

\*Approved\*

**COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)**

November 17, 2022

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**RECOMMENDED SETTLEMENTS FOR BOARD ACTION**

1. *Tate v. Regents – Proposed Settlement – Personal Injury – Los Angeles*
2. *United States v. Regents – Proposed Consent Decree – Online Accessibility – UC Berkeley*
3. *Zuckerman v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center*

Committee vote: Regents Anguiano, Blas Pedral, Cohen, Elliott, Makarechian, Matosantos, Park, Pérez, Pouchot, Sherman, and Sures voting “aye.”

Board vote: Regents Anguiano, Blas Pedral, Chu, Cohen, Drake, Elliott, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Park, Pouchot, Reilly, Robinson, Sherman, and Timmons voting “aye.”

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