGENTS - Current Status - Challenge to Student Fee Increase - Systemwide
- 706X Information MARTINEZ v. REGENTS - Current Status - Challenge to State Higher Education Tuition Waiver Policy - Systemwide
- 707X Information EOLAS TECHNOLOGIES, INC. and REGENTS v. MICROSOFT CORPORATION - Current Status - Patent Infringement - San Francisco

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)]