

Approved

COMPLIANCE AND AUDIT COMMITTEE (CLOSED SESSION)

September 30, 2021

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDED SETTLEMENT FOR BOARD ACTION

Pharmacogenomics Testing – Proposed Settlement – Government Investigation – UC San Diego Health

Committee vote: Regents Cohen, Elliott, Estolano, Makarechian, Park, Sures, and Zaragoza voting “aye.”

Board vote: Regents Anguiano, Drake, Elliott, Estolano, Guber, Hernandez, Lansing, Leib, Lott, Makarechian, Park, Sherman, Sures, Torres, and Zaragoza voting “aye.”

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