

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

November 15, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENT FOR BOARD ACTION

FLORES v. REGENTS – Proposed Settlement – Medical Malpractice – Los Angeles

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

Committee vote: Regents Anguiano, Elliott, Estolano, Kieffer, Makarechian, Park, Pérez, Tauscher, and Zettel voting “aye,” and Regent Morimoto abstaining.

Board vote: Regents Anderson, Anguiano, Butler, Estolano, Graves, Guber, Kieffer, Lansing, Leib, Makarechian, Morimoto, Napolitano, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”