

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

July 13, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

- A. *Adlouni, et al. v. Regents – Proposed Settlement – Privacy – Los Angeles*
- B. *Belliston v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles*
- C. *Moreno v. Regents – Proposed Settlement – Medical Malpractice – San Diego*
- D. *Nguyen v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles*
- E. *The Regents of the University of California v. Swinerton Builders, Inc., Continental Casualty Company, Liberty Mutual Insurance Company, United States Fidelity and Guaranty Company – Proposed Settlement – Affirmative Claim Recovery – Merced*

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

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

Board vote: Regents Anguiano, De La Peña, Elliott, Guber, Kieffer, Lansing, Lemus, Lozano, Makarechian, Mancina, Monge, Napolitano, Ortiz Oakley, Park, Pérez, Sherman, and Tauscher voting “aye.”