

Approved

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.

Board vote: Regents Anderson, Anguiano, Butler, Cohen, Elliott, Estolano, Graves, Guber, Kieffer, Kounalakis, Lansing, Leib, Makarechian, Morimoto, Napolitano, Park, Pérez, Sherman, Sures, and Zettel voting “aye.”