COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
July 20, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION


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


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


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.”


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

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