

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

November 14, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. *Cristler v. Regents, et al. – Proposed Settlement – Retaliation and Discrimination – Davis*
2. *Jeffries v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center (Fresno)*
3. *Kuhl v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center*
4. *Ochoa, et al. v. Regents – Proposed Settlement – Privacy – Office of the President*
5. *Regents v. Thermacor Process Inc., et al. – Proposed Settlement – Construction Defect – Davis*

Committee vote: Regents Anguiano, Batchlor, Cohen, Elliott, Leib, Makarechian, Matosantos, Reilly, and Sures voting “aye.”

Board vote: Regents Anguiano, Batchlor, Beharry, Chu, Cohen, Elliott, Guber, Hernandez, Kounalakis, Leib, Makarechian, Pérez, Reilly, Robinson, Salazar, Sarris, and Sures voting “aye.”