NOTICE OF MEETING

COMMITTEE ON FINANCE

Date: **March 15, 2006**
Time: **3:15 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

Action — Approval of the Minutes of the Meeting of January 18, 2006

502X Information — Ground Lease for the Venter Institute, San Diego Campus

503X Discussion — Collective Bargaining Matters

GENERAL COUNSEL'S ITEMS

701XA Information — APPELLATE AND TRIAL COURT DEVELOPMENTS

APPELLATE COURT DEVELOPMENTS

1. CLAUDIO v. REGENTS - SummaryJudgment for University Affirmed in Part, Reversed in Part - Discrimination (Disability) - Davis
2. COTA v. CHEADLE, et al. - Judgment for University Affirmed in Part, Reversed in Part - Defamation Related Constitutional Claims - Los Angeles
3. DICKSON v. REGENTS - Judgment for University Affirmed in Part, Reversed in Part - Discrimination (Sex, Disability), Sexual Harassment, Retaliation - Berkeley
4. PARA v. REGENTS - Judgment for University Affirmed - Discrimination (Age, National Origin) - Berkeley

TRIAL COURT DEVELOPMENTS

Employment Litigation

5. DE VITO v. REGENTS, et al. - Judgment for University - Discrimination (Age), Retaliation - Los Angeles
6. WALKER v. REGENTS, et al. - Judgment for University - Discrimination (Race, Gender), Breach of Contract - San Diego
7. WASSON v. REGENTS - Judgment for University - Defamation, Invasion of Privacy, Emotional Distress - Lawrence Berkeley National Laboratory

Committee Membership: Regents Blum, Preuss, Bustamante, Hopkinson, Núñez, Wachter, Juline, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Ledesma, Oakley, and Schreiner

Medical Malpractice Litigation

8. LANDRY v. REGENTS - Judgment for University - Wrongful Death - San Francisco
9. MAURICIO v. SCRIPPS MEMORIAL HOSPITAL, et al. - Judgment for University - Medical Malpractice - San Diego
10. VERKHOVSKI , et al. v. REGENTS, et al. - Judgment against University - Medical Malpractice - San Francisco

Construction Litigation

11. GILBANE BUILDERS, INC. v. REGENTS - Judgment for University - Construction Dispute - Building 19B (Rock Hall) - San Francisco
12. UNIVERSITY MARELICH/LIMBACH v. TUTOR-SALIBA-PERINI JOINT VENTURE, et al., cross action TUTOR-SALIBA-PERINI JOINT VENTURE v. REGENTS, consolidated with MURRAY COMPANY v. UNIVERSITY MARELICH /LIMBACH, cross action AMERICAN HOME ASSURANCE COMPANY v. REGENTS - Current Status - Construction Dispute - Westwood Replacement Hospital - Los Angeles

Miscellaneous Litigation

13. ESPINOZA v. REGENTS, et al. - Dismissal by Plaintiff - Vehicular Negligence - San Francisco
14. ZAIDI v. BRASHEAR, et al. - Judgment for University - Trespass, Illegal Search, Assault and Battery - Berkeley

701XB Information REPORT OF NEW LITIGATION

1. HOLMAN v. REGENTS - Failure to Comply with Public Records Act - San Diego
2. UCIMC LIVER TRANSPLANT PROGRAM LITIGATION - Irvine

701XC Information REPORT OF INTERIM ACTIONS

1. REGENTS v. MONSANTO CORPORATION - Settlement - Patent Infringement, Bovine Growth Hormone - San Francisco
2. MARY E. SILVA LIVING TRUST - Settlement - Living Trust Interpretation - Los Angeles

701XD Information REPORT OF SETTLEMENTS

1. GENE THERAPY SYSTEMS v. REGENTS and FELGNER - Misappropriation of Trade Secrets, Conversion, Tortious Interference with Prospective Economic Advantage - Irvine
2. MADSEN v. REGENTS - Workers' Compensation - Berkeley
3. DICKSON v. REGENTS - Discrimination (Gender, Disability) - Berkeley
4. JOHNSON v. REGENTS - Workers' Compensation - Santa Barbara
5. SARALE v. REGENTS - Medical Malpractice - Davis

6. THOMPSON v. REGENTS - Excessive Force During Arrest - San Diego
7. WILHITE v. REGENTS - Workers' Compensation - San Francisco

702XA	Action	HEIMAN v. REGENTS - Proposed Settlement - Negligent Maintenance of Facilities - Davis
702XB	Action	REGENTS v. SOLPACK, INC., et al. - Authorization for Suit - Construction Dispute - Environmental Sciences Building - Santa Barbara
702XC	Action	ESTATE OF GERALD F. BANKS - Proposed Settlement - Petition to Determine Validity of Amendment to Trust - San Francisco
702XD	Action	CONFERRAL OF THE TITLE SUFFIX EMERITUS ON RETIRED DEPUTY GENERAL COUNSEL JOHN F. LUNDBERG AND RETIRED DEPUTY GENERAL COUNSEL GARY MORRISON
703X	Information	ENRON SECURITIES LITIGATION - Current Status
704X	Information	AOL-TIME WARNER SECURITIES LITIGATION - Current Status
705X	Information	KASHMIRI v. REGENTS - Current Status - Challenge to Student Fee Increase - Systemwide
706X	Information	MARTINEZ v. REGENTS - Current Status - Challenge to State Higher Education Tuition Waiver Policy - Systemwide
707X	Information	EOLAS TECHNOLOGIES, INC. and REGENTS v. MICROSOFT CORPORATION - Current Status - Patent Infringement - San Francisco

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]
Collective bargaining matters	[Government Code §3596(d)]