

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 15, 2024**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Lakireddy Grand Ballroom, Conference Center, Merced campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/may24.html>

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of March 20, 2024 |
| C2(X) | Discussion | Review of University of California Cybersecurity Metrics |
| | | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C3(X) | Action | Recommended Settlements for Board Action |
| | | 1. Andrews v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center |
| | | 2. Tran v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center |

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

...continued

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Rivas, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory members Beharry and Cheung; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang

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

C4(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none">1. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health2. LAMARR v. REGENTS – Appellate Win – Employment Discrimination – Davis3. THE LOUIS D. BRANDEIS CENTER, INC., et al. v. REGENTS, et al. – Lawsuit Pending – Equal Protection – Berkeley4. MAKE UC A GOOD NEIGHBOR, et al. v. REGENTS – Oral Argument Held – California Environmental Quality Act – Berkeley5. MASS, et al. v. REGENTS, et al. – Judgment Entered – Claim for Retroactive Retirement Benefits – Office of the President6. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses7. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses8. MCINERNEY v. REGENTS – Trial Win – Employment Discrimination – Los Angeles9. AL-GHAZI v. REGENTS – Trial Commencing – Employment Discrimination – Irvine10. CERVANTES v. REGENTS, et al. – Trial Commencing – Employment Discrimination, Harassment, and Retaliation – Irvine11. CITY OF SANTA CRUZ v. REGENTS, et al.; COUNTY OF SANTA CRUZ v. REGENTS, et al.; HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al. – Hearing on the Merits Commencing – California Environmental Quality Act – Santa Cruz12. FLOWERS v. REGENTS – Trial Commencing – Employment Harassment – Los Angeles13. GUO v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center14. HABITAT AND WATERSHED CARETAKERS v. REGENTS – Hearing on the Merits Commencing – Santa Cruz15. KERNAN v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center16. LIEBERMAN v. REGENTS – Trial Commencing – Employment Discrimination and Defamation – San Francisco17. LOCHHEAD v. REGENTS – Trial Commencing – Employment Discrimination – Riverside

18. NAMBIAR v. REGENTS – Trial Commencing – Employment Retaliation – Davis
19. NELSON v. REGENTS – Trial Commencing – Employment Discrimination – Riverside
20. NOACK v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
21. O’CONNOR v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
22. OZKAN v. REGENTS, et al. – Trial Commencing – Employment Discrimination, Harassment, and Retaliation – Riverside
23. PINTER-BROWN v. REGENTS, et al. – Re-Trial Commencing – Employment Discrimination – Los Angeles
24. POLZIN v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
25. UNIVERSITY NEIGHBORHOOD ASSOCIATION v. REGENTS – Hearing on the Merits Commencing – California Environmental Quality Act – Riverside
26. WALSKE v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
27. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C5(X) Information Settlements and Separation Agreements under Delegated Authority Reported from February 1, 2024 to March 31, 2024

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