

COMMITTEE ON FINANCE

Date: **January 18, 2006**
Time: **3:15 p.m.**
Location: **The Price Center, San Diego Campus**

Agenda - Closed Session

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| | Action | Approval of the Minutes of the Meeting of November 16, 2005 |
| 502X | Action | Approval to Modify Ground Lease Terms for Blocks 36-39 at Mission Bay, San Francisco Campus |
| 503X | Action | Lease of Real Property and Water Use Rights from the City of San Diego for Aquatic Sports Programs, San Diego Campus |
| 504X | Discussion | Collective Bargaining Matters |

GENERAL COUNSEL'S ITEMS

- 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
APPELLATE COURT DEVELOPMENTS
1. WEST DAVIS NEIGHBORS v. REGENTS - Judgment for University Affirmed - Challenge to California Environmental Quality Act Compliance - Davis
 2. XIE v. REGENTS - Judgment for University Affirmed - Discrimination (Race, Religion, National Origin, Disability, Age), Retaliation - Lawrence Berkeley National Laboratory
- TRIAL COURT DEVELOPMENTS
- Employment Litigation
3. WASSON v. REGENTS - Judgment for University - Whistleblower Retaliation - Lawrence Berkeley National Laboratory
- Estate Litigation
4. ESTATE OF WAYLAND - Challenge to Order for Distribution of Estate Proceeds to University - San Diego
- 701XB Information REPORT OF NEW LITIGATION
1. MARTINEZ v. REGENTS - Challenge to State Higher Education Tuition Waiver Policy - Systemwide
 2. SEWARD, et al. v. REGENTS - Denial of Due Process in Establishment of At-Will Employment Policy for Senior Managers - Department of Energy Laboratories
 3. UCIMC LIVER TRANSPLANT PROGRAM LITIGATION - Irvine

Committee Membership: Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez, Wachter, Juline, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Ledesma, Oakley, and Schreiner

701XC	Information	<p>REPORT OF INTERIM ACTIONS</p> <ol style="list-style-type: none"> 1. REGENTS v. BAYASHI - Authorization to File Suit - Quiet Title and Public Nuisance Action at UCSD Medical Center - Hillcrest - San Diego 2. REGENTS v. GOLETA WATER DISTRICT - Authorization to File Suit - Utility Overcharges - Santa Barbara 3. REGENTS v. SOLPAC, INC. - Authorization to File Suit - Property Damages at Irvine Hall - Irvine
701XD	Information	<p>REPORT OF SETTLEMENTS</p> <ol style="list-style-type: none"> 1. BURRELL v. REGENTS - Medical Malpractice, Wrongful Death - Davis 2. FOX v. REGENTS - Medical Malpractice - Davis 3. REGENTS v. AETHLON - Breach of Contract - San Diego 4. REYES v. REGENTS - Medical Malpractice - Davis 5. SOUTHARD v. REGENTS - Workers' Compensation - Davis
702XA	Action	HOUSE v. REGENTS - Proposed Settlement - Medical Malpractice, Wrongful Death - Los Angeles
703X	Information	REGENTS v. MONSANTO CORPORATION - Partial Summary Judgement Rulings for University - Patent Infringement - San Francisco
704X	Information	ENRON SECURITIES LITIGATION - Current Status
705X	Information	ASSOCIATION OF CHRISTIAN SCHOOLS, INTERNATIONAL v. REGENTS - Current Status - Challenge to "Understanding Evolution" Website - Violation of Free Speech and Free Exercise, Related Constitutional Claims - Berkeley
706X	Information	EOLAS TECHNOLOGIES, INC., et al. v. MICROSOFT CORPORATION - Current Status - Patent Infringement - San Francisco
707X	Information	KASHMIRI v. REGENTS - Current Status - Challenge to Student Fee Increase - Systemwide

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)]