

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

September 17, 2025

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENTS FOR BOARD ACTION

1. ***Brown v. Regents – Proposed Settlement – Whistleblower Retaliation – San Diego Medical Center***
2. ***Collins v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center***
3. ***Tilton v. Regents – Proposed Settlement – Disability Discrimination – Berkeley***

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

Board vote: Regents Anguiano, Brooks, Chu, Cohen, Komoto, Kounalakis, Leib, Makarechian, Milliken, Myers, Reilly, Sarris, and Wang voting “aye.”