

## COMMITTEE ON FINANCE

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Location: Covel Commons  
Los Angeles Campus

Date: **November 15, 2000** Time: **10:30 a.m.**

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### AGENDA

#### Closed Session

Action Approval of the Minutes of the Meeting of September 13, 2000

501X Action - Consent Agenda

- A. Salary for Clayton H. Heathcock as Dean, College of Chemistry, Berkeley Campus
- B. Recommended 2000-01 Salaries for Certain Personnel at Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory

502X Discussion Collective Bargaining Issues [**Oral Presentation**~~B~~**No Item**]

### **GENERAL COUNSEL'S ITEMS**

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS  
APPELLATE COURT DEVELOPMENTS

- 1. CALIFORNIANS FOR SCIENTIFIC INTEGRITY v. REGENTS - Denial of Petition for Review of Judgment for University - Taxpayer Challenge to Use of Tobacco Tax Research Funds - San Francisco
- 2. KATZ, et al. v. REGENTS, et al. - Judgment for University Affirmed - Claim of Violation of Age Discrimination in Employment Act Resulting from Non-Participation of PERS Members in VERIP III Early Retirement Program - Lawrence Berkeley National Laboratory and Lawrence Livermore National Laboratory
- 3. PULTZ v. REGENTS - Judgment for University Affirmed - Medical Malpractice - Davis
- 4. SAELZLER v. ADVANCED GROUP 400, et al. - University Participation in Amicus Brief - Negligence in Injury Resulting from Condition of Premises
- 5. HUNTER v. REGENTS - Certiorari Denied - Los Angeles

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

## **TRIAL COURT DEVELOPMENTS**

6. BAYLEY v. REGENTS - Arbitration Award for University and Settlement - Wrongful Termination - Los Angeles
7. EZOZO v. REGENTS, et al. - Judgment for University - Discrimination (Race), Retaliation - Los Angeles
8. FLORES v. REGENTS - Judgment for University - Discrimination (Disability, Race) - Davis
9. DEMILLE, et al. v. DAVIS, et al. - Judgment for University - Challenge to Legislation Establishing Non-Union Employee AFair Share@Contribution Requirement - Systemwide
10. HUGHES v. UCSF, et al. - Judgment for University - Writ Action Seeking Medical School Reinstatement, Violation of Family Rights Act, Privacy Violation - San Francisco
11. CLINE v. REGENTS - Dismissal by Plaintiff, Subject to Waiver of Costs - Misappropriation of Fetal Tissue - Irvine
12. PHOTONIC RF CORP. v. REGENTS, et al. - Preliminary Injunction for Plaintiff - Breach of Contract in Connection with Patent Licensing - Los Angeles

701XB Information      REPORT OF NEW LITIGATION  
IMMUNE RESPONSE CORPORATION v. REGENTS - Breach of Contract in Connection with Publication of Research Data - San Francisco

701XC Information      REPORT OF INTERIM ACTIONS

1. REGENTS v. CITY OF LOS ANGELES - Settlement - Recovery of User Taxes Assessed and Paid - Los Angeles
2. REGENTS v. J. H. McCORMICK, INC., doing business as McCormick Construction Company - Authorization to File Suit - Construction Dispute - Student Affairs and Administrative Service Building - Santa Barbara
3. REGENTS v. YOUNG - Authorization to File Suit - Injunctive Relief to Prevent Unauthorized Lodging and Trespass - Berkeley

701XD Information      REPORT OF SETTLEMENTS

1. ALEXANDER v. REGENTS - Wrongful Termination, Discrimination (Gender, Pregnancy), Violation of Public Policy - Berkeley
2. ALVAREZ v. REGENTS - Medical Malpractice - ~~San Diego~~ Irvine
3. CASTILLO v. REGENTS - Wrongful Termination, Violation of Americans with Disabilities Act - Berkeley
4. CLAIM OF FLACK - Negotiated Resignation - Los Angeles
5. HERRON v. REGENTS - Workers' Compensation - Los Angeles
6. JOHNSON v. REGENTS - Sexual Harassment - Riverside

7. KEEN v. REGENTS, et al. - Dangerous Condition of Premises - Los Angeles
8. CLAIM OF LANG - Negotiated Resignation - Office of the President
9. PONDER v. REGENTS - Medical Malpractice - Los Angeles
10. ROLLINS v. REGENTS - Workers' Compensation - Lawrence Livermore National Laboratory
11. VEATCH v. REGENTS - Medical Malpractice - San Diego (Veterans Administration Hospital)
12. CLAIM OF VERDUGO - ~~Negotiated Resignation~~ Constructive Termination - Irvine
13. WILLS-EBERTOWSKI v. REGENTS - Medical Malpractice - Los Angeles

702XA Action	REGENTS v. GOLF MARKETING - Authorization for Filing of Suit - Breach of Contract in Connection with Football Game Promotional Event - Los Angeles
702XB Action	U.S. <i>ex rel.</i> MEDLEY - Proposed Settlement - False Claims Act Suit and PATH Audits - Medicare Reimbursement - Systemwide
702XC Action	CLAIM OF EL CAMINO MEDICAL GROUP, INC. - Proposed Settlement - Termination of Medical Practice Management Agreement - San Diego
702XD Action	ROWE-LEE v. REGENTS, et al. - Proposed Settlement of Attorneys' Fee Claim - Discrimination (Race) - San Francisco
702XE Action	AVINA v. REGENTS - Proposed Settlement - Medical Malpractice - Irvine
702XF Action	<del>GENICON SCIENCES CORP. v. REGENTS, et al. - Proposed Settlement - Breach of Contract Related to Patent Rights - San Diego</del>
702XG Action	McLAREN/HART v. REGENTS - Proposed Settlement - Claim Against University Insurance Carriers - Riverside
702XH Action	ESTATE OF MARY PARKS ROBINSON - Proposed Settlement - Will Contest - Los Angeles
703X Information	CENTER FOR REPRODUCTIVE HEALTH LITIGATION - Tenet Healthcare Corporation Contribution to Settlement Costs Completed - UCI/AMI Garden Grove Medical Center - Irvine

704X Information

ESTATE OF HILLBLOM - Recent Developments - Will Contest -  
Systemwide

Litigation [Education Code ' 92032(b)(5)]

Acquisition or disposition of property

[Education Code ' 92032(b)(6)]

Personnel matters [Education Code ' 92032(b)(7)]

Collective bargaining matters [Government Code ' 3596(d)]