

## COMMITTEE ON FINANCE

Date: **May 15, 2002**  
Time: **3:45 p.m.**  
Location: **Covel Commons**  
**Los Angeles Campus**

### Closed Session

Action Approval of the Minutes of the Meeting of March 13, 2002

501X Action - Consent Agenda

- A. Salary for David M. Auslander as Acting Dean, College of Engineering, Berkeley Campus

502X Action Approval of Groundlease to EAH, Inc. for East Campus Student Apartments Phase I, Irvine Campus

### GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS  
APPELLATE COURT DEVELOPMENTS

1. CHAMBI v. REGENTS - Judgment for University Affirmed – Wrongful Termination, Defamation – Irvine

TRIAL COURT DEVELOPMENTS

#### Employment Litigation

2. NAKASONE v. REGENTS – Judgment for University – Violation of Equal Pay Act, Discrimination (Gender), Retaliation – Irvine  
3. SANDERS v. REGENTS - Discrimination (Race, Disability, Medical Condition) – Judgment for University – Los Angeles

#### Tax Litigation

4. CITY OF LOS ANGELES v. REGENTS – Dismissal of Complaint by Plaintiff – Recovery of Business Taxes – Los Angeles

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

Medical Malpractice Litigation

5. JENKINS v. DISAIA – Judgment for University – Medical Malpractice - Irvine
6. TORSON v. REGENTS – Judgment for University – Medical Malpractice – San Francisco
7. YOUNG v. REGENTS – Judgment for University – Medical Malpractice – San Diego

## 701XC Information REPORT OF INTERIM ACTIONS

1. CORRALES v. REGENTS – Settlement – Medical Malpractice – San Francisco (San Francisco General Hospital)
2. NARANG v. REGENTS – Settlement Following Judgment for Plaintiff – Discrimination (National Origin), Retaliation, Breach of Contract – Los Alamos National Laboratory
3. REGENTS v. AGOURON – Settlement – Breach of Patent License Agreement – San Diego

## 701XD Information REPORT OF SETTLEMENTS

1. BALTIERRA v. REGENTS – Wrongful Death – Los Angeles
2. BARNETT v. REGENTS – Medical Malpractice – San Diego
3. BECKER v. REGENTS – Discrimination (Gender) – San Francisco
4. GRANT v. REGENTS – Medical Malpractice – San Francisco
5. LEIS v. REGENTS – Workers' Compensation – Santa Barbara
6. LUCIA v. REGENTS – Medical Malpractice – Irvine
7. MCMILLAN v. REGENTS – Medical Malpractice – Los Angeles
8. PRUETT v. REGENTS – Medical Malpractice – San Francisco
9. REGENTS v. COUNTY OF LOS ANGELES – Indemnification as to Medical Malpractice Suit – Los Angeles
10. RIMPER v. REGENTS – Workers' Compensation – San Francisco
11. RMC2 MATERIAL; REGENTS v. – Construction Dispute – San Diego
12. RODRIGUEZ v. REGENTS – Wrongful Death, Medical Malpractice – San Francisco
13. SUMMERS v. REGENTS – Medical Malpractice – Irvine
14. YOUNG v. REGENTS – Workers' Compensation – San Francisco

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| 702XA Action     | CENTER FOR REPRODUCTIVE HEALTH LITIGATION – Proposed Settlements – Misappropriation of Genetic Material – Center for Reproductive Health – Irvine |
| 702XB Action     | AMERICORP FINANCIAL, INC. v. REGENTS – Proposed Settlement – Breach of Procurement Contract – San Francisco                                       |
| 702XC Action     | DUONG v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles  |
| 702XD Action     | LOHMEYER v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco (Fresno Medical Education Program)                                |
| 703X Information | GIVENS v. REGENTS – Judgment for University Following Jury Verdict for Plaintiff – Wrongful Termination – Irvine                                  |
| 704X Information | KOTLA v. UC/LLNL, et al.– Judgment for Plaintiff – Wrongful Termination, Retaliation – Lawrence Livermore National Laboratory                     |
| 705X Information | PIROUZKAR v. REGENTS – Judgment for Plaintiff – Wrongful Termination of Medical Residency – Los Angeles   |
| 706X Information | SINGLETON v. REGENTS – Current Status – Discrimination (Gender) – Lawrence Livermore National Laboratory  |
| 707X Information | STATE OF CALIFORNIA ex. rel. ADAMS v. TOSHIBA – Settlement of False Claims Act Suit – Systemwide  |
| 708X Information | ENRON CORPORATION SECURITIES LITIGATION – Current Status  |

Closed Session Statute Citations:

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|--|-------------------------------|
| Litigation                             | [Education Code §92032(b)(5)] |
| Acquisition or disposition of property | [Education Code §92032(b)(6)] |
| Personnel matters                      | [Education Code §92032(b)(7)] |

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

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Agenda B Closed Session

**Roll Call**

**Reading of Notice of Meeting and Statement of Service Thereof**

**GENERAL COUNSEL'S ITEM**

702XE Action            SIDDIQI, et al v. REGENTS B Deaf and Hard of Hearing Student  
Disability Discrimination Class Action B Berkeley and Davis

*Public comment will be taken on this matter at the 8:30 a.m. meeting of the Committee of the Whole.*

Closed Session Statute Citations:    Litigation    [Education Code '92032(b)(5)]

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