

COMMITTEE ON FINANCE

Date: **November 19, 2003**
Time: **1:15 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

- 504 Action University of California Financial Report, 2003
- 505 Discussion University of California Retirement Plan - Annual Actuarial Valuation
- 506 Action University of California Retirement Plan - Experience Study: Adoption of Changes in Actuarial Assumptions
- 507* Action Amendment of Tax-Deferred 403(b) Plan and Defined Contribution Plan Related to UC-Managed Funds to Provide More Investment Options for Employees
- 508* Action Approval of Incentive Program Asset Class Investment Performance Objectives
- 509 Action Approval of Membership Agreement with Tessitura Network, Inc., Berkeley Campus
- 510 Action Sale of 686 Acres of Land, Moreno Valley, Riverside Campus

*Of interest also to the Committee on Investments

GENERAL COUNSEL'S ITEM

- 701 Information Report on New Litigation

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

Agenda - Closed Session

- Action Approval of the Minutes of the Meeting of September 17, 2003
- 502X Action Groundlease of Campus Land to UHG, LLC, for Construction of a Conference Hotel, and Lease of Office Space, University Relations, Davis Campus
- 503X Discussion Collective Bargaining Matters -

GENERAL COUNSEL'S ITEMS

- 701XA Information APPELLATE COURT DEVELOPMENTS
1. DIXON v. REGENTS - Judgment for University Reversed - Discrimination (Race) - Los Angeles
 2. REGENTS v. SSW, INC., et al. - Judgment for University Affirmed - Construction Dispute - Parnassus Central Utilities Plant Project - San Francisco
- TRIAL COURT DEVELOPMENTS
- Employment Litigation
3. HOLDEN v. REGENTS - Mistrial and Settlement - Discrimination (Race) - Office of the President
 4. QUIGG v. REGENTS - Judgment for University - Whistleblower Retaliation, Discrimination (Disability) - Davis
- Student Litigation
5. MOGHADAM v. UCLA, et al. - Judgment for University - Violation of California Information Practices Act - Los Angeles
- Medical Malpractice Litigation
6. GREATHOUSE v. REGENTS - Judgment for University - Medical Malpractice, Wrongful Death - San Diego
- Willed Body Program Litigation
7. BENNETT v. REGENTS, FISHER v. REGENTS, GLADSTONE/HARRIS v. REGENTS - Denial of Class Certification - Breach of Willed Body Contract, Mishandling of Human Remains - Los Angeles
- Patent Infringement Litigation
8. ev3, et al. v. REGENTS, et al. - Judgment for University - Patent Infringement - Los Angeles

701XC Information	<p>REPORT OF INTERIM ACTIONS</p> <ol style="list-style-type: none">1. DOGETT v. REGENTS, et al. - Settlement - Whistleblower Retaliation, Constructive Discharge - Lawrence Livermore National Laboratory2. REGENTS v. CITY OF LOS ANGELES - Authorization to File Suit - Refund for Utility Overcharges - Los Angeles3. REGENTS v. NURSES INTERNET STAFFING SERVICES, INC. - Authorization for Complaint for Violation of False Claims Act, Fraud, Breach of Contract - San Diego
701XD Information	<p>REPORT OF SETTLEMENTS</p> <ol style="list-style-type: none">1. BECKER v. REGENTS - Sexual Harassment, Battery, Defamation, Tortious Discharge, Retaliation - Los Angeles2. INGALLS v. REGENTS - Workers' Compensation - Santa Barbara3. OKON v. REGENTS - Workers' Compensation - Irvine4. TAYLOR v. REGENTS - Medical Malpractice - Davis5. THOMAS v. REGENTS - Medical Malpractice - Los Angeles6. VALDOVINOS v. REGENTS - Medical Malpractice - Davis
701XE Information	<p>REPORT OF AMICUS FILINGS</p> <p>KAHN v. EASTSIDE UNION HIGH SCHOOL DISTRICT - California Supreme Court - Primary Assumption of Risk for Athletic Coaches</p>
702XA Action	<p>REGENTS v. HERTZ AND SPROTT - Authorization for Suit Challenging Deathbed Trust - Santa Cruz</p>
702XB Action	<p>REGENTS v. BLUE SKY RESEARCH, INC. - Authorization for Suit for Breach of Patent License Agreement and Fraud - Lawrence Livermore National Laboratory</p>
702XC Action	<p>SINGLETON (now JENNINGS), et al. v. REGENTS - Settlement - Discrimination (Gender) - Lawrence Livermore National Laboratory</p>
702XD Action	<p>COOK v. REGENTS, et al. - Proposed Settlement - Medical Malpractice - San Francisco</p>
702XE Action	<p>JOHNSON v. REGENTS - Proposed Settlement - Medical Malpractice - Los Angeles</p>
702XF Action	<p>LONG v. REGENTS - Proposed Settlement - Misappropriation of Fetal Tissue - Center for Reproductive Health - Irvine</p>
702XG Action	<p>CLAIM of CHARNAS - Proposed Settlement - Misappropriation of Fetal Issue - Center for Reproductive Health - Irvine</p>

703X Information	COALITION OF UNIVERSITY EMPLOYEES, et al. v. REGENTS - Current Status - Public Records Act Request for Private Equity Investment Data and Committee on Investment Minutes - Office of the Treasurer, Systemwide
704X Information	ENRON CORPORATION SECURITIES LITIGATION - Current Status
705X Information	DYNEGY SECURITIES LITIGATION - Current Status
706X Information	AOL/TIME WARNER SECURITIES LITIGATION - Current Status
707X Information	WORLDCOM SECURITIES LITIGATION - Current Status
708X Information	ESTATE OF HILLBLOM - Current Status - Will Contest - Systemwide

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)]