COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
March 19, 2020

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION


2. **Knight v. Regents – Proposed Settlement – Medical Malpractice – San Diego**

3. **Mendez-Jimenez v. Regents – Proposed Settlement – Medical Malpractice – Davis**

4. **Sanchez v. Regents – Proposed Settlement – Personal Injury – Davis**

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

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

Board vote: Regents Anguiano, Butler, Cohen, Elliott, Kieffer, Lansing, Leib, Makarechian, Napolitano, Ortiz Oakley, Pérez, Reilly, Sures, Um, Weddle, and Zettel voting “aye.”