COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
March 18, 2021

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. RECOMMENDED SETTLEMENTS FOR BOARD ACTION

   A. Aotaki, et al. v. Regents, et al. – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

   Committee vote: Regents Anguiano, Butler, Elliott, Estolano, Makarechian, Park, Pérez, and Sures voting “aye” and Regent Cohen voting “no.”

   Board vote: Regents Butler, Cohen, Drake, Elliott, Estolano, Guber, Lansing, Leib, Makarechian, Mart, Muwwakkil, Ortiz Oakley, Park, Pérez, Reilly, Sherman, and Stegura voting “aye.”

   B. Fuentes v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

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

   Board vote: Regents Butler, Cohen, Drake, Elliott, Estolano, Guber, Lansing, Leib, Makarechian, Mart, Muwwakkil, Ortiz Oakley, Park, Pérez, Reilly, Sherman, and Stegura voting “aye.”

   C. Major v. Regents – Proposed Settlement – Whistleblower Retaliation – Los Angeles

   Committee vote: Regents Anguiano, Butler, Elliott, Estolano, Makarechian, Park, Pérez, and Sures voting “aye” and Regent Cohen voting “no.”


   D. Yaeger v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

   Committee vote: Regents Anguiano, Butler, Elliott, Estolano, Makarechian, Park, Pérez, and Sures voting “aye” and Regent Cohen voting “no.”

   Board vote: Regents Butler, Cohen, Drake, Elliott, Estolano, Guber, Lansing, Leib, Makarechian, Mart, Muwwakkil, Ortiz Oakley, Park, Pérez, Reilly, Sherman, and Stegura voting “aye.”
Committee vote: Regents Anguiano, Butler, Cohen, Elliott, Estolano, Makarechian, Park, Pérez, and Sures voting “aye.”

Board vote: Regents Butler, Cohen, Drake, Elliott, Estolano, Guber, Lansing, Leib, Makarechian, Mart, Muwwakkil, Ortiz Oakley, Park, Pérez, Reilly, Sherman, and Stegura voting “aye.”

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