

\*Approved\*

**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.”

Board vote: Regents Anguiano, Batchlor, Cohen, Drake, Ellis, Hernandez, Kounalakis, Lee, Leib, Makarechian, Matosantos, Pérez, Robinson, Sarris, Sherman, Sures, and Tesfai 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
- E. Pagan v. Regents, et al. – Proposed Settlement – Personal Injury – Davis
- 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.”

Board vote: Regents Anguiano, Batchlor, Cohen, Drake, Ellis, Hernandez, Kounalakis, Lee, Leib, Makarechian, Matosantos, Pérez, Robinson, Sarris, Sherman, Sures, and Tesfai voting “aye.”