

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

July 20, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**RECOMMENDED SETTLEMENTS FOR BOARD ACTION**

1. ***Regents v. Rudolph and Sletten, Inc., et al. – Proposed Settlement – Design and Construction Defect Claims – San Francisco***

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

Board vote: Regents Anguiano, Cohen, Elliott, Ellis, Hernandez, Kounalakis, Lee, Leib, Makarechian, Matosantos, Park, Pérez, Raznick, Reilly, Sarris, Sherman, Sures, and Tesfai voting “aye.”

2. ***Timems v. Boyd – Proposed Settlement – Fraud – Santa Barbara***

Committee vote: Regents Anguiano, Cohen, Elliott, Ellis, Leib, Makarechian, Pérez, Sherman, and Sures voting “aye,” Regent Matosantos abstaining, and Regent Park voting “no.”

Board vote: Regents Anguiano, Cohen, Elliott, Ellis, Hernandez, Kounalakis, Lee, Leib, Makarechian, Matosantos, Park, Pérez, Raznick, Reilly, Sarris, Sherman, Sures, and Tesfai voting “aye.”

3. ***Yu v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center***

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

Board vote: Regents Anguiano, Cohen, Elliott, Ellis, Hernandez, Kounalakis, Lee, Leib, Makarechian, Matosantos, Park, Pérez, Raznick, Reilly, Sarris, Sherman, Sures, and Tesfai voting “aye.”

4. ***Nourani v. Regents, et al. – Proposed CCP § 998 Offer – Defamation – Irvine Medical Center***

Committee vote: Regents Anguiano, Elliott, Leib, Makarechian, Matosantos, Pérez, and Sherman voting “aye” and Regents Cohen, Ellis, Park, and Sures abstaining.

Board vote: Regents Anguiano, Cohen, Elliott, Ellis, Hernandez, Kounalakis, Lee, Leib, Makarechian, Matosantos, Park, Pérez, Raznick, Reilly, Sarris, Sherman, Sures, and Tesfai voting “aye.”

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