

## NOTICE OF MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **January 23, 2020**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
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 13, 2019

C3(X) Discussion Update on the Pension Administration Project

*Closed Session Statute Citations: Personnel Matters*  
*[Education Code §92032(b)(7)] ;*  
*Litigation [Education Code §92032(b)(5)]*

C4(X) Action Recommended Settlements for Board Action

1. Regents v. American River Construction, Inc. et. al. – Proposed Settlement – Affirmative Claim Recovery – Davis
2. Toranto v. Jaffurs, Regents, et al. – Proposed Settlement – Defamation – Irvine Health

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

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Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Larive, and Yang; Advisory member Bhavnani; Expert Financial Advisor Schini

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

## C5(X) Discussion Appellate, Trial Court Developments and Updates

1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 3299 v. REGENTS – Complaint Filed – California Environmental Quality Act – San Diego
2. BECKWITH v. REGENTS et al. – Complaint Filed – Breach of Contract – Office of the President
3. BENDIS v. REGENTS – Case Transferred – Admissions Fraud – Los Angeles
4. BROOME v. REGENTS – Ruling on Trial Pending – Retirement Benefits – Office of the President
5. CAMPBELL v. REGENTS – Defense Verdict – Medical Malpractice – Davis Medical Center
6. CHEN v. JUNG – Defense Verdict, Appeal Filed – Intellectual Property – Los Angeles
7. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS – Judgment to be Entered – Taxation – San Francisco
8. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et.al. – Two Lawsuits Pending – California Environmental Quality Act – Berkeley
9. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
10. DOES v. REGENTS – Thirty-Seven Lawsuits Pending – Sexual Misconduct – Los Angeles
11. DUNN v. REGENTS – Trial to Commence – Retaliation – UCSD Medical Center
12. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Lawsuit Pending – California Environmental Quality Act – Santa Cruz
13. FENIMORE v. REGENTS – Appellate Arguments Held – Medical Malpractice – Los Angeles Medical Center
14. THE KOALA v. KHOSLA, et al. – Petition for Rehearing Denied, Motion to Recall Mandate Filed – First Amendment – San Diego
15. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Oral Argument Held – First Amendment – Los Angeles
16. O’CALLAGHAN v. REGENTS – Plaintiffs’ Appeal, and Additional Case Filed – Union Fees – Multiple Campuses
17. PATEL v. MILLER, et al., PATEL v. ROBINSON, et al. – Notice of Appeal Filed – Violation of Civil Rights – Los Angeles (Campus and Medical Center)
18. REQUA v. REGENTS – Motion for Preliminary Approval of Settlement Granted – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
19. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
20. RICHMAN v. REGENTS – Regents’ Appeal – Retirement Benefits – San Diego

21. ROSEN v. REGENTS – Settlement – Negligence – Los Angeles
22. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Opening Brief Filed – California Environmental Quality Act – Berkeley
23. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Petition Granted – California Environmental Quality Act Petition Regarding Beach Volleyball Complex – Berkeley
24. SMITH v. REGENTS and NAPOLITANO – Complaint Filed – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
25. SOPKO v. REGENTS – Trial Commenced – Medical Malpractice – Los Angeles Medical Center
26. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C6(X) Information Settlements and Separation Agreements under Delegated Authority Reported from October 1, 2019 through November 30, 2019

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