COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
March 21, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. UNIVERSITY OF CALIFORNIA DIGITAL RISK APPETITE STATEMENT

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


2. RECOMMENDED SETTLEMENTS FOR BOARD ACTION

A. Bertranou v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

B. Heslip v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center

C. Mozejewski v. Regents – Proposed Settlement – Medical Malpractice/Breach of Contract – Los Angeles Campus and Medical Center

D. PAC-12 Departure Litigation – Proposed Settlement – Berkeley, Los Angeles


F. Pettinelli v. Regents – Proposed Offer to Compromise – Retaliation – Los Angeles

G. Regents v. Thompson Builders, et al. – Proposed Settlement – Construction Defect – Santa Cruz

H. Tillett v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center

I. Tsvetanova, et al. v. Regents – Proposed Settlement – Privacy – San Diego Medical Center

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