

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

May 18, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENT FOR BOARD ACTION

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

Committee vote: Regents Anguiano, Blas Pedral, Cohen, Elliott, Pérez, and Pouchot voting “aye.”

Board vote: Regents Anguiano, Batchlor, Chu, Cohen, Elliott, Hernandez, Kounalakis, Leib, Reilly, Robinson, Sherman, and Timmons voting “aye.”

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