

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **November 18, 2004**
Time: **8:40 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

- Action Approval of the Minutes of the Meeting of September 22, 2004
- 501X Action - Consent Agenda
- A. Compensation for Executive Director–Intercollegiate Athletics, Berkeley Campus
 - B. Compensation for Associate Vice Chancellor–Finance, San Francisco Campus
 - C. Stipend for Acting Deputy Director for Operations, Lawrence Livermore National Laboratory
 - D. Compensation for Directors, Department of Energy-Sponsored Senior Management Program Personnel, and Certain Personnel at Lawrence Berkeley National Laboratory and Lawrence Livermore National Laboratory
 - E. Compensation for Director of the National Institute for Global Environmental Change, Office of the President
- 502X Action Approval of Lease, Lawrence Berkeley National Laboratory and Berkeley Campus
- 503X Information Master Lease of Building from Sierra Nevada College, Incline Village, Nevada, and Sublease of Portion of Building to Sierra Nevada College, Davis Campus
- 504X Discussion Collective Bargaining Matters

Committee Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Blumenthal, Juline, and Rominger

GENERAL COUNSEL'S ITEMS

- 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
APPELLATE COURT DEVELOPMENTS
1. LI v. REGENTS – Judgment for University Affirmed – Discrimination (Gender, National Origin, Age, Race), Wrongful Termination – Lawrence Berkeley National Laboratory
 2. MANDELL v. REGENTS – Partial Reversal of Judgment for University Reversed – Discrimination (Sex, Age) – Davis
Academic Personnel Litigation
 3. RODGERS, et al. v. REGENTS – Department of Labor Investigations of Discrimination Complaints – Riverside
Employment Litigation
 4. ADAMSON v. REGENTS – Judgment for University – Wrongful Layoff – San Diego
 5. JOHNSON v. THE REGENTS – Judgment for University – Discrimination (Race), Retaliation – Lawrence Berkeley National Laboratory
Estate Litigation
 6. ESTATE OF SILVA – Judgment for University – Breach of Contract to Make Will – Los Angeles
Miscellaneous Litigation
 7. DANTON v. THE REGENTS – Judgment for University – Declaratory Relief Action to Determine Entitlement to Hospital Lien Proceeds – Irvine
- 701XC Information REPORT OF INTERIM ACTIONS
1. ENRON SECURITIES LITIGATION – Settlement with Lehman Brothers – Violation of Securities Laws – Systemwide
 2. REGENTS v. SIGNATURE LEGAL CARE PLAN – Authorization to File Suit – Breach of Contract, Declaratory Relief, Breach of Implied Covenant of Good Faith and Fair Dealing – Systemwide
- 701XD Information REPORT OF SETTLEMENTS
SUITS AND CLAIMS AGAINST THE UNIVERSITY
1. AQUINO v. REGENTS – Medical Malpractice – San Diego
 2. Claim of DPR CONSTRUCTION – Construction Contract Dispute – Berkeley
 3. Claim of SALGADO – Discrimination (National Origin) – Los Alamos National Laboratory
 4. CROW v. REGENTS – Workers' Compensation – Los Angeles
 5. DITTMER v. REGENTS – Medical Malpractice – Davis
 6. HARRIS v. REGENTS – Uniform Anatomical Gift Act – Los Angeles

7. HORN v. REGENTS – Medical Malpractice, Wrongful Death – Los Angeles
8. NICKEL v. REGENTS – Workers’ Compensation – Los Angeles
9. PARPIANI v. REGENTS – Medical Malpractice – Irvine
10. RODRIGUEZ v. REGENTS – Medical Malpractice – Los Angeles

- 701XE Information REPORT OF AMICUS FILINGS
1. PHILLIPS v. AWH CORP., et al. – *Amicus* Brief Before U.S. Court of Appeals for Federal Circuit for *En Banc* Rehearing Regarding Interpretation of Patent Claims
 2. UNIVERSITY OF ROCHESTER v. SEARL – *Amicus* Brief Before U.S. Supreme Court Supporting Grant of *Certiorari* Regarding Invalidation of University of Rochester Patent Rights Under Written Description Requirement of Patent Law
- 702XA Action YIM v. REGENTS, et al. – Proposed Settlement – Medical Malpractice – San Francisco (University Medical Center, Fresno)
- 702XB Action GUSTAFSON v. REGENTS – Proposed Settlement – Student Physical Disability Access – Class Action – Berkeley
- 702XC Action CHASE v. REGENTS – Proposed Settlement – Contract Dispute Over Terms of Severance Agreement – Los Angeles
- 703X Information ENRON SECURITIES LITIGATION – Current Status – Systemwide
- 704X Information DYNEGY SECURITIES LITIGATION – Current Status – Systemwide

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