

\*Approved\*

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

May 24, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **PROPOSED SETTLEMENT OF CLAIMS AGAINST DEUTSCHE BANK  
RELATING TO CERTAIN BENCHMARK INTEREST RATES – Antitrust  
Affirmative Recovery – Office of the President**

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

Committee vote: Regents Anguiano, Elliott, Kieffer, Lemus, Makarechian, Newsom, Tauscher, and Zettel voting “aye.”

Board vote: Regents Anguiano, Elliott, Guber, Kieffer, Lansing, Lemus, Mancina, Monge, Napolitano, Newsom, Ortiz Oakley, Park, Sherman, Tauscher, and Zettel voting “aye.”

2. **RECOMMENDED SETTLEMENTS FOR BOARD ACTION**

A. ***A. ROE v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles***

B. ***REGENTS v. SASAKI ASSOCIATES – Proposed Settlement – Affirmative Claim Recovery – Riverside***

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

Committee vote: Regents Anguiano, Elliott, Kieffer, Lemus, Makarechian, Newsom, Tauscher, and Zettel voting “aye.”

Board vote: Regents Anguiano, Elliott, Guber, Kieffer, Lansing, Lemus, Mancina, Monge, Napolitano, Newsom, Ortiz Oakley, Park, Sherman, Tauscher, and Zettel voting “aye.”