

\*Approved\*

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

September 21, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**RECOMMENDED SETTLEMENT FOR BOARD ACTION**

*Gordon v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center*

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

Board vote: Regents Anguiano, Batchlor, Chu, Cohen, Drake, Ellis, Guber, Kounalakis, Leib, Makarechian, Matosantos, Park, Reilly, Robinson, Sarris, Sherman, and Tesfai voting “aye.”

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