

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

May 18, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

A. ***AFFIRMATIVE RECOVERY LITIGATION – Proposed Settlement – Antitrust – Office of the President***

B. ***FORMER EMPLOYEE – Proposed Settlement Agreement and Mutual Release – Davis***

This item was deferred.

C. ***MAYFIELD v. REGENTS – Proposed Settlement – Medical Malpractice – Davis***

D. ***SUGIMOTO, ET AL. v. REGENTS – Proposed Settlement – Indemnity, Contribution, Breach of Contract – Davis***

E. ***VASQUEZ v. REGENTS – Proposed Settlement – Medical Malpractice – San Diego***

[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, and Zettel voting “aye.”

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