

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

January 19, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. *Eli Lilly and Co. v. Regents – Proposed Settlement – Breach of Contract – San Diego*
2. *Mendez v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center*

Committee vote: Regents Anguiano, Blas Pedral, Leib, Makarechian, Matosantos, Park, Pérez, Pouchot, Sherman, and Sures voting “aye” and Regent Elliott abstaining.

Board vote: Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Elliott, Guber, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Park, Pérez, Pouchot, Reilly, Robinson, Sherman, Sures, and Timmons voting “aye.”

[Recommendations to be available for release pursuant to instructions from the Office of the General Counsel.]