

## COMMITTEE ON FINANCE

Date: **July 15, 2004**  
Time: **9:10 a.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Closed Session

Action Approval of the Minutes of the Meeting of May 20, 2004

501X Action - Consent Agenda

- A. Salary for Dean—Division of Life Sciences and Senior Associate Dean in the David Geffen School of Medicine, Los Angeles Campus
- B. Salary for Dean—School of Law, Los Angeles Campus
- C. Stipend for Acting Division Director, Accelerator and Fusion Research Division, Lawrence Berkeley National Laboratory
- D. Salary for Division Director, Environment, Health and Safety Division, Lawrence Berkeley National Laboratory
- E. Salary for Division Director, Engineering Division, Lawrence Berkeley National Laboratory
- F. Salary for Senior Scientist for Defense and Nuclear Technology Director, Lawrence Livermore National Laboratory
- G. Stipend for Acting Program Director for Physics Certification for the Nuclear Weapons Programs Directorate, Los Alamos National Laboratory
- H. Stipend for Acting Principal Deputy Associate Director for the Nuclear Weapons Programs Directorate, Los Alamos National Laboratory
- I. Stipend for Acting Division Leader of the Manufacturing Systems and Methods Division in the Weapons Engineering and Manufacturing Directorate, Los Alamos National Laboratory
- J. Stipend for Acting Program Director for Engineering Certification for the Nuclear Weapons Program Directorate, Los Alamos National Laboratory
- K. Salary for Associate Director for Weapons Physics, Los Alamos National Laboratory
- L. Salary for Principal Associate Director for Nuclear Weapons Programs, Los Alamos National Laboratory

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

- M. Stipend for Acting Principal Deputy Associate Director for the Weapons Physics Directorate, Los Alamos National Laboratory
  - N. Salary for Director, Contracts Management–Laboratory Administration, Office of the President
  - O. Approval of Lease Amendment of Campus Bookstore Space, Berkeley Campus
- 502X\*    Action        Approval of License for Construction and Sale, Lot Lease with Home Buyers, and Related Documents, Faculty and Staff Housing, Santa Cruz Campus
- 503X     Discussion    Collective Bargaining Matters

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\*Of interest also to the Committee on Grounds and Buildings

### GENERAL COUNSEL'S ITEMS

- 701XA    Information    APPELLATE AND TRIAL COURT DEVELOPMENTS
1. EMBURY v. KING - Denial of University Motion to Dismiss Affirmed - Wrongful Termination, Violation of Due Process - San Francisco
  2. FEIED v. REGENTS, et al. - Judgment for University Affirmed - Breach of Contract to Pay Retirement Annuity - Systemwide
  3. REGENTS v. CITY AND COUNTY OF SAN FRANCISCO - University Petition for Review Denied - Recovery of Excessive Utility Charges - San Francisco
  4. VIRIYAPANTHU v. REGENTS - Plaintiff's Petition for Certiorari Denied - Denial of Due Process in Student Conduct Hearing - Los Angeles
- TRIAL COURT DEVELOPMENTS
- Employment Litigation
5. CONLEY v. REGENTS - Judgment for University - Wrongful Termination - San Diego
  6. DICKSON v. REGENTS, et al. - Judgment for University - Discrimination (Sex, Disability), Sexual Harassment, Retaliation - Berkeley
  7. RAZOR v. REGENTS, et al. - Judgment for University - Discrimination (Race) - Berkeley
- Medical Malpractice Litigation
8. BODOH v. REGENTS, et al. - Judgment for University - Medical Malpractice, Wrongful Death - San Francisco (University Medical Center, Fresno)

9. McINTIRE v. REGENTS, et al. - Judgment for University - Medical Malpractice - San Diego

Estate Litigation

10. ESTATE OF THYGESON - Compromise of Challenge to Trust Terms - San Francisco

Commercial Litigation

11. AAA FLAG & BANNER MFG. CO. v. REGENTS, et al. - Judgment for University - Breach of Contract - Los Angeles

701XB Information REPORT OF NEW LITIGATION

701XC Information REPORT OF INTERIM ACTIONS

1. REGENTS v. PENNIE & EDMONDS LLP - Authorization to File Suit for Legal Malpractice - Failure to File and Maintain Patent Rights - Berkeley

2. CLAIM AGAINST SWINERTON BUILDERS and MOORE RUBLE AND YUDELL ARCHITECTS - Settlement - Defective Construction - Law Library Addition - Los Angeles

3. TURNER CONSTRUCTION COMPANY v. REGENTS - Settlement - Construction Dispute - Hearst Memorial Mining Building - Berkeley

701XD Information REPORT OF SETTLEMENTS

1. CHU v. REGENTS - Medical Malpractice - Los Angeles

2. WINROW v. REGENTS - Medical Malpractice, Wrongful Death - San Francisco

3. ENGELDRUM v. REGENTS - Medical Malpractice - San Diego

4. FITZPATRICK v. REGENTS - Workers' Compensation - Santa Cruz

5. GINESE v. REGENTS - Medical Malpractice - San Diego

6. HUGHES v. REGENTS - Medical Malpractice, Wrongful Death - San Diego

7. MIZELL v. REGENTS - Workers' Compensation - Los Angeles

8. NELSON v. REGENTS - Medical Malpractice - San Diego

9. PARSONS v. REGENTS - Medical Malpractice, Wrongful Death - Davis

702XA Action REGENTS v. MAAS - Authorization to File Suit - Violation of Health Sciences Compensation Plan - San Francisco

702XB Action REGENTS v. LUFKIN - Authorization to File Suit - Violation of Health Sciences Compensation Plan - San Francisco

702XC Action BRADSHAW v. REGENTS - Proposed Settlement - Medical Malpractice - San Francisco

702XD	Action	CHRISTMAN v. REGENTS - Proposed Settlement - Medical Malpractice - Davis
702XE	Action	MORALES v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles
702XF	Action	DOYLE v. REGENTS - Proposed Settlement - Medical Malpractice - San Diego
702XG	Action	DIXON v. REGENTS - Proposed Settlement - Discrimination (Race) - Los Angeles
702XH	Action	ENRON SECURITIES LITIGATION - Proposed Settlement with the Bank of America
702XI	Action	HAGLER v. REGENTS - Workers' Compensation - Los Angeles
703X	Information	SECURITIES LITIGATION - ENRON, DYNEGY, WORLDCOM - Current Status

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)]