

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 14, 2018**
Time: **Upon adjournment of the open session meeting¹**
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of January 24, 2018
- C5(X) Discussion Legal Issues Regarding Audit Requests
Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
- C6(X) Discussion Legal Issues Regarding Student Health Records Privacy
Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
- C7(X) Discussion Update on Investigation by the Department of Insurance
Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
- C8(X) Discussion Appellate, Trial Court Developments and Updates
1. CAMBRIDGE RETIREMENT SYSTEM v. WILLIS TOWERS WATSON plc, et al. – Lead Plaintiff Motion Granted – Affirmative Recovery – Office of the President
 2. CHEN v. REGENTS, et al. – Defense Trial Verdict – Discrimination/Retaliation – Los Angeles

...continued

Committee membership: Regents Anguiano, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Tauscher, 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.

3. CLARENDON v. REGENTS, et al. – Complaint Filed – Sexual Battery, Negligence and Intentional Infliction of Emotional Distress – Berkeley
4. DOE v. REGENTS, et al. – Summary Judgment Granted in Favor of Regents – Negligent Supervision – San Diego
5. GHEZAVAT v. REGENTS – Defense Trial Verdict – Medical Malpractice – San Francisco
6. HAGEN v. REGENTS – Trial Commencement – Disability Discrimination – San Francisco
7. JENNINGS v. REGENTS – Complaint Filed – Violation of First Amendment and Personal Injury – Berkeley
8. JONES v. WANG – Ninth Circuit Decision Granting Qualified Immunity – Professional Liability – Los Angeles
9. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Motion to Dismiss Third Amended Complaint Granted with Prejudice – First Amendment – Los Angeles
10. MARTINEZ v. REGENTS – Defense Trial Verdict – Retaliation and Battery – Davis Medical Center
11. PALMER v. REGENTS – Plaintiff’s Trial Verdict – Personal Injury – Santa Cruz
12. PATEL v. REGENTS – Defense Trial Verdict – Professional Liability – Los Angeles
13. PINTER-BROWN v. REGENTS, et al. – Plaintiff’s Trial Verdict – Gender Discrimination – Los Angeles
14. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al. – Defendants’ Motion to Dismiss Further Granted and Denied in Part; Notice of Appeal Filed in Ninth Circuit; Petition for Certiorari Before Judgment Denied – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Systemwide
15. SINGH v. REGENTS – Summary Judgment Granted – National Origin Discrimination – Los Angeles
16. SUNDQUIST, et al. v. RECONSTRUCT COMPANY, N.A., et al. – Proposed Charitable Contribution Subsequent to Settlement – Affirmative Recovery – Berkeley, Davis, Irvine, and Los Angeles
17. YALLEY, et al. v. LIBERTY LIFE ASSURANCE COMPANY OF BOSTON, et al. – Demurrer Sustained with Leave to Amend – Workers’ Compensation Benefits – Systemwide
18. YOUNG AMERICANS FOR LIBERTY AT UNIVERSITY OF CALIFORNIA, BERKELEY v. NAPOLITANO, et al. – Complaint Filed – First Amendment – Berkeley

19. YOUNG AMERICA'S FOUNDATION et al. v. NAPOLITANO, et al. – Second Motion to Dismiss Heard – Constitutional Claims Regarding Campus Speakers – Berkeley
20. ZANONI v. REGENTS – Defense Trial Verdict – Professional Liability – San Francisco
21. General Counsel's Update on Pending or Threatened Litigation

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

C9(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from December 5, 2017 to January 31, 2018

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