

## COMMITTEE ON FINANCE

Date: **November 14, 2001**  
Time: **2:45 p.m.**  
Location: **UCSF – Laurel Heights,  
3333 California Street, San Francisco**

### Agenda - Closed Session

- Action Approval of the Minutes of the Meeting of July 18, 2001
- 501X Action - Consent Agenda
- A. Lease of Office Space for UCLA Physician Support Services, Los Angeles Campus
  - B. Approval of Second Amendment and Reinstatement of July 20, 1983 Agreement Regarding Affiliation, Construction, and Lease of Facilities for Institute of the Americas, San Diego Campus
- 502X Action Recommended 2001-02 Salaries for Certain Personnel at Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory

## GENERAL COUNSEL'S ITEMS

- 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS  
(September) APPELLATE COURT DEVELOPMENTS
- 1. BENNETT v. REGENTS; FISHER v. REGENTS - Judgment for University Reversed - Negligence in Operation of Willed Body Program - Los Angeles
  - 2. HACKBARTH v. REGENTS - Judgment for University Affirmed in Part and Reversed in Part - Discrimination (Sex, Disability, Age) - Irvine

...continued

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

3. SAELZLER v. ADVANCED GROUP 400, et al. - University Participation in Amicus Brief - Owner Responsibility for Condition of Premises - Systemwide
4. WONG v. REGENTS, et al. - Judgment for University Affirmed - Discrimination (Age) and Due Process Violation - Los Angeles

#### TRIAL COURT DEVELOPMENTS

##### Estate Litigation

5. SCHNACKE ESTATE - Judgment for University - Will Contest - San Francisco

##### Medical Malpractice Litigation

6. GORDON v. REGENTS - Judgment for Plaintiff - Medical Malpractice - Davis

##### Patent Infringement Litigation

6. REGENTS v. DENDRON, et al. - Judgment for University - Patent Infringement - Apparatus for Treatment of Intracranial Aneurysms - Los Angeles

##### Commercial Litigation

7. AMERICORP FINANCIAL, INC. v. REGENTS - Filing of Cross Complaint on Behalf of University - Breach of Contract - San Francisco

##### Miscellaneous Litigation

9. ABBAGE v. ACCESS GROUP EDUCATION FINANCING & SERVICES, REGENTS, et al. - Judgment for University - Discrimination (Disability), Denial of Equal Protection - Los Angeles
10. SPANIERMAN GALLERY v. REGENTS, et al. - Settlement - Negligence, Declaratory Relief Regarding Ownership of Painting - Los Angeles

...continued

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS  
(November) APPELLATE COURT DEVELOPMENTS

1. MAXIMO v. REGENTS – Judgment for University Affirmed – Medical Malpractice, Wrongful Death – San Diego
2. MUSCO v. REGENTS, et al. – Judgment for University Affirmed – Wrongful Layoff – Los Angeles
3. REIFSCHNEIDER v. REGENTS – Judgment for University Affirmed – Sexual Harassment – Los Angeles
4. SCHIFF v. REGENTS – Judgment for University Affirmed – Medical Malpractice – San Francisco

TRIAL COURT DEVELOPMENTS

Employment Litigation

5. NAMBIAR v. REGENTS – Judgment for Plaintiff – Denial of Grievance Hearing - Davis

Other Employment Litigation

6. JACKS v. REGENTS, et al. – Judgment for University – Discrimination (Disability) – Office of the President
7. LANGO v. REGENTS et al. – Judgment for University – Employment Retaliation – Davis
8. McLAUGHLIN v. REGENTS et al. – Dismissal by Plaintiff – Discrimination (Disability), Retaliation – Berkeley

Medical Malpractice Litigation

9. WADDILL v. REGENTS – Judgment For University – Medical Malpractice – Los Angeles

Student Litigation

10. LARKIN v. REGENTS – Judgment for University – Defamation, Invasion of Privacy – Davis

Estate Litigation

11. SCHNACK ESTATE – Judgment for University and Settlement – Will Contest – San Francisco

Medical Malpractice Litigation

11. WADDILL v. REGENTS – Judgment For University – Medical Malpractice – Los Angeles

Student Litigation

12. LARKIN v. REGENTS – Judgment for University – Defamation, Invasion of Privacy – Davis

Estate Litigation

10. SCHNACK ESTATE – Judgment for University and Settlement – Will Contest – San Francisco

...continued

## 701XC Information REPORT OF INTERIM ACTIONS

(September)

1. KHOURY v. REGENTS - Settlement - Employment Discrimination (Retaliation) - Riverside
2. MUTISYA v. REGENTS - Settlement - Discrimination (Gender, Race), Retaliation - San Francisco
3. REGENTS v. RECP WESTWOOD III, et al. - Authorization to File Suit - Tenant/Landlord and Construction Dispute - 1010 Westwood Boulevard Project - Los Angeles
4. REGENTS v. RECP WESTWOOD III, et al. - Settlement - Tenant/Landlord and Construction Dispute - Los Angeles

## 701XC Information REPORT OF INTERIM ACTIONS

(November)

1. CLAIM OF COMPTON – Proposed Settlement – Misappropriation of Genetic Material – Center for Reproductive Health – Irvine
2. HOYE v. REGENTS – Proposed Settlement – Medical Malpractice – San Diego
3. LAPP v. REGENTS – Proposed Settlement – Whistleblower Retaliation and Wrongful Termination – Lawrence Livermore National Laboratory
4. LYONS v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles
5. REGENTS v. COUNTY OF LOS ANGELES – Authorization for Suit for Declaratory Relief and/or Indemnification – Breach of Obligation to Defend and Indemnify Medical Malpractice Actions at Harbor-UCLA Medical Center – Los Angeles
6. REGENTS v. PROMEGA CORPORATION – Authorization to Commence Legal Action – Breach of Patent License Agreement – San Diego
7. REGENTS v. TALIAFERRO – Proposed Settlement - Claim Against National Union Fire Insurance Company – Embezzlement – San Francisco

## 701XD Information REPORT OF SETTLEMENTS

(September)

1. ABRAHAM v. REGENTS - Workers' Compensation - Santa Barbara
2. CROW v. REGENTS - Workers' Compensation - Los Angeles
3. PETROSYAN v. REGENTS - Negligent Operation of Motor Vehicle - Los Angeles
4. SANDERS v. REGENTS – Employment Discrimination (Race) - Berkeley
5. SHIBATA v. REGENTS - Medical Malpractice - San Francisco

## 701XD Information REPORT OF SETTLEMENTS

(November)	<ol style="list-style-type: none"> <li>1. GARRETT v. REGENTS – Medical Malpractice, Wrongful Death – Davis</li> <li>1. ITANO v. REGENTS – Medical Malpractice – San Diego</li> <li>2. KIM v. REGENTS – Medical Malpractice, Wrongful Death – San Diego</li> <li>3. PATIL v. REGENTS – Medical Malpractice, Wrongful Death – San Diego</li> <li>4. CLAIM OF PHILLIPS – Disability Resignation – Davis</li> <li>5. SANDERS v. REGENTS – Medical Malpractice, Wrongful Death – San Francisco (UCSF- Fresno Medical Education Program)</li> </ol>
702XA Action	WATERKEEPERS NORTHERN CALIFORNIA v. VANDERHOEF, et al. – Proposed Settlement – Clean Water Act Suit – Davis
702XB Action	U.S. v. STATE OF CALIFORNIA – Proposed Settlement – Superfund Litigation – Casmalia Resources Facility - Systemwide
702XC Action	CHAVEZ v. REGENTS, et al. – Proposed Settlement – Vehicular Negligence – Los Angeles
702XD Action	ROBERTSON v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco
702XE Action	REGENTS v. MADONNA/CAL SPORTS, et al. – Proposed Settlement – Construction Dispute – Tennis Court Relocation Project – Santa Barbara
702XF Action	JERRY LEWIS NEUROMUSCULAR RESEARCH CENTER – Proposed Settlement - Release of Gift Restrictions Related to Naming and Use – Los Angeles
703X Information	PROPOSITION 187 LITIGATION (DOE, et al. v. WILSON, et al., and GREGORIO T., et al. v. WILSON, et al.) - Attorneys' Fee Award for Plaintiffs Against State of California - Systemwide
704X Information	LEGAL ISSUES AND POTENTIAL LITIGATION RELATED TO IMPLEMENTATION OF EDUCATION CODE SECTION 68130.5 - Student Residency Status – Systemwide

...continued

Closed Session – Regents Only

- Action Approval of the Minutes of the Meetings of September 13, 2000 and January 17, 2001 and October 17, 2001
- 502XX Action Recommended 2001-02 Salary Increases for Certain Officers of the University, Officers of The Regents, and Other Employees as Required by Bylaws and Standing Orders

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)]