

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

November 18, 2021

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. *Recinos v. Regents, et al. – Proposed Settlement – Class Action Claim Regarding Late Fees – Systemwide*
2. *Regents v. CMC – Proposed Settlement – Breach of Contract – San Francisco*
3. *Roy v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center*
4. *Samimi v. Regents – Settlement – Retaliation, Discrimination, Harassment, Failure to Accommodate – UCLA Medical Center*

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

Board vote: Regents Anguiano, Cohen, Estolano, Guber, Lansing, Leib, Lott, Ortiz Oakley, Pérez, Reilly, Sherman, Sures, and Zaragoza voting “aye.”

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