

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

July 19, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **UNITED STATES AND CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL v. REGENTS – Proposed Consent Decree – Environmental Remediation – Davis**

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

Committee vote: Regents Elliott, Makarechian, Morimoto, Park, Pérez, Tauscher, and Zettel voting “aye.”

Board vote: Regents Anderson, Elliott, Graves, Kieffer, Lansing, Makarechian, Morimoto, Napolitano, Ortiz Oakley, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”

2. **REGENTS OF THE UNIVERSITY OF CALIFORNIA V. ST JUDE MEDICAL, LLC – Proposed Settlement – Patent Infringement – San Francisco**

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

Committee vote: Regents Elliott, Makarechian, Morimoto, Park, Pérez, Tauscher, and Zettel voting “aye.”

Board vote: Regents Anderson, Elliott, Graves, Kieffer, Lansing, Makarechian, Morimoto, Napolitano, Ortiz Oakley, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”