

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **May 16, 2007**
Time: **3:00 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of March 14, 2007
- FX1 Action Amendment of Lease of Real Property at Walnut Creek, California, for Joint Genome Institute, Lawrence Berkeley National Laboratory

GENERAL COUNSEL’S ITEMS

- GCX1 Action
1. MEGREEVY v. REGENTS – Proposed Settlement – Workers’ Compensation – Davis
 2. SANCHEZ v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco
- GCX2 Information APPELLATE, TRIAL COURT DEVELOPMENTS AND UPDATES
1. BROZELL v. REGENTS – Judgment for University – Negligence – Los Angeles
 2. BUCKBERG v. REGENTS, et al. – Judgment for University – Intentional and Negligent Infliction of Emotional Distress, Invasion of Privacy – Los Angeles
 3. CALIFORNIA FAMILY BIOETHICS COUNCIL v. CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE – Judgment of Trial Court Affirmed – Challenge to Proposition 71 – Systemwide
 4. CONROY, et al. v. REGENTS – Judgment for University Affirmed – Mishandling of Human Remains – Irvine
 5. GARCIA v. REGENTS, et al. – Judgment for University – Medical Malpractice – Los Angeles
 6. GILBERT v. REGENTS – Settlement of Attorneys’ Fees – General Liability – Davis

continued...

Committee Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Bugay and Oakley; Staff Advisors Brewer and Miller

7. HOUSTON v. REGENTS, et al. – Judgment for University – Discrimination (Disability) and Retaliation – Office of the President
8. JACKSON v. REGENTS, et al. – Dismissal– Whistleblower Retaliation and Defamation – Davis
9. IRVINE v. REGENTS, et al. – Reversal and Remand to Superior Court – Irvine
10. LOERCH v. REGENTS, et al. – Judgment for University – Medical Malpractice – San Diego
11. NATIONAL TAX LIMITATION FOUNDATION v. WESTLEY and DYNES – Dismissal of Litigation – Office of the President
12. SOUTHERN v. REGENTS – Judgment Against University – Breach of Contract and Interference with Prospective Economic Advantage – San Diego
13. SZABO v. REGENTS, et al. – Judgment for University – Retaliation and Free Speech – Davis
14. TUASON v. REGENTS, et al. – Judgment Affirmed for University – Discrimination (Race, National Origin, Sex, Disability) and Retaliation – Systemwide

GCX3

REPORT OF INTERIM ACTIONS

1. AUTHORIZATION TO SETTLE CONSTRUCTIONS DISPUTES – (1) Library Information Technology Center; (2) Site Development and Infrastructure; (3) Classroom Office Building Project – Merced
2. DAVEE v. REGENTS – Proposed Settlement – Medical Malpractice, Wrongful Death – Irvine (UCI Liver Transplant Program Litigation)
3. ECG – Proposed Settlement – Contract Dispute – San Diego Medical Center
4. TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA v. REGENTS – Authorization to Tender Settlement Demand Pursuant to Code of Civil Procedure Section 998 – Construction Dispute – Segundo Commons Replacement – Davis
5. WOOD v. REGENTS and BODILY – Sexual Harassment – Lawrence Livermore National Laboratory

GCX4

REPORT OF SETTLEMENTS

1. DAILEY v. REGENTS – Discrimination (Race), Harassment – Davis
2. PAL v. REGENTS – Discrimination (Race) – Lawrence Livermore National Laboratory
3. ANDREWS v. REGENTS – Medical Malpractice – Davis

4. PIMENTEL v. REGENTS – Discrimination (Age, Disability), Retaliation – Los Angeles
5. PUMPHREY v. REGENTS – Workers’ Compensation – Los Angeles
6. ESCOBEDO v. REGENTS – Medical Negligence – Davis
7. CASTREJON v. REGENTS – Medical Malpractice – Irvine
8. HALEY v. REGENTS – Retaliation – Los Angeles
9. HAYS v. REGENTS – Medical Negligence – Davis
10. TODOROV v. Regents – Discrimination (Disability), Retaliation – Santa Cruz

Closed Session Statute Citations

Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]