

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

September 14, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

- A. *Flores, et.al. v. Regents – Proposed Settlement – Negligence – Los Angeles*
- B. *Montgomery v. Regents – Proposed Settlement – Medical Malpractice – San Diego*
- C. *Regents v. California Berry Cultivars, LLC et al. – Proposed Settlement – Breach of Contract, Conversion and Patent Infringement – Davis*

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

Committee vote: Regents Anguiano, Lemus, Newsom, Pérez, Sherman, and Zettel voting “aye.”

Board vote: Regents Anguiano, Blum, Guber, Kieffer, Lemus, Lozano, Mancina, Monge, Napolitano, Newsom, Ortiz Oakley, Park, Pattiz, Pérez, Sherman, and Zettel voting “aye.”