

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 Teffitura 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 - no written item

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 DEVELOPMENTSEmployment 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

