COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
July 21, 2022

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. Cruz v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center

2. Luis v. Regents – Proposed Settlement – Medical Malpractice – Davis Medical Center

3. Regents v. ExxonMobil et al. – Proposed Pre-Litigation Settlement – Derelict Facility Demolition and Environmental Remediation – Santa Barbara

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


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