COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)
November 16, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1.  *Amezquita v. Regents – Proposed Settlement – Medical Malpractice – Davis Medical Center*

2.  *Flores v. Regents – Proposed Settlement – Gender Discrimination – Davis Medical Center*


5.  *Romero v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center*

Committee vote: Regents Batchlor, Cohen, Elliott, Ellis, Leib, Makarechian, Park, Pérez, Sherman, and Sures voting “aye.”

Board vote: Regents Batchlor, Cohen, Drake, Ellis, Guber, Hernandez, Leib, Makarechian, Pérez, Raznick, Robinson, Sherman, and Sures voting “aye.”

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