**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: 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**

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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