

## NOTICE OF SPECIAL MEETING

### COMMITTEE ON FINANCE

Date: **May 18, 2006**  
Time: **9:20 a.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

#### Agenda - Closed Session

#### Roll Call

#### Service of Notice and Statement of Service Thereof

Action		Approval of the Minutes of the Meeting of January 18, 2006
502X	Action	Approval of Lease of Real Property for Clinical and Medical Office Space in Rocklin, Davis Campus
503X*	Discussion	<del>Collective Bargaining Matters</del>

~~\*Of interest also to the Special Committee on Compensation~~

#### GENERAL COUNSEL'S ITEMS

701XA	Information	APPELLATE AND TRIAL COURT DEVELOPMENTS APPELLATE COURT DEVELOPMENTS 1. ESCAMILLA v. FREIMER & REUS - Judgment for Plaintiff Affirmed - Discrimination (Race, National Origin), Retaliation - San Francisco TRIAL COURT DEVELOPMENTS <u>Academic Personnel Litigation</u> 2. SCHERR v. REGENTS, et al. - Partial Judgment for University - Discrimination (Age), Retaliation - Davis <u>Other Employment Litigation</u> 3. DeWEESE v. REGENTS - Partial Judgment for University - Breach of Contract - Office of the Treasurer 4. GRANT v. REGENTS, et al. - Judgment for University - Discrimination (Age, Race) - Santa Cruz
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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

California Environmental Quality Act Litigation

6. COALITION TO LIMIT UNIVERSITY EXPANSION v. REGENTS - Judgment for University - Violation of CEQA, Failure to Obtain City Zoning Approval - Santa Cruz

California Public Records Act Litigation

7. HOLMAN doing business as SAN DIEGO READER v. REGENTS - Settlement - Public Records Act Request - San Diego

Medical Malpractice Litigation

8. JEREMY v. REGENTS, et al. - Judgment for University - Medical Malpractice - Davis
9. MELITA v. REGENTS - Judgment for University - Medical Malpractice - San Diego

Miscellaneous Litigation

10. DIMMICK v. REGENTS, et al. - Dismissal by Plaintiff - Breach of Contract - San Francisco
11. GE PACKAGED POWER v. PILOT AIR FREIGHT - Dismissal of Action by Plaintiff - Negligence in Handling of Equipment - Los Angeles
12. LEONG v. REGENTS, et al. - Judgment for University - Negligence in Maintenance of Job Site - Berkeley

## 701XB Information

REPORT OF NEW LITIGATION  
UNIVERSITY PROFESSIONAL AND TECHNICAL EMPLOYEES, et al. v. REGENTS, et al. - Violation of Fiduciary Duties - Los Alamos National Laboratory

## 701XC Information

REPORT OF INTERIM ACTIONS

1. CLAIM OF S. J. AMOROSO - Settlement - Construction Dispute - Santa Monica Hospital Central Plant Replacement Project - Los Angeles
2. LONGMIRE, et al. v. REGENTS consolidated with GARCIA, et al. v. REGENTS - Settlement - Violation of Equal Pay Act, Title VII of Civil Rights Act and New Mexico Human Rights Act - Los Alamos National Laboratory

## 701XD Information

REPORT OF SETTLEMENTS

1. MATHEW v. REGENTS - Disposition of Human Remains - Los Angeles
2. RAYGURT v. REGENTS - Medical Malpractice - Davis
3. BURNSED v. REGENTS - Medical Malpractice, Wrongful Death - Davis
4. CARABALLO v. REGENTS - Medical Malpractice - Los Angeles
5. CRUZ v. REGENTS - Medical Malpractice - Irvine

6. EVERETT v. REGENTS - Workers' Compensation - Los Angeles
7. KRUZ-CORTEZ v. REGENTS - Medical Malpractice, Wrongful Death - Irvine
8. LAMARCA v. REGENTS - Workers' Compensation - Santa Barbara
9. LEE v. REGENTS - Workers' Compensation - Davis
10. PEETE v. REGENTS - Workers' Compensation - Los Angeles
11. U.S. FIDELITY v. REGENTS - Construction Dispute - Davis
12. VILLEGAS v. REGENTS - Workers' Compensation - Santa Barbara
13. WEATHERSBY v. REGENTS - Workers' Compensation - Riverside

701XE	Information	REPORT OF AMICUS FILINGS <ol style="list-style-type: none"> <li>1. eBay, Inc., et al., v. MercExchange, L.L.C. - U. S. Supreme Court - Availability of Injunctive Relief to Nonprofit Institutions in Patent Infringement Cases</li> <li>2. Lyle v. Warner Bros. - California Supreme Court - Hostile Work Environment</li> </ol>
702XA	Action	REGENTS v. CITY OF LOS ANGELES - Proposed Settlement - Utility Overcharges - Los Angeles
702XB	Action	KOHANZADEH v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco
702XC	Action	REGENTS v. SOLPAC, INC. - Proposed Settlement - Property Damage to Irvine Hall - Irvine
702XD	Action	ANAYA v. REGENTS - Proposed Settlement - Violation of Information Practices Act, Constructive Discharge, Defamation, Invasion of Privacy - Los Alamos National Laboratory
<u>702XE</u>	<u>Action</u>	<u>Center for Reproductive Health Litigation – Proposed Settlements – <i>Fernandes v. Regents, Krebs v. Regents, Mutschler v. Regents, Olit v. Regents, Peri-Beling v. Regents, Weinberger v. Regents</i> – Irvine</u>
703X	Information	ENRON SECURITIES LITIGATION - Current Status
704X	Information	CALDWELL v. CALDWELL - Judgment for University - Violation of Establishment Clause - Berkeley
705X	Information	CENTER FOR REPRODUCTIVE HEALTH LITIGATION - Current Status -- Irvine
<u>706X</u>	<u>Information</u>	<u>Liver Transplant Program Litigation Current Status – Irvine</u>

- 707X      Information    REGENTS v. HEALTH NET, INC. – Settlements – Breach of Contract and Violation of False Claims Act – Irvine
- 708X      Information    ENRON CHAPTER 11 BANKRUPTCY PROCEEDING – University Bankruptcy Claim Against Enron Energy Services, Inc. – Current Status

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)]