

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **September 22, 2004**
Time: **2:00 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of July 15, 2004

501X Action - Consent Agenda

- A. Stipend for Vice President–Financial Management, Office of the President
- B. Stipend for Senior Vice President–University Affairs, Office of the President
- C. Stipend for Assistant Vice President–Strategic Communications, Office of the President
- D. Stipend for Assistant Vice President–Federal Government Relations, Office of the President
- E. Stipend for Associate Vice President–Human Resources and Benefits, Office of the President
- F. Stipend for Acting Division Leader, Security and Safeguards Division for the Operations Directorate, Los Alamos National Laboratory
- G. Stipend for Acting Associate Director for the Operations Directorate, Los Alamos National Laboratory
- H. Stipend for Acting Deputy Division Leader for the Computer and Computational Sciences Division in the Weapons Physics Directorate, Los Alamos National Laboratory
- I. Stipend for Acting Associate Director for the Strategic Research Directorate, Los Alamos National Laboratory
- J. Compensation for Associate Director, Safety and Environmental Protection, Lawrence Livermore National Laboratory
- K. Compensation for Deputy Director for Science and Technology, Lawrence Livermore National Laboratory
- L. Compensation for Associate Director, Energy and Environment, Lawrence Livermore National Laboratory

Committee Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Blumenthal, Juline, and Rominger

- M. Compensation for Principal Deputy Associate Director for Weapons Engineering and Manufacturing, Los Alamos National Laboratory
- N. Compensation for Project Director, Dual Axis Radiographic Hydrodynamics Test in the Dynamic Experimentation Division, Weapons Physics Directorate, Los Alamos National Laboratory
- O. Compensation for Chief Financial Officer, Lawrence Berkeley National Laboratory
- P. Stipend for Interim Dean–Graduate Division, Berkeley Campus
- Q. Stipend for Interim Executive Director–Intercollegiate Athletics, Berkeley Campus
- R. Stipend for Interim Vice Chancellor–Business and Administrative Services, Berkeley Campus
- S. Stipend for Interim Associate Vice President–Programs, Agriculture and Natural Resources, Office of the President
- T. Stipend for Executive Faculty Associate to the University of California Provost, Office of the President
- U. Compensation for Dean–College of Chemistry, Berkeley Campus
- V. Compensation for Dean–International and Area Studies, Berkeley Campus
- W. Compensation for Vice Provost–Academic Personnel, Riverside Campus
- X. Compensation for Associate Vice Chancellor–Academic Personnel, Santa Barbara Campus
- Y. Compensation for as Vice Chancellor–Research, Santa Barbara Campus

502X Action Approval of Ground Lease of Property at Mission Bay, San Francisco Campus

503X Discussion Collective Bargaining Matters

GENERAL COUNSEL’S ITEMS

- 701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS
 APPELLATE COURT DEVELOPMENTS
1. SANDMAN v. REGENTS – Judgment for University Affirmed – Discrimination (Age) – Irvine
 2. STUDENTS FOR CONSERVATIVE AMERICA v. GREENWOOD – Judgment for University Affirmed – Challenge to Student Election Campaign Financing Regulations – Santa Cruz
 3. WONG v. REGENTS – Judgment for University Affirmed – Discrimination (Disability) – Davis
- TRIAL COURT DEVELOPMENTS
- Employment Litigation
4. CONNEY v. REGENTS – Judgment for Plaintiff – Discrimination (Gender), Retaliation – Los Angeles

5. PARA v. REGENTS – Judgment for University – Discrimination (Age, Race, National Origin) – Berkeley
6. PICO v. REGENTS – Judgment for Plaintiff – Discrimination (Disability), Retaliation – Lawrence Livermore National Laboratory
7. THOMPSON v. REGENTS – Judgment for University – Fair Labor Standards Act Violation – Berkeley

Retirement Plan Litigation

8. REGENTS v. BENFORD – Judgment for University – Challenge to Validity of University Retirement Plans’ Anti-Alienation Provisions – Systemwide

Medical Malpractice Litigation

9. BARTON v. REGENTS – Judgment for University – Medical Malpractice – Davis
10. FIELD v. REGENTS – Judgment for University – Medical Malpractice - Los Angeles

California Environmental Quality Act Litigation

11. WEST DAVIS NEIGHBORS v. REGENTS – Judgment for University – Challenge to Environmental Reports for Long-Range, Neighborhood, and Research Park Master Plans – Davis

Trust Modification Litigation

12. ESTATE OF ROWNY – Modification of Deed Restrictions – Santa Barbara

Miscellaneous Litigation

13. SIMON, et al. v. WEAVER, et al. – Judgment for University – RICO and SEC Act Violations, Fraud, Conversion – Berkeley

701XC	Information	REPORT OF INTERIM ACTION REGENTS and VYSIS, INC. v. CANCER GENETICS, INC. and REGENTS and VYSIS, INC. v. DAKOCYTOMATION – Authorization to File Suit for Patent Infringement – Lawrence Livermore National Laboratory
701XD	Information	REPORT OF SETTLEMENTS 1. In Re: AMARNANI – Non-Senate Academic Grievance – Los Angeles 2. CRUZ v. REGENTS – Medical Malpractice, Wrongful Death – Los Angeles 3. FELIX v. REGENTS – Medical Malpractice – San Diego 4. GARCIA v. REGENTS – Negligent Maintenance of Property – Berkeley 5. HORVATH v. REGENTS – Workers’ Compensation – Irvine 6. HULLINGER v. REGENTS – Medical Malpractice – Los Angeles

		7. KHOSHAB v. REGENTS – Negligent Maintenance of Property – Irvine
		8. MAY v. REGENTS – Medical Malpractice, Wrongful Death – Los Angeles
		9. MEYER v. REGENTS – Workers’ Compensation – Davis
		10. PRESLEY v. REGENTS – Workers’ Compensation – Berkeley
		11. REED v. REGENTS – Medical Malpractice – Los Angeles
702XA	Action	REGENTS v. EAST BAY MUNICIPAL UTILITY DISTRICT – Proposed Settlement – Recovery of Excessive Utility Overcharges – Berkeley
702XB	Action	CLAIM OF JOHNSON CONTROLS – Proposed Settlement – Fee Adjustment – Los Alamos National Laboratory
702XC	Action	MARRA v. REGENTS – Proposed Settlement – Misappropriation of Fetal Tissue – Irvine (Garden Grove Medical Center)
702XD	Action	BAZZELL v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco
702XE	Action	BROWNE v. REGENTS – Proposed Settlement – Medical Malpractice, Wrongful Death – Los Angeles
702XF	Action	COTTINI v. REGENTS, et al. – Proposed Settlement – Medical Malpractice – Davis
702XG	Action	SANTOS v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco - San Francisco General Hospital
702XH	Action	STANGE v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco
703X	Information	KASHMIRI v. REGENTS – Partial Preliminary Injunction in Favor of Plaintiff – Challenge to Student Fee Increase – Systemwide
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)]