COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
January 23, 2020

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION


   Committee vote: Regents Anguiano, Butler, Cohen, Elliott, Estolano, Makarechian, Park, Pérez, Sures, Um, and Weddle voting “aye.”


   Committee vote: Regents Anguiano, Butler, Cohen, Elliott, Estolano, Park, Pérez, Um, and Weddle voting “aye,” and Regents Makarechian and Sures voting “no.”

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

   Board vote: Regents Blum, Butler, Cohen, Lansing, Leib, Napolitano, Pérez, Reilly, Sherman, Simmons, Sures, Um, Weddle, and Zettel voting “aye.”