

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **September 21, 2005**
Time: **1:10 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of July 20, 2005

501X Action - Consent Agenda

- A. Stipend for Interim Dean–Division of Humanities, Los Angeles Campus
- B. Stipend for Interim Dean and Vice Provost–International Studies, Los Angeles Campus
- C. Stipend for Dean–Anderson Graduate School of Management, Los Angeles Campus
- D. Compensation for Dean–Skaggs School of Pharmacy and Pharmaceutical Sciences, San Diego Campus
- E. Stipend for Interim Vice Chancellor–External Relations, San Diego Campus
- F. Stipend for Director of Administration, School of Medicine, San Francisco Campus
- G. Compensation for Associate Vice Chancellor–Administration, San Francisco Campus
- H. Compensation for Provost and Executive Vice Chancellor, Santa Cruz Campus
- I. Compensation for Executive Director–Medical Services, Division of Clinical Services Development, Office of the President
- J. Stipend for Acting Deputy Associate Director for Administration at Los Alamos National Laboratory, Lawrence Livermore National Laboratory
- K. Compensation for Division Leader, International, Space and Response, Threat Reduction Directorate, Los Alamos National Laboratory
- L. Stipend for Acting Division Leader for the Health, Safety, and Radiation Protection Division, Associate Directorate for Technical Services, Los Alamos National Laboratory

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

502X Action Approval of Lease of Classroom and Office Space, Berkeley Campus

503X Discussion Collective Bargaining Matters

GENERAL COUNSEL'S ITEMS

701XA Information APPELLATE AND TRIAL COURT DEVELOPMENTS

APPELLATE COURT DEVELOPMENTS

1. L. B. RESEARCH AND EDUCATION FOUNDATION v. REGENTS - Denial of University Petition for Hearing in Supreme Court and Request for Depublication - Breach of Contract - Los Angeles
2. REGENTS v. EAST BAY MUNICIPAL UTILITY DISTRICT - Court of Appeal Order for New Judgment For University - Recovery of Excessive Utility Overcharges - Berkeley

TRIAL COURT DEVELOPMENTS

Employment Litigation

3. HAYES v. REGENTS, et al. - Judgment for University - Assault - San Francisco
 4. TUASON v. REGENTS - Judgment for University - Discrimination (Sex, National Origin, Race, Disability), Retaliation - Santa Barbara
- ##### Public Employment Relations Board Litigation
5. PUBLIC EMPLOYMENT RELATIONS BOARD v. CALIFORNIA NURSES ASSOCIATION - PERB Action to Enjoin Strike - Preliminary Injunction in Favor of PERB and University - Systemwide

Utility Litigation

6. REGENTS v. CITY OF SANTA CRUZ - Voluntary Dismissal by University Without Prejudice - Refund of Utility Overcharges - Santa Cruz

DOE Laboratory Class Action Discrimination Litigation

7. KOTLA v. REGENTS - Plaintiff's Attorneys' Fee Award - Wrongful Termination - Lawrence Livermore National Laboratory
8. LONGMIRE, et al. v. REGENTS consolidated with GARCIA, et al. v. REGENTS - Settlement Implementation - Violation of Equal Pay Act, Title VII of Civil Rights Act and New Mexico Human Rights Act - Los Alamos National Laboratory

701XB Information REPORT OF NEW LITIGATION

1. ANAYA v. REGENTS - Violation of the Information Practices Act - Constructive Discharge, Defamation, Invasion of Privacy - Los Alamos National Laboratory

2. ASSOCIATION OF CHRISTIAN SCHOOLS INTERNATIONAL v. STEARNS - Challenge to a-g Course Approval Requirements - Systemwide
3. HOLMES v. REGENTS - Fraud, Negligence, Related Torts in Administration of Willd Body Program - Los Angeles
4. COALITION FOR LIMITING UNIVERSITY EXPANSION v. REGENTS - Violation of California Environmental Quality Act - Ranch View Terrace Faculty and Staff Housing Project - Santa Cruz

701XC Information

REPORT OF INTERIM ACTIONS

1. BUYZE v. REGENTS - Settlement - Workers' Compensation - San Diego
2. DIAZ de la CUESTA v. REGENTS - Settlement - Medical Malpractice, Wrongful Death - San Francisco
3. CLAIM AGAINST HEALTH NET INC. - Breach of Contract - Davis
4. REGENTS v. AETHLON MEDICAL, INC. - Authorization to File Suit - Breach of Patent License Agreements - San Diego
5. REGENTS v. COUNTY OF SAN DIEGO - Settlement - Declaratory Relief Action Regarding Property Tax Exempt Status of Property Leased to the University - Los Angeles, Davis and San Diego

701XD Information

REPORT OF SETTLEMENTS

1. ALLEN v. REGENTS - Medical Malpractice - San Diego
2. GENE THERAPY SYSTEMS v. REGENTS - Trade Secrets, Conversion - Irvine
3. GOFF v. REGENTS - Medical Malpractice - Irvine
4. RITCHIE v. REGENTS - Medical Malpractice, Wrongful Death - Los Angeles
5. BARRAZA v. REGENTS - Workers' Compensation - Berkeley
6. BOWENS v. REGENTS - Workers' Compensation - San Francisco
7. EURICH v. REGENTS - Workers' Compensation - Davis
8. FERNANDEZ v. REGENTS - Medical Malpractice, Wrongful Death - San Diego
9. HCMS CORPORATION v. REGENTS - Construction Dispute - Davis
10. KANESHIRO v. REGENTS - Negligent Operation of Motor Vehicle - Los Angeles
11. LATHAM v. REGENTS - Medical Malpractice, Wrongful Death - Irvine
12. MENNEL v. REGENTS - Workers' Compensation - Berkeley
13. PRICE v. REGENTS - Workers' Compensation - Los Angeles
14. ROTHMAN v. REGENTS - Medical Malpractice, Negligence, Assault and Battery - San Francisco
15. SMITH v. REGENTS - Workers' Compensation - Irvine

16. SUTTNER v. REGENTS - Medical Malpractice - Los Angeles
 17. VELASCO v. REGENTS - Workers' Compensation - Santa Barbara
 18. WHITE v. REGENTS - Workers' Compensation - Davis
 19. WILLIAMS v. REGENTS - Medical Malpractice, Wrongful Death -
 San Francisco
- 701XE Information REPORT OF *AMICUS* FILINGS
 1. HEBREW ACADEMY, et al. v. REGENTS, et al. - *Amicus* Support
 for Grant of Hearing in California Supreme Court - Issue of Statute
 of Limitations on Defamation Claims
 2. U.S. v. PHILIP MORRIS - *Amicus* Brief in U.S. District Court for the
 District of Columbia - Issue of Internet Posting of Tobacco
 Litigation-Related Documents - San Francisco
- 702XA Action REGENTS v. PRICE - Authorization to File Suit - Breach of Patent
 Agreement to Assign Inventions - San Diego
- 702XB Action ENRON SECURITIES LITIGATION - Proposed Partial Settlement with
 Canadian Imperial Bank of Commerce - Securities Fraud - Systemwide
- 703X Information ENRON CHAPTER 11 BANKRUPTCY PROCEEDING -
 University Bankruptcy Claim Against Enron Energy Services,
 Inc. - Current Status
- 704X Information KASHMIRI v. REGENTS - Challenge to Student Fee
 Increase - Systemwide
- 705X Information LUQUETTA v. REGENTS - Challenge to Student Fee
 Increase - Systemwide

Closed Session Statute Citations

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| 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)] |