

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

November 17, 2016

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**RECOMMENDED SETTLEMENTS FOR BOARD ACTION**

1. ***REGENTS v. FLAD & ASSOCIATES, ET AL. – Proposed Settlement – Design and Construction Defects Claims – San Francisco***
2. ***VILLA v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles***

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

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

Board vote: Regents Brody, De La Peña, Gould, Island, Lansing, Makarechian, Napolitano, Newsom, Pérez, Ramirez, Reiss, Schroeder, Sherman, and Zettel voting “aye.”