COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
July 17, 2019

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. **CERVANTES v. REGENTS** – Proposed Settlement – Medical Malpractice – Irvine Medical Center

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

2. **OKOYE v. REGENTS** – Proposed Settlement – Employment Discrimination – Los Angeles


4. **UNITED STATES of AMERICA, et al. v. ABEX AEROSPACE et al.** – Settlement Agreement and Assignment of Causes of Action – Environmental Contamination – Multiple Campuses/Medical Centers


6. **WILSON v. REGENTS** – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

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

   Board vote: Regents Anguiano, Cohen, Elliott, Estolano, Guber, Kieffer, Kounalakis, Lansing, Leib, Makarechian, Napolitano, Ortiz Oakley, Park, Pérez, Sherman, Simmons, Sures, Um, Weddle, and Zettel voting “aye.”

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