

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

September 19, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. *Brewer v. Regents – Proposed Settlement – Retaliation and Breach of Contract – Los Angeles*
2. *Cleary v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center*
3. *Saltzberg, et al. v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center*
4. *Yasay v. Regents, et al. – Proposed Settlement – Wrongful Death – Davis*

Committee vote: Regents Anguiano, Beharry, Cohen, Elliott, Leib, Makarechian, Pérez, Reilly, Sherman, and Sures voting “aye.”

Board vote: Regents Beharry, Cohen, Drake, Hernandez, Kounalakis, Lee, Leib, Makarechian, Matosantos, Pack, Pérez, Reilly, Robinson, Salazar, Sarris, Sherman, and Sures voting “aye.”