COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
May 19, 2022

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION


2. Maxon v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center


4. Regents v. Dow Chemical Company et al. – Proposed Settlement – Environmental Contamination – Agriculture and Natural Resources

Committee vote: Regents Anguiano, Cohen, Elliott, Park, Pérez, Sures, and Zaragoza voting “aye.”

Board vote: Regents Anguiano, Cohen, Drake, Elliott, Guber, Hernandez, Kounalakis, Leib, Lott, Ortiz Oakley, Reilly, Sherman, Sures, Torres, and Zaragoza voting “aye.”

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