COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
May 16, 2019

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. ANDERSON v. REGENTS – Proposed Settlement – Medical Malpractice – Davis

2. FLORES v. REGENTS – Proposed CCP 998 Offer – Employment Discrimination – Davis Medical Center

3. FOWLER v. REGENTS – Proposed Settlement – Medical Malpractice – Davis

4. JANE DOE v. REGENTS – Proposed Settlement – Sexual Misconduct – Los Angeles

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

Committee vote: Regents Anguiano, Elliott, Estolano, Kieffer, Makarechian, Park, Pérez, and Zettel voting “aye,” and Regent Morimoto abstaining.