COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
May 21, 2020

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. **Hoffa v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center**

2. **Kim v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center**

   Committee vote on items 1 and 2: Regents Butler, Cohen, Elliott, Estolano, Makarechian, Park, Pérez, Sures, Um, and Weddle voting “aye.”

3. **Moore v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center**

   Committee vote on item 3: Regents Butler, Cohen, Elliott, Estolano, Makarechian, Park, and Weddle voting “aye,” Regents Pérez and Sures abstaining, and Regent Um voting “no.”

   Board vote on all items: Regents Butler, Cohen, Elliott, Estolano, Guber, Kieffer, Leib, Makarechian, Napolitano, Ortiz Oakley, Park, Pérez, Reilly, Sherman, Simmons, Sures, Weddle, and Zettel voting “aye,” and Regent Um abstaining.

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