

COMMITTEE ON FINANCE

Date: **January 20, 2005**
Time: **9:00 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of November 18, 2004

501X Action - Consent Agenda

- A. Compensation for Deputy Group Leader/Deputy Laboratory Medical Director for the Occupational Medicine Group, Health Safety and Radiation Protection, Associate Directorate Operations, Los Alamos National Laboratory
- B. Stipend for Acting Deputy Division Leader for the Los Alamos Neutron Science Center, Los Alamos National Laboratory
- C. Stipend for Acting Associate Director, Threat Reduction Directorate, Los Alamos National Laboratory
- D. Stipend for Acting Division Leader, Chief Financial Officer Division, Associate Directorate Administration, Los Alamos National Laboratory
- E. Stipend for Acting Division Leader for the Dynamic Experimentation Division, Weapons Physics Directorate, Los Alamos National Laboratory
- F. Compensation for Division Leader of the Manufacturing Systems and Methods Division in the Weapons Engineering and Manufacturing Directorate, Los Alamos National Laboratory
- G. Stipend for Principal Deputy Associate Director for Weapons Engineering and Manufacturing, Los Alamos National Laboratory
- H. Compensation for Associate Director for Threat Reduction Directorate, Los Alamos National Laboratory
- I. Compensation for the Director, Department of Energy-Sponsored Senior Management Program Personnel, and Certain Personnel at Los Alamos National Laboratory
- J. Compensation for Deputy Director for Operations, Lawrence Livermore National Laboratory

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

- K. Compensation for Certain Personnel at Lawrence Livermore National Laboratory
 - L. Compensation for Certain Laboratory Management Personnel, Office of the President
 - M. Stipend for Interim Dean-Walter A. Haas School of Business, Berkeley Campus
 - N. Compensation for Vice Chancellor-Business and Administrative Services, Los Angeles Campus
- 502X Action Amendment of the Approval to Ground Lease Property at Mission Bay, San Francisco, California, San Francisco Campus to Provide for an Option to Enter Into the Ground Lease, San Francisco Campus
- 503X Information Collective Bargaining Matters, Office of the President

GENERAL COUNSEL'S ITEMS

- 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
 TRIAL COURT DEVELOPMENTS
Employment Litigation
 1. TURNER v. REGENTS - Denial of Motion to Amend to Renew Class Claims - Discrimination (Race) - Davis
Retirement System Litigation
 2. FEIED v. REGENTS, et al. - Judgment for University - Denial of Retirement Benefits - Systemwide
Trust Modification Litigation
 3. ESTATE OF ROWNY - Sale of Rowny Property - Current Status - Santa Barbara
- 701XC Information REPORT OF INTERIM ACTIONS
 1. JOHN and JANE D. v. REGENTS, et al. - Misappropriation of Fetal Tissue - Center for Reproductive Health (Saddleback Memorial Medical Center) - Irvine
 2. ENRON SECURITIES LITIGATION - Settlement with Enron Directors - Systemwide
 3. HCMS CORPORATION v. REGENTS - Authorization to File Cross-Complaint - Construction Dispute - Davis Medical Center
 4. CLAIM AGAINST HEALTH NET, INC. - Proposed Settlement - Breach of Contract - San Francisco
 5. REGENTS v. CITY OF LOS ANGELES - Authorization to File Suit - Refund for Utility Overcharges - Los Angeles

701XD	Information	REPORT OF SETTLEMENTS SUITS AND CLAIMS AGAINST UNIVERSITY 1. LEE v. REGENTS - Medical Malpractice, Wrongful Death - San Francisco 2. Claim of RIDDLEHOOVER - Discrimination (Gender), Retaliation, Defamation - Los Angeles 3. GARRISON v. REGENTS - Workers' Compensation - San Francisco 4. KELLY v. REGENTS - Medical Malpractice - Los Angeles 5. NIMAN v. REGENTS - Medical Malpractice - Los Angeles
702XA	Action	REGENTS v. KAISER PERMANENTE, INC. - Authorization to File Suit - Failure to Pay Hospital Charges - Violation of California False Claims Act - Irvine
702XB	Action	LING v. REGENTS - Proposed Settlement - Discrimination (Race) - Lawrence Livermore National Laboratory
702XC	Action	BERNSTEIN v. REGENTS, et al. - Proposed Settlement - Medical Malpractice - San Diego
702XD	Action	JEFFERSON v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco
702XE	Action	NGUYEN v. REGENTS - Proposed Settlement - Medical Malpractice - Irvine
703X	Information	KOTLA v. REGENTS - Forthcoming Trial - Wrongful Termination, Retaliation - Lawrence Livermore National Laboratory
704X	Information	ENRON SECURITIES LITIGATION - Current Status - Systemwide
705X	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)]