

COMMITTEE ON FINANCE

Date: **May 20, 2004**
Time: **9:10 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

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| Action | Approval of the Minutes of the Meeting of March 17, 2004 |
| 501X | Action - Consent Agenda |
| | A. No Item |
| | B. Salary for Dean–Graduate Division, Riverside Campus |
| | C. Salary for Executive Vice Chancellor, Santa Barbara Campus |
| | D. Stipend for Interim Provost and Executive Vice Chancellor, Santa Cruz Campus |
| | E. Salary for Division Director–Facilities, Lawrence Berkeley National Laboratory |
| | F. Salary for Deputy Project Manager for the National Ignition Facility Site Operations, Lawrence Livermore National Laboratory |
| | G. Stipend for Acting Division Leader, Physics Division, Los Alamos National Laboratory |
| | H. Approval of Lease, Cloyne Court Student Housing Cooperative, Berkeley Campus |
| | I.. Approval of Groundlease to Collegiate House Foundation for East Campus Student Apartments, Phase II, Irvine Campus |
| 502X | Discussion Acquisition of Real Property, Santa Barbara Campus |

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Núñez, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts

503X Discussion Collective Bargaining Matters

GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE COURT DEVELOPMENTS

1. VIRIYAPANTHU v. REGENTS - Judgment for University Affirmed - Due Process Denial in Student Conduct Hearing - Los Angeles

TRIAL COURT DEVELOPMENTS

Academic Personnel Litigation

2. LANG v. REGENTS - Judgment for University - Challenge to Tenure Denial - Irvine
3. THOENI v. REGENTS - Judgment for University - Discrimination (Sexual Orientation, Age) - San Francisco

Competitive Bidding Litigation

4. GABRIELLI v. REGENTS - Judgment for University - Violation of Competitive Bidding Statute - Davis

Medical Malpractice, Human Subject Research Litigation

5. ALLER v. REGENTS, LA MADRID v. REGENTS - Settlement - Medical Malpractice, Research Misconduct - Los Angeles

Medical Malpractice Litigation

6. ADAMS v. REGENTS, et al. - Judgment for University - Medical Malpractice - San Diego
7. APPEL v. REGENTS, et al. - Mistrial - Medical Malpractice, Wrongful Death, Los Angeles
8. BEREZOVSKAYA v. REGENTS - Judgment for University - Medical Malpractice, Wrongful Death - Irvine
9. DELARROZ v. REGENTS, et al. - Judgment for University - Medical Malpractice - Los Angeles
10. NITKIN v. REGENTS et al. - Judgment for University - Medical Malpractice - Los Angeles
11. PARSONS v. REGENTS, et al. - Settlement Following Mistrial - Medical Malpractice, Wrongful Death - Davis

701XB Information REPORT OF NEW LITIGATION

REGENTS v. BENFORD - Current Status - Declaratory Relief Action to Establish Validity of University Retirement Plan Anti-Alienation Provisions

701XD Information REPORT OF SETTLEMENTS

1. GASKIN v. REGENTS - Negligent Maintenance of Facilities - San Diego
2. KAMINSKY v. REGENTS - Negligent Maintenance of Facilities - Los Angeles
3. LIN v. REGENTS - Medical Malpractice - Los Angeles
4. QUADRAMED v. REGENTS - Breach of Contract - San Francisco
5. RANDLE v. REGENTS - Negligent Vehicle Operation - San Francisco
6. VICENTE v. REGENTS - Medical Malpractice - San Francisco
7. BOLMER v. REGENTS - Medical Malpractice - Irvine
8. BUTLER v. REGENTS - Medical Malpractice - Davis
9. GROGAN v. REGENTS - Medical Malpractice - Los Angeles
10. NELSON v. REGENTS - Medical Malpractice - San Francisco
11. SHAMBLIN v. REGENTS - Medical Malpractice, Wrongful Death - San Francisco

702XA Action NOVAK v. REGENTS et al. - Proposed Settlement - Medical Malpractice - Los Angeles

702XB Action REGENTS v. SPECTRUM PHARMACEUTICALS - Proposed Settlement - Action for Unpaid Rent on Sublease - Irvine

702XC Action REGENTS v. MEDTRONIC, Inc. - Authorization to File Suit for Patent Infringement - Treatment by Neurostimulation to Control Bladder Evacuation - San Francisco

703X Information WILLED BODY PROGRAM LITIGATION - Current Status - Los Angeles, Irvine

704X Information ENRON SECURITIES LITIGATION - 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)]