

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

May 13, 2021

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

- A. *Bradshaw v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles*
- B. *Panther v. Regents, et al. – Proposed Settlement – Personal Injury – Davis*
- C. *Smith v. Regents, et al. and Napolitano – Proposed Settlement – State Equal Protection Claims Challenging Use of Scholastic Assessment Test (SAT) and American College Testing (ACT) Test Scores in Admissions – Office of the President*

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

Board vote: Regents Anguiano, Butler, Cohen, Drake, Elliott, Estolano, Kounalakis, Lansing, Leib, Mart, Muwwakkil, Park, Pérez, Reilly, Sherman, Stegura, and Sures voting “aye.”

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