

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

May 16, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. *Andrews v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center*
2. *Tran v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center*

Committee vote: Regents Anguiano, Batchlor, Cohen, Elliott, Leib, Makarechian, Park, Pérez, Sherman, and Sures voting “aye.”

Board vote: Regents Anguiano, Batchlor, Chu, Cohen, Drake, Elliott, Ellis, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Pérez, Raznick, Reilly, Robinson, Sarris, and Tesfai voting “aye.”