

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

November 16, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

- A. *Nijjar v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles*
- B. *Regents v. Lake, et al. – Proposed Settlement – Breach of Contract and Breach of Statutory Duty – Davis Health*
- C. *Van Acker v. Regents – Proposed Settlement – Medical Malpractice – Irvine*

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

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

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