

COMMITTEE ON FINANCE

Date: **March 17, 2005**
Time: **8:30 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

- Action Approval of the Minutes of the Meeting of January 20, 2005
- 501X Action - Consent Agenda
- A. Compensation for Chemical Biology and Nuclear Science Division Leader for the Chemical and Materials Science Directorate, Lawrence Livermore National Laboratory
 - B. Compensation for Materials Protection, Control and Accounting Program Leader and Assistant Chief Engineer for the Nonproliferation, Arms Control, and International Security Directorate, Lawrence Livermore National Laboratory
 - C. Stipend for Acting Chief Financial Officer, Lawrence Livermore National Laboratory
 - D. Stipend for Acting Division Leader for the Environmental Stewardship Division, Associate Directorate for Technical Services, Los Alamos National Laboratory
 - E. Compensation for Principal Deputy Associate Director for Security and Facility Operations, Associate Directorate for Security and Facility Operations, Los Alamos National Laboratory
 - F. Compensation for Project Management Division Leader in the Technical Services Directorate, Los Alamos National Laboratory
 - G. Stipend for Acting Division Leader for the Facility Operations Support Division, Associate Directorate for Security and Facility Operations, Los Alamos National Laboratory
 - H. Compensation for Associate Vice Chancellor–Academic Affairs, San Francisco Campus
 - I. Compensation for Vice Chancellor–Administration, Davis Campus
 - J. Compensation for Investment Officer–Alternative Investments, Office of the Treasurer

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

- 502X Action Proposed Gift of Film Storage Vault Facility, Santa Clarita, California,
Los Angeles Campus
- 503X Discussion Collective Bargaining Matters

GENERAL COUNSEL'S ITEMS

- 701XA Information **REPORT ON APPELLATE AND TRIAL COURT DEVELOPMENTS**
APPELLATE COURT DEVELOPMENTS
1. ARMSTRONG v. REGENTS - Judgment for University Affirmed - Wrongful Termination, Discrimination (Race) - Davis
 2. EAVES v. REGENTS - Judgment for University Affirmed - Wrongful Termination - Irvine
 3. LEVINE v. REGENTS - Dismissal of Appeal of Judgment for University - Retaliation - Berkeley
 4. MARCUS v. REGENTS - Judgment for University Affirmed - Discrimination (Disability), Breach of Contract - San Diego
- TRIAL COURT DEVELOPMENTS**
- Employment Litigation**
4. KELLY v. REGENTS - Judgment for University - Discrimination (Age, Disability), Breach of Contract - Office of the President
- Utility Litigation**
5. REGENTS v. CITY OF LOS ANGELES - Voluntary Dismissal by University - Refund of Utility Overcharges - Los Angeles
- Patent Litigation**
6. CANDELA LASER CORP. v. REGENTS - Arbitrator's Decision for University - Interpretation of Patent License Agreement - Irvine
 7. REGENTS AND BIAGRO WESTERN SALES, INC. v. AGRITREND, LLC - Joinder with Patent Licensee's Suit for Patent Infringement - Riverside
- 701XB Information **REPORT ON NEW LITIGATION**
1. CITY OF BERKELEY v. REGENTS - Claim of Failure to Comply with California Environmental Quality Act in Long Range Development Plan Approval - Berkeley
 2. IN DEFENSE OF ANIMALS v. REGENTS - Claim of Failure to Comply with Public Records Act - San Francisco
 3. LONGMIRE, et al. v. REGENTS consolidated with GARCIA, et al. v. REGENTS - Current Status - Violation of Equal Pay Act, Title VII of Civil Rights Act, New Mexico Human Rights Act - Los Alamos National Laboratory

- 701XC Information REPORT OF INTERIM ACTIONS
1. DYNEGY SECURITIES LITIGATION - Settlement with Arthur Andersen, LLP - Violation of Securities Laws - Systemwide
 2. CLAIM AGAINST HEALTHNET, INC. - Settlement - Breach of Contract - San Diego
 3. KOTLA v. REGENTS - Code of Civil Procedure Section 998 Binding Offer of Settlement - Wrongful Termination, Retaliation - Lawrence Livermore National Laboratory
- 701XD Information REPORT OF SETTLEMENTS
1. CREECH v. REGENTS - Medical Malpractice - San Francisco
 2. OLSTHOORN v. REGENTS - Workers' Compensation - Santa Barbara
 3. Claim Against PACIFICARE - Breach of Contract - Irvine
 4. CRUZ v. REGENTS - Workers' Compensation - Riverside
 5. FAIRHURST v. REGENTS - Medical Malpractice, Wrongful Death - San Diego
 6. FISHER v. REGENTS - Medical Malpractice - San Francisco
 7. GARCIA v. REGENTS - Sexual Harassment - Davis
 8. HERNANDEZ v. REGENTS - Medical Malpractice, Wrongful Death - Irvine
 9. HUERTA v. REGENTS - Medical Malpractice, Wrongful Death - Los Angeles
 10. MARTINEZ v. REGENTS - Medical Malpractice, Wrongful Death - Davis
 11. MEHLMAN v. REGENTS - Medical Malpractice - San Diego
 12. MEYER v. REGENTS - Medical Malpractice - Los Angeles
 13. NICKEL v. REGENTS - Workers' Compensation - Los Angeles
 14. SCHWARZ v. REGENTS - Medical Malpractice, Wrongful Death - Davis
 15. THORNQUIST v. REGENTS - Disability Discrimination, Retaliation - San Francisco
- 701XE Information REPORT OF AMICUS FILING
- LYLE v. WARNER BROS. - *Amicus* Brief Before California Court of Appeal - Sexual Harassment Litigation Issues
- 703X Information ENRON SECURITIES LITIGATION - Current Status
- 704X Information DYNEGY SECURITIES LITIGATION - Current Status
- 705X Information WORLD COM SECURITIES LITIGATION - Current Status

706X Information KASHMIRI v. REGENTS - Denial of Cross Motions for Summary Judgment - 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)]
Personnel matters	[Education Code §92032(b)(7)]
Collective bargaining matters	[Government Code §3596(d)]