

**COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)**

January 25, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**RECOMMENDED SETTLEMENTS FOR BOARD ACTION**

A. *Farsi v. Regents – Proposed Settlement – Personal Injury – Davis*

B. *Monsivaiz v. Regents – Proposed Settlement – Medical Malpractice – Davis*

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

Committee vote: Regents Anguiano, De La Peña, Elliott, Lemus, Makarechian, Newsom, Pérez, Tauscher, Varner, and Zettel voting “aye.”

Board vote: Regents Anguiano, De La Peña, Elliott, Guber, Kieffer, Lansing, Makarechian, Mancia, Monge, Ortiz Oakley, Park, Pérez, Tauscher, Varner, and Zettel voting “aye.”