

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

September 15, 2016

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. *Bishop v. Regents – Proposed Settlement – Medical Malpractice – San Francisco*
2. *Regents v. RMF Engineering, Inc., et al. – Authorization to Settle Dispute – Preliminary Utility Plant Design and Construction Defect Litigation – San Francisco*

[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, Newsom, Sherman, and Zettel voting “aye.”

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