

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 16, 2019**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 14, 2018

C3(X) Discussion Legal Issues Regarding *Sander v. Regents* Litigation and Discrimination Allegations

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

C4(X) Action Recommended Settlements for Board Action

1. Breen v. Regents – Proposed Settlement – Retaliation – UC Irvine Medical Center
2. Calderon-Fernandez v. Regents – Proposed Settlement – Medical Malpractice – San Francisco

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...continued

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, Tauscher, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle

¹ All times indicated and the order of business are approximate and subject to change.

C5(X)	Discussion	Appellate, Trial Court Developments and Updates
		1. ADLOUNI, et al. v. REGENTS – Hearing Set for Preliminary Settlement Approval – Privacy – Los Angeles
		2. BIRDEN v. REGENTS – Race Discrimination – Trial Continued – UCLA Medical Center
		3. DHILLON v. REGENTS – Retaliation – Trial to Commence – San Francisco
		4. DOE v. REGENTS, et al. – Appellate Decision – Faculty Discipline – San Diego
		5. FACULTY SEXUAL MISCONDUCT CASES – Various Activity – Los Angeles and Berkeley
		6. JENNINGS v. REGENTS, et al. – Motion to Dismiss Granted – Violation of First Amendment and Personal Injury – Berkeley
		7. MAUNA KEA ANAINA HOU, et al. v. BOARD OF LAND AND NATURAL RESOURCES, STATE OF HAWAII, et al. – Decisions of Hawaii Supreme Court – Permit for Construction of Thirty Meter Telescope – Development in Non-UC Case
		8. NASSAR v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Medical Center
		9. REGENTS v. AISEN – New Judge Assigned and Trial Date Reset – Breach of Fiduciary Duty – San Diego
		10. REGENTS, et al. v. BROAD INSTITUTE, INC., et al. – Update Following Federal Circuit Decision – Patent Dispute – Berkeley
		11. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al. – Ninth Circuit Affirms Preliminary Injunction and Defendants Petition for Certiorari – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Systemwide
		12. REQUA v. REGENTS – Trial Court Ruling – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
		13. ROSEN v. REGENTS – California Court of Appeal Ruling – Negligence – Los Angeles
		14. SANDER v. REGENTS – Petition Filed – California Public Records Act – Systemwide
		15. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Demurrer to Third Amended Complaint Scheduled – CEQA Compliance – Berkeley
		16. SCRICCA v. REGENTS – Disability Discrimination – Trial to Commence – UC Irvine Medical Center

17. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – Various Campuses
18. YOUNG AMERICA’S FOUNDATION, et al. v. NAPOLITANO, et al. – Conditional Settlement Reached – Constitutional Claims Regarding Campus Speakers – Berkeley
19. General Counsel’s Update on Litigation

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C6(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from October 3, 2018 to November 16, 2018

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