COMMITTEE ON FINANCE

Date: **May 25, 2005**
Time: **2:05 p.m.**
Location: **UCSF-Laurel Heights, 3333 California Street, San Francisco**

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of March 17, 2005

501X Action - Consent Agenda

A. Correction of Compensation for Associate Director–Physical Sciences, Lawrence Berkeley National Laboratory
B. Compensation for Chief Financial Officer, Lawrence Livermore National Laboratory
C. Compensation for Laboratory Counsel, Director's Office, Lawrence Livermore National Laboratory
D. Compensation for Chief Scientist for Advanced Electron Microscopy in the Chemical and Materials Science Directorate, Lawrence Livermore National Laboratory
E. Stipend for Acting Deputy Director, Los Alamos National Laboratory
F. Compensation for Office Director, Internal Security, Los Alamos National Laboratory
G. Stipend for Interim Vice Provost–Academic Affairs and Faculty Welfare, Berkeley Campus
H. Compensation for Dean–Graduate Studies, Davis Campus
I. Administrative Stipend for Vice Chancellor–Administrative and Business Services, Irvine Campus
J. Compensation for Associate Vice Chancellor–Development, Los Angeles Campus
K. Compensation for Vice Chancellor–University Relations, Merced Campus
L. Stipend for Interim Provost and Executive Vice Chancellor, Santa Cruz Campus
M. Compensation for Senior Associate to the Vice President–Laboratory Management, Office of the President
N. Stipend for Acting Senior Vice Provost, Academic Affairs, Office of the President
O. Compensation for Director, California's Energy Research Programs, Office of the President

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 Amendment of Lease of Inclusion Area Land to Housing Authority, Irvine Campus

503X	Action	Approval of Lease of Real Property at Inyo County, California, for White Mountain Research Station, a Universitywide Multicampus Research Unit, San Diego Campus
504X**	Action	Approval to Enter into an Agreement with the City and County of San Francisco and the San Francisco Redevelopment Agency Regarding the Expansion of the San Francisco Campus Site at Mission Bay, and Approval to Exercise Option to Ground Lease Blocks 36-39 at Mission Bay, San Francisco Campus
505X	Action	Amendment of Approval of License for Construction and Sale, Lot Lease with Home Buyers, and Related Documents, Faculty and Staff Housing at Ranch View Terrace, Santa Cruz Campus
506X	Discussion	Collective Bargaining Matters

*Of interest also to the Committee on Grounds and Buildings
**Of interest also to the Committees on Grounds and Buildings and Health Services

GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
APPELLATE COURT DEVELOPMENTS

1. CAMPBELL v. REGENTS - Judgment for University Affirmed - Wrongful Termination - San Francisco
2. MARMUREANU v. LAKS - Denial of University Motion to Strike Affirmed - Antitrust and Unfair Competition Violation, Defamation - Los Angeles
3. MULLER v. REGENTS - Judgment for University Reversed - Medical Malpractice - San Francisco (University Medical Center, Fresno)
4. NEIS v. REGENTS - Judgment for University Affirmed - Discrimination (National Origin), Fraud - Berkeley
5. REGENTS v. BENFORD - Judgment for University Affirmed - Challenge to Validity of University Retirement Plan Anti-Alienation Provisions - Systemwide
6. ROBBINS v. COOPERATIVE EXTENSION, UNIVERSITY OF CALIFORNIA - Judgment for University Affirmed - First Amendment Violation - Systemwide
7. SAN JOAQUIN RAPTOR RESCUE CENTER, et al. v. CITY OF MERCED, et al. - Violation of California Environmental Quality

Act - City of Merced Sewer and Water Service Project - Judgment Denying Plaintiff's Writ Petition Affirmed - Merced

TRIAL COURT DEVELOPMENTS

Employment Litigation

8. KOTLA v. REGENTS - Judgment for Plaintiff - Wrongful Termination, Retaliation - Lawrence Livermore National Laboratory
9. MINNS v. REGENTS - Judgment for University - Discrimination (Age), Retaliation - Irvine
10. MORRISSEY v. REGENTS - Judgment for University - Discrimination (Sexual Orientation) - Riverside
11. PIERCE v. UCSF - Dismissal for Failure to Prosecute - Discrimination (Race) - San Francisco
12. ZHOU v. REGENTS - Judgment for University - Wrongful Termination - Los Angeles

Student Litigation

13. DANISHPAJOOH v. REGENTS - Judgment for University - Challenge to Academic Dismissal - San Diego

Medical Malpractice Litigation

14. BELL v. REGENTS - Judgment for University - Medical Malpractice - San Francisco (University Medical Center, Fresno)
15. BOGDANICH v. REGENTS - Judgment for University - Medical Malpractice - San Francisco (University Medical Center, Fresno)
16. QUESADA v. REGENTS, et al. - Judgment for University - Medical Malpractice - San Francisco
17. SIMPSON v. REGENTS - Judgment for Plaintiff - Medical Malpractice - Irvine
18. ZERAFAT v. REGENTS - Dismissal by Plaintiff - Medical Malpractice - San Francisco

Public Records Act Litigation

19. IN DEFENSE OF ANIMALS v. REGENTS - Judgment for University - Violation of Public Records Act - San Francisco
20. PHYSICIANS IN PRIVATE PRACTICE v. REGENTS - Arbitration Award for University - Breach of Contract, Unjust Enrichment, Breach of Fiduciary Duty - San Diego
21. THOMPSON v. REGENTS - Judgment for Plaintiff - Battery, Excessive Force, Civil Rights Violation - San Diego

701XC Information REPORT OF INTERIM ACTIONS

1. CLAIM OF OC AMERICA/R-OBAYASHI (OCARO) - Construction Dispute - DeNeve Plaza Project (Student Housing) - Los Angeles
2. REGENTS v. CITY OF SANTA CRUZ - Utility Overcharges - Santa Cruz
3. DYNEGY SECURITIES LITIGATION - Settlement

701XD Information REPORT OF SETTLEMENT OF SUITS AND CLAIMS

1. ENGLISH v. REGENTS - Discrimination (Disability) - Lawrence Berkeley National Laboratory
2. HATT v. REGENTS - Medical Malpractice; Wrongful Death - San Diego
3. DUONG v. REGENTS - Discrimination (National Origin) - Los Angeles
4. ENGLISH v. REGENTS - Medical Malpractice; Wrongful Death - Irvine
5. GALE v. REGENTS - Medical Malpractice - San Francisco
6. HAWKES v. REGENTS - Workers' Compensation - San Francisco
7. HORVATH v. REGENTS - Workers' Compensation - Irvine
8. KIRK v. REGENTS - Medical Malpractice - Los Angeles
9. ROBINSON v. REGENTS - Workers' Compensation - San Francisco
10. ROGERS v. REGENTS - Medical Malpractice; Wrongful Death - San Francisco
11. TAI v. REGENTS - Negligent Maintenance of Property - Santa Cruz

701XE Information REPORT OF AMICUS FILING
MERCK v. INTEGRA LIFESCIENCES I, LTD., et al. - *Amicus* Brief in U.S. Supreme Court- Extent of Experimental Use Exception to Patent Infringement in Preparation for Food and Drug Administration Filings

702XA Action REGENTS v. PENNIE & EDMONDS LLP - Authorization to Settle Legal Malpractice Suit - Failure to Maintain Patent Rights - Berkeley

703X Information KASHMIRI v. REGENTS - Current Status - Challenge to Student Fee Increase - Systemwide

704X Information ENRON SECURITIES LITIGATION - Current Status

705X Information DYNEGY SECURITIES LITIGATION - Settlement

706X	Information	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 and New Mexico Human Rights Act - Los Alamos National Laboratory
707X	Information	EOLAS TECHNOLOGIES, INC., et al. v. MICROSOFT - Judgment for Eolas and University Affirmed in Part and Reversed in Part - Patent Infringement - San Francisco

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)]