

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **July 20, 2005**
Time: **1:40 p.m.**
Location: **UCSF-Laurel Heights, 3333 California Street, San Francisco**

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of May 25, 2005

501X Action - Consent Agenda

- A. Stipend for Executive Dean–College of Letters and Science, Berkeley Campus
- B. Stipend for Interim Dean–Arts and Humanities, College of Letters and Science, Berkeley Campus
- C. Compensation for Vice Chancellor–Research, Davis Campus
- D. Compensation for Dean–School of Biological Sciences, Irvine Campus
- E. Stipend for Interim Dean–Donald Bren School of Environmental Science and Management, Santa Barbara Campus
- F. Compensation for Managing Director–Fixed Income Investments, Office of the Treasurer
- G. Compensation for Director, University of California Washington Center, Office of the President
- H. Compensation for Executive Director, Human Resources and Benefits Policy and Program Design, Office of the President
- I. Compensation for Director, National Laboratory Affairs, Federal Governmental Relations Office, Washington, D.C., Office of the President
- J. Compensation for Director, Institutional Assurance, Lawrence Berkeley National Laboratory
- K. Compensation for Associate Director for Nonproliferation, Arms Control, and International Security and Acting Director for Homeland Security Organization, Lawrence Livermore National Laboratory
- L. Compensation for Associate Director for National Ignition Facility Programs, Lawrence Livermore National Laboratory

Committee Membership: Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez, Wachter, Juline, Schwarzenegger, Parsky, and Dynes; Advisory member Blumenthal

- M. Compensation for Fusion Energy Program Leader in the Physics and Advanced Technologies Directorate, Lawrence Livermore National Laboratory
- N. Compensation for Project Director for Operational Efficiency, Associate Directorate for Technical Services, Los Alamos National Laboratory
- O. Stipend for Acting Deputy Division Leader of the Nuclear Waste and Infrastructure Services Division in the Weapons Engineering and Manufacturing Directorate, Los Alamos National Laboratory
- P. Compensation for Decision Applications Division Leader, Threat Reduction, Los Alamos National Laboratory
- Q. Compensation for Program Director, Manufacturing and Certification, Principal Associate Directorate for Nuclear Weapons Programs, Los Alamos National Laboratory
- R. Compensation for Deputy Program Director, Simulations and Computing Programs, Los Alamos National Laboratory
- S. Compensation for the Division Leader for the Chemistry Division, Strategic Research Directorate, Los Alamos National Laboratory
- T. Stipend for Acting Principal Deputy Associate Director in the Weapons Engineering and Manufacturing Directorate, Los Alamos National Laboratory
- U. Compensation for Chief Scientist, Center for Integrated Nanotechnologies, Materials Science and Technology Division in the Strategic Research Directorate, Los Alamos National Laboratory
- V. Compensation for Division Leader, Physics Division, Associate Directorate for Weapons Physics, Los Alamos National Laboratory
- W. Stipend for Acting International Space and Response Division Leader, Threat Reduction Directorate, Los Alamos National Laboratory
- X. Compensation for Division Leader for the Dynamic Experimentation Division, Weapons Physics Directorate, Los Alamos National Laboratory
- Y. Compensation for Acting Associate Deputy Director, National Security Planning and Analysis, Los Alamos National Laboratory
- Z. Compensation for Program Director for the Critical Experiment Facility at the Nevada Test Site, Principal Associate Directorate for Nuclear Weapons Programs, Los Alamos National Laboratory
- AA. Stipend for Acting Division Leader of the Nuclear Waste and Infrastructure Services, Los Alamos National Laboratory
- BB. Stipend for Acting Capture Program Director–Reliable Replacement Warhead Program, Los Alamos National Laboratory

502X Discussion Collective Bargaining Matters

GENERAL COUNSEL'S ITEMS

- 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
- APPELLATE COURT DEVELOPMENTS
1. CONLEY v. REGENTS - Judgment for University Affirmed - Discrimination (Race, National Origin, Religion, Disability), Retaliation - San Diego
 2. LANG v. REGENTS - Judgment for University Affirmed - Challenge to Tenure Denial - Irvine
 3. L. B. RESEARCH AND EDUCATION FOUNDATION v. REGENTS - Judgment for University Reversed - Breach of Contract - Los Angeles
 4. WONG v. REGENTS - Denial of Plaintiff's Petition for Rehearing - Discrimination (Disability) - Davis
- TRIAL COURT DEVELOPMENTS
- Academic Personnel Litigation
5. HUNT v. BISHOP, et al. - Judgment for University - Violation of Constitutional Rights - San Francisco
- Other Employment Litigation
6. LEE v. REGENTS - Judgment for University - Violation of Constitutional Property and Liberty Interests, Breach of Contract - Los Alamos National Laboratory
 7. PICO v. REGENTS - Payment of Judgment for Plaintiff - Discrimination (Disability), Retaliation - Lawrence Livermore National Laboratory
- Student Litigation
8. COURTNEY v. REGENTS - Judgment for University - Challenge to Student Disciplinary Suspension - Santa Barbara
- Personal Injury Litigation
9. PAGE v. REGENTS - Judgment for University - Negligent Maintenance of Facilities - Los Alamos National Laboratory
 10. RUIZ v. REGENTS - Judgment for University - Wrongful Death - Los Alamos National Laboratory
- 701XC Information REPORT OF INTERIM ACTIONS
1. CHAPMAN v. REGENTS - Settlement - Sexual Harassment, Retaliation - Los Angeles
 2. DAVIDSON v. REGENTS - Settlement - Medical Malpractice - Davis
 3. RAMIREZ v. REGENTS - Settlement - Medical Malpractice Davis (Stanislaus Medical Center)
 4. REGENTS v. COUNTY OF PLACER - Settlement - Sexual Harassment, Retaliation - Los Angeles
 5. REGENTS v. C. W. DRIVER & ASSOCIATES -

Authorization for Filing of Suit - Construction Dispute -
Humanities Building - Santa Barbara

6. REGENTS v. H. A. EKELIN, et al. - Authorization for Filing of Suit - Construction Dispute - P. E. Fitness Center - Santa Cruz
7. REGENTS v. ESPN - Settlement - Copyright Infringement, Breach of Contract - Misuse of Hearst Metrotone Newsreel Collection Footage - Los Angeles

701XD Information

REPORT OF SETTLEMENTS

1. FRANCIS-TUSS v. REGENTS - Medical Malpractice - Davis
2. MACHADO v. REGENTS - Medical Malpractice - San Diego
3. MALLORY v. REGENTS - Medical Malpractice, Wrongful Death - San Diego
4. REGENTS v. SIGNATURE LEGAL PLAN - Breach of Contract - Systemwide
5. SUGII v. REGENTS - Medical Malpractice - San Diego
6. BROUMAND v. REGENTS - Negligent Maintenance of Property - Los Angeles
7. BUSHWAY v. REGENTS - Workers' Compensation - Santa Cruz
8. ESCOBEDO v. REGENTS - Medical Malpractice, Wrongful Death - San Francisco
9. HARRIS v. REGENTS - Discrimination (Gender, Race) - Los Angeles
10. MUNOS v. REGENTS - Workers' Compensation - Santa Cruz
11. PADILLA v. REGENTS - Americans With Disabilities Act - Los Angeles
12. TRAUTMAN v. REGENTS - Workers' Compensation - Irvine
13. WILL v. REGENTS - Ethics Violation - Los Angeles

701XE Information

REPORT OF *AMICUS* FILING

MERCK v. INTEGRA LIFESCIENCES I, LTD., et al. - *Amicus* Brief in U. S. Supreme Court - Extent of Experimental Use Exception to Patent Infringement in Preparation for Food and Drug Administration Filings

702XA Action

ENRON SECURITIES LITIGATION - Proposed Settlements with Citigroup, Inc. and JPMorgan Chase, Inc.

702XB Action

LONGMIRE, et al. v. REGENTS consolidated with GARCIA, et al. v. REGENTS - Proposed Settlement - Violation of Equal Pay Act, Title VII of Civil Rights Act and New Mexico Human Rights Act, Los Alamos National Laboratory

702XC Action

SANCHEZ/LOPEZ v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco (San Francisco General

Hospital)

702XD	Action	WHITE v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles
702XE	Action	TUNNEY v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles
702XF	Action	SULLIVAN v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco
703X	Information	KASHMIRI v. REGENTS - Current Status - Challenge to Student Fee Increase - Systemwide

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Personnel matters	[Education Code §92032(b)(7)]
Collective bargaining matters	[Government Code §3596(d)]