

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

January 26, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. *Class Action Claims – Proposed Pre-Litigation Settlement – Consumer Privacy Statute – Los Angeles*
2. *Peduzzi v. Vaughn Revocable Trust, et al. – Proposed Settlement – Partnership Dispute – Office of the President*

[Recommendations to be available for release pursuant to instructions from the Office of the General Counsel.]

Committee vote: Regents Brody, De La Peña, Elliott, Makarechian, Pérez, Sherman, Varner, and Zettel voting “aye.”

Board vote: Regents Brody, De La Peña, Elliott, Gould, Island, Kieffer, Lansing, Lozano, Makarechian, Napolitano, Newsom, Ortiz Oakley, Pattiz, Pérez, Ramirez, Schroeder, Sherman, Varner, and Zettel voting “aye.”