

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

January 25, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. Rank v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center
2. Wegner v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

Committee vote: Regents Anguiano, Cohen, Elliott, Ellis, Leib, Makarechian, Matosantos, Park, Pérez, and Sures voting “aye.”

Board vote: Regents Anguiano, Batchlor, Chu, Cohen, Drake, Ellis, Hernandez, Leib, Makarechian, Matosantos, Pérez, Reilly, Robinson, and Sarris voting “aye.”