

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

March 16, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENT FOR BOARD ACTION

PIZANA v. REGENTS – Proposed Settlement – Medical Malpractice – UCSF-Fresno Medical Education

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

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

Board vote: Regents Blum, Brody, Elliott, Lansing, Lozano, Makarechian, Napolitano, Ortiz Oakley, Pérez, Ramirez, Schroeder, Sherman, and Zettel voting “aye.”