

\*Approved\*

**COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)**

July 22, 2021

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**RECOMMENDED SETTLEMENTS FOR BOARD ACTION**

1. ***Authorization to Enter into Agreement Resolving Disputes with the City of Berkeley Related to the Proposed Long Range Development Plan and Other Campus Development Projects – California Environmental Quality Act (CEQA) – Berkeley***

Committee vote: Regents Butler, Cohen, Elliott, Estolano, Makarechian, Park, and Sures voting “aye” and Regent Zaragoza voting “no.”

Board vote: Regents Butler, Cohen, Drake, Elliott, Estolano, Guber, Lansing, Leib, Lott, Makarechian, Ortiz Oakley, Park, Pérez, Reilly, Sherman, and Torres voting “aye” and Regent Zaragoza voting “no.”

2. ***Harris v. Regents, et al. – Proposed Settlement – Medical Malpractice – Davis Medical Center***

Committee vote: Regents Butler, Cohen, Elliott, Estolano, Makarechian, Park, Sures, and Zaragoza voting “aye.”

Board vote: Regents Butler, Cohen, Drake, Elliott, Estolano, Guber, Lansing, Leib, Lott, Makarechian, Ortiz Oakley, Park, Pérez, Reilly, Sherman, Torres, and Zaragoza voting “aye.”

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