

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 24, 2018**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of November 15, 2017 |
| C2(X) | Discussion | Compliance and Audit Personnel Matters |
| | | <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| C3(X) | Discussion | Sexual Violence and Sexual Harassment Litigation Overview |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| C4(X) | Discussion | Update on Investigation by the Department of Insurance |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

...continued

Committee membership: Regents Anguiano, De La Peña, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Tauscher, Varner, and Zettel (Chair); Ex officio members Brown and Kieffer; Chancellors Blumenthal, Gillman, Khosla, and Yang; Advisory members Anderson, Graves, and White

¹ All times indicated and the order of business are approximate and subject to change.

- C5(X) Action Recommended Settlements for Board Action
1. Farsi v. Regents – Proposed Settlement – Personal Injury – Davis
 2. Monsivaiz v. Regents – Proposed Settlement – Medical Malpractice – Davis

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

- C6(X) Discussion Appellate, Trial Court Developments and Updates
1. CHEN v. REGENTS, et al. – Discrimination/Retaliation – Trial Continued – Los Angeles
 2. CORCUERA v. REGENTS – Demurrer Granted in Part and Denied in Part – Wage and Hour Litigation – UC Irvine Medical Center
 3. DOE v. REGENTS – Regents’ Appeal Fully Briefed and Oral Argument Scheduled Before Ninth Circuit Court of Appeals – Student Sexual Misconduct – Santa Barbara
 4. DOE v. REGENTS – Regents’ Notice of Appeal Filed – Faculty Discipline – San Diego
 5. FERNANDEZ v. REGENTS – Final Approval of Settlement Granted – Consumer Privacy Statute – Los Angeles
 6. HAGEN v. REGENTS, et al. – Trial Continued – Disability Discrimination – San Francisco Medical Center
 7. JAZIRIAN v. REGENTS – Defense Trial Verdict – Discrimination – San Diego
 8. MARTINEZ v. REGENTS – Trial to Commence – Retaliation and Battery – Davis Medical Center
 9. MASS, et al. v. REGENTS, et al. – Complaint Filed – Claim for Retroactive Retirement Benefits – Office of the President
 10. NIXON v. REGENTS – Motion to Dismiss and Stay Granted – Student Discipline – Santa Cruz
 11. REGENTS v. AISEN – Appellate Briefing Completed – Breach of Fiduciary Duty – San Diego
 12. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al. – Plaintiffs’ Motion for Provisional Relief Granted and Defendants’ Motion to Dismiss Denied in Part; Supreme Court Order on Administrative Record – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Systemwide

13. REQUA, et al. v. REGENTS – Regents’ Motion for Summary Judgment Denied and Motion for Class Decertification Granted – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
14. ROSEN v. REGENTS – Oral Argument Held – Negligence – Los Angeles
15. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – Various Campuses
16. SWAN v. REGENTS – Defense Trial Verdict – Medical Malpractice – Los Angeles Medical Center
17. WILEY v. REGENTS – Defense Trial Verdict – Professional Liability – Davis Medical Center
18. ZANONI v. REGENTS – Trial Commenced – Professional Liability – San Francisco Medical Center
19. General Counsel’s Update on Pending or Threatened Litigation

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

C7(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from October 7, 2017 to December 4, 2017

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]