

\*Approved\*

**COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)**

March 16, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**RECOMMENDED SETTLEMENT FOR BOARD ACTION**

1. *Astrup v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center*

Committee vote: Regents Anguiano, Blas Pedral, Cohen, Leib, Makarechian, Matosantos, Park, Pouchot, Sherman, and Sures voting “aye.”

Board vote: Regents Anguiano, Blas, Cohen, Drake, Elliott, Hernandez, Leib, Makarechian, Pouchot, Robinson, Sherman, Sures, and Timmons voting “aye.”

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