

COMMITTEE ON FINANCE

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **May 16, 2001** Time: **2:00 p.m.**

AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of March 14, 2001

501X Action - Consent Agenda

- A. Salary for Professor, School of Public Health, Berkeley Campus
- B. Salary for Provost and Executive Vice Chancellor, Davis Campus
- C. Salary for Professor, Department of Chemistry, Irvine Campus
- D. Salary for Acting Dean, A. Gary Anderson Graduate School of Management, Riverside Campus
- E. Salary for Division Director, Information Technologies and Services Division, Lawrence Berkeley National Laboratory - **ITEM PULLED**
- F. Salary for Deputy Director for Operations, Lawrence Livermore National Laboratory
- G. Salary for Associate Director, Energy and Environment, Lawrence Livermore National Laboratory
- H. Salary for Associate Director, Computation, Lawrence Livermore National Laboratory
- I. Salary for Associate Director, Physics and Advanced Technologies, Lawrence Livermore National Laboratory
- J. Salary for Associate Director, Laboratory Services, Lawrence Livermore National Laboratory
- K. Salary for Project Manager, National Ignition Facility, Lawrence Livermore National Laboratory
- L. Salary for Associate Director, Biology and Biotechnology Research Program, Lawrence Livermore National Laboratory
- M. Salary for Associate Director, Administration, Lawrence Livermore National Laboratory
- N. Salary for Director, Medical Services, Office of the President

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

502X Discussion Update on Collective Bargaining Issues

GENERAL COUNSEL'S ITEMS

- 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
- APPELLATE COURT DEVELOPMENTS
1. ANDREW P. v. REGENTS - Judgment for University Affirmed - Violation of Information Practices Act - San Francisco
 2. FREESE v. SANDHU - Judgment for University Reversed - Medical Malpractice - Los Angeles
 3. JOHNSON v. TENEHAUS - Judgment for University Affirmed - Medical Malpractice - San Diego
 4. PERRY v. REGENTS - Judgment for Plaintiff Affirmed - Medical Malpractice - Los Angeles
 5. WEISENFLUH v. REGENTS - Judgment for University Reversed - Discrimination (Disability, Age), Retaliation, Breach of Contract - Irvine
- TRIAL COURT DEVELOPMENTS
- Academic Personnel Litigation
6. INGHAM v. REGENTS - Judgment for University - Retaliation, Discrimination (Disability) - Santa Barbara
- Other Employment Litigation
7. MEDLEY v. REGENTS - Attorneys' Fee Award for University - Discrimination (Gender), Sexual Harassment - San Diego
- Student Litigation
8. REGENTS v. YOUN - Judgment for University - Injunction/Prohibiting Harassment of Employee - Berkeley
- False Claims Act Litigation
9. U.S. *ex rel.* STREED v. REGENTS, et al. - Dismissal by Plaintiff - False Claims Act Suit - San Diego
- Medical Malpractice Litigation
10. DOWNEY v. REGENTS - Judgment for University - Medical Malpractice - San Diego
 11. EPSTEIN v. REGENTS - Judgment for University - Medical Malpractice - Davis
 12. HEFFLER v. REGENTS - Judgment for University - Medical Malpractice - Los Angeles
- 701XC Information REPORT OF INTERIM ACTIONS
1. REGENTS v. MULLER AND CAULFIELD ARCHITECTS - Authorization to File Suit - Construction Dispute - Memorial Union Tower Seismic Renovations Project - Davis

2. REGENTS v. KORNBERG ASSOCIATES - Authorization to File Demand for Arbitration - Construction Dispute - Equine Analytical Chemistry Laboratory Project - Davis
3. PRASAD v. REGENTS, et al. - Proposed Settlement - Wrongful Termination, Discrimination (Race, Gender) - Davis
4. REGENTS v. ENRON ENERGY SERVICES, INC. - Authorization for Suit - Action for Breach of Contract, Injunctive and Declaratory Relief

701XD Information

REPORT OF SETTLEMENTS

1. MAIN v. REGENTS - Medical Malpractice - Los Angeles
2. MERCIER v. REGENTS - Medical Malpractice - Los Angeles
3. CLAIM OF VAUGHN, et al. - Medical Malpractice, Wrongful Death - San Francisco
4. ARMSTRONG v. REGENTS - Defamation - San Francisco
5. BELCHE v. REGENTS - Medical Malpractice, Wrongful Death - Los Angeles
6. BROWN v. REGENTS - Medical Malpractice - San Diego
7. COLLINS v. REGENTS - Medical Malpractice - San Francisco
8. DUGOW v. REGENTS - Medical Malpractice - Los Angeles
9. HOMAN v. REGENTS - Workers' Compensation - Los Angeles
10. O'NEAL v. REGENTS - Workers' Compensation - LLNL
11. OLVERA v. REGENTS - Workers' Compensation - Davis
12. PEREZ v. REGENTS - Workers' Compensation - San Francisco
13. RAICHERT v. REGENTS - Medical Malpractice, Wrongful Death - Irvine
14. TRUONG-NGUYEN v. REGENTS - Medical Malpractice, Wrongful Death - San Francisco
15. VAN DYKE v. REGENTS - Workers' Compensation - LBNL
16. WATSON v. REGENTS - Medical Malpractice, Wrongful Death - Los Angeles
17. ZITSER v. REGENTS - Workers' Compensation - Los Angeles

702XA Action

REGENTS v. RMC2 MECHANICAL SYSTEMS, et al. - Authorization to File Suit - Construction Dispute - Chilled Water Piping Retrofit Project - San Diego

702XB Action

AXELROD v. REGENTS - Proposed Settlement - Medical Malpractice - San Diego

702XC Action

BRIDGES v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles

702XD Action CARO v. REGENTS - Proposed Settlement - Medical Malpractice - San Diego

702XE Action LIU v. REGENTS, et al. - Proposed Settlement - Negligence - Berkeley
703X Information REGENTS v. ENRON ENERGY SERVICES, INC. - Preliminary Injunction for University and Stay of Preliminary Injunction - Breach of Contract

Litigation	[Education Code §92032(b)(5)]
Personnel matters	[Education Code §92032(b)(7)]
Collective bargaining matters	[Government Code §3596(d)]