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. AGRI TREND, 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)]