

## NOTICE OF MEETING

### The Regents of the University of California

#### COMPLIANCE AND AUDIT COMMITTEE

Date: **January 18, 2023**  
Time: **1:00 p.m.**<sup>1</sup>  
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meetings of October 27 and November 16, 2022

C1(X) Discussion Cybersecurity Update

*Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*

C2(X) Action Recommended Settlements for Board Action

1. Eli Lilly and Co. v. Regents – Proposed Settlement – Breach of Contract – San Diego
2. Mendez v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center
3. Steele v. Regents – Proposed Settlement – Wrongful Death – Los Angeles Medical Center

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

...continued

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang; Advisory member Cochran

---

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

C3(X)	Discussion	Appellate, Trial Court 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 Denied/Appeal Filed – California Environmental Quality Act – Berkeley</li><li>2. DALO v. REGENTS – Trial Commencing – Medical Malpractice/Fraud – San Diego Health Center</li><li>3. DANGE v. REGENTS, et al. – Defense Verdict – Medical Malpractice – Los Angeles Medical Center</li><li>4. DICKERSON v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center</li><li>5. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health</li><li>6. FENIMORE v. REGENTS – Trial Continued – Elder Abuse – Los Angeles Medical Center</li><li>7. GARSSON v. REGENTS – Trial Commencing – Wrongful Death – San Diego Medical Center</li><li>8. HABITAT and WATERSHED CARETAKERS v. REGENTS, et al. – Continued Hearing Date Set – California Environmental Quality Act – Santa Cruz</li><li>9. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Appeal Pending – California Environmental Quality Act – Berkeley</li><li>10. MASS, et al. v. REGENTS, et al. – Trial Commenced – Claim for Retroactive Retirement Benefits – Office of the President</li><li>11. SABAT v. REGENTS – Trial Continued – Medical Malpractice – San Diego Medical Center</li><li>12. SAIED v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center</li><li>13. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses</li><li>14. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses</li><li>15. WENTWORTH v. REGENTS – Trial Commenced – Wrongful Termination – Berkeley</li><li>16. ZOU v. REGENTS – Trial Commenced – Wrongful Death – Los Angeles Medical Center</li><li>17. GENERAL COUNSEL’S UPDATE ON LITIGATION</li></ol>

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

C4(X) Information Settlements and Separation Agreements Under Delegated  
Authority Reported from October 1, 2022 to November 30, 2022

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