

**\*Revised\***  
**Deletions shown by strikethrough**

**NOTICE OF MEETING**

**The Regents of the University of California**

**COMPLIANCE AND AUDIT COMMITTEE**

Date: **January 19, 2022**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 17, 2021

C1(X) Discussion Update on the Pension Administration Project

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

C2(X) Action Recommended Settlements for Board Action

1. Cagle v. Regents – Proposed Settlement – Medical Malpractice – Davis
2. ~~Vanya v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center – Zuckerberg San Francisco General Hospital~~

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

...continued

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures, and Zaragoza; Ex officio members Estolano and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Horwitz and Pouchot

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

C3(X)	Discussion	Appellate, Trial Court and Administrative Developments and Updates
		<ol style="list-style-type: none"><li>1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Petitions Filed – California Environmental Quality Act – Berkeley</li><li>2. AMERICA’S FRONTLINE DOCTORS, et al. v. CHANCELLOR WILCOX, CHANCELLOR GILLMAN, REGENTS, and PRESIDENT DRAKE – Petition to Supreme Court Denied; Motion to Dismiss Imminent – Privacy, State Created Danger, and State Law Claims In Response to University COVID-19 Vaccine Policy – Office of the President</li><li>3. CERTAIN FILAMENT LIGHT-EMITTING DIODES AND PRODUCTS CONTAINING SAME (II) – ITC Hearing Completed and Commission Review Pending – Patent Infringement – Santa Barbara</li><li>4. CITY OF GOLETA v. REGENTS, et al. – Complaint Filed – Breach of Contract – Santa Barbara</li><li>5. CITY OF SANTA CRUZ/COUNTY OF SANTA CRUZ v. REGENTS, et al. – Litigation Expected – California Environmental Quality Act – Santa Cruz</li><li>6. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses</li><li>7. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health</li><li>8. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Appeal Pending –California Environmental Quality Act – Santa Cruz</li><li>9. HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al. – Petition and Complaint Filed – California Environmental Quality Act – Santa Cruz</li><li>10. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Under Submission – California Environmental Quality Act – Berkeley</li><li>11. KHERIATY v. PRESIDENT DRAKE – Motion to Dismiss Tentatively Granted – Privacy and Equal Protection Claims In Response to University COVID-19 Vaccine Policy – UC Irvine / Office of the President</li></ol>

12. KRISHNA LUNCH, et al. v. GORDEN – Free Speech Challenge to Campus Food Service Restrictions – UCLA
13. MASS, et al. v. REGENTS, et al. – Summary Judgment Denied – Claim for Retroactive Retirement Benefits – Office of the President
14. PERIRX v. REGENTS – Summary Judgment Granted in Favor of The Regents – Breach of Contract – UCLA
15. REFUND OF INTERNAL MEDICINE RESIDENT TIME OVERBILLING – Self-Disclosure to VA – UC Irvine School of Medicine
16. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
17. SAVE BERKELEY’S NEIGHBORHOODS et al. v. REGENTS, et al. – Trial Setting/Service on Benefitted Estate – Breach of Covenants – Berkeley
18. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN I) – Remand to Trial Court – California Environmental Quality Act – Berkeley
19. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Notice of Appeal Filed – California Environmental Quality Act – Berkeley
20. TRUONG V. REGENTS, et al. – Settlement – Personal Injury – Los Angeles
21. TUITION AND FEES REFUND CLASS ACTIONS – Motion to Dismiss Consolidated State Complaint Granted With Limited Leave to Amend – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide
22. UNIVERSITY NEIGHBORHOOD ASSOCIATION v. REGENTS, et al. – Notice of Intent to File Litigation – California Environmental Quality Act – Riverside
23. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C4(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from October 1, 2021 to November 30, 2021

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