

\*Approved\*

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

July 18, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**RECOMMENDED SETTLEMENTS FOR BOARD ACTION**

1. ***Build Group, Inc. v. Regents – Proposed Settlement – Construction Defect – San Francisco***
2. ***Build Group, Inc. v. Regents, et al. – Proposed Settlement – Breach of Contract – Davis Medical Center***
3. ***Connolly v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center***
4. ***Mapa v. Regents, et al. – Proposed Settlement – Personal Injury – Riverside***

Committee vote: Regents Batchlor, Beharry, Elliott, Leib, Makarechian, Sherman, and Sures voting “aye.”

5. ***Robbins v. Regents – Proposed CCP § 998 Offer to Compromise – Employment Discrimination – Merced***

Committee vote: Regents Batchlor, Elliott, Leib, Makarechian, Sherman, and Sures voting “aye” and Regent Beharry abstaining.

6. ***Scheer v. Regents – Proposed Settlement – Whistleblower Retaliation – Los Angeles***

Committee vote: Regents Batchlor, Beharry, Elliott, Leib, Makarechian, Sherman, and Sures voting “aye.”

Board vote: Regents Batchlor, Beharry, Cohen, Drake, Hernandez, Kounalakis, Leib, Makarechian, Pack, Pérez, Reilly, Robinson, Salazar, Sarris, and Sherman voting “aye.”