NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 24, 2024**
Time: **2:05 p.m.**[1]
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**
For teleconference locations, please visit
https://regents.universityofcalifornia.edu/meetings/agendas/jan24.html

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 15, 2023 and the Joint Meeting of the Compliance and Audit Committee and the Academic and Student Affairs Committee of November 15, 2023
C1(X)	Discussion	Audit of the Retirement Administration Services Center
	Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]	
C2(X)	Discussion	Update on the Systemwide Pension Administration Project
	Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]	
C3(X)	Discussion	Update on Implementation of Recommendations from UCLA Health and Student Health Special Committee Report
	Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]	

…continued

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Rivas, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang; Advisory members Beharry and Cheung

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

C4(X) Action Recommended Settlements for Board Action

1. Rank v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

2. Wegner v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

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

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

1. BEAVER v. REGENTS – Trial Loss – Medical Malpractice – Davis Medical Center
2. BERTRANOU v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
3. CITY OF SANTA CRUZ v. REGENTS, et al.; COUNTY OF SANTA CRUZ v. REGENTS, et al.; HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al. – Hearing on the Merits Commencing – California Environmental Quality Act – Santa Cruz
4. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
5. FLOWERS v. REGENTS – Trial Commencing – Employment Harassment – Los Angeles
6. HABITAT AND WATERSHED CARETAKERS v. REGENTS – Appellate Win – Santa Cruz
7. HARPER v. REGENTS – Trial Commencing – Employment Discrimination – Santa Cruz
8. JUAN v. REGENTS, et al. – Trial Commencing – Employment Discrimination – San Francisco
9. KERNAN v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
10. KLEIN v. REGENTS – Trial Commencing – Retaliation/False Light – Los Angeles
11. MASS, et al. v. REGENTS, et al. – Trial Commenced – Claim for Retroactive Retirement Benefits – Office of the President
12. MCINERNEY v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
13. MOZEJEWSKI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center and Campus
14. NAM V. REGENTS – Trial Win – Retaliation – Davis Medical Center

15. NOURANI v. REGENTS, et al. – Trial Commencing – Defamation – Irvine Medical Center
16. OCHOA v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
17. POLZIN v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
18. REGENTS v. BUTTGENBACH, et al. – Preliminary Settlement – California False Claims Act – Office of the President
19. REGENTS v. LINEA SOLUTIONS, LLC, et al. – Complaint Filed – Breach of Contract – Office of the President
20. SIEGEL v. REGENTS, et al. – Trial Commencing – Employment Discrimination – Santa Barbara
21. UNIVERSITY NEIGHBORHOOD ASSOCIATION v. REGENTS – Hearing on the Merits Commencing – California Environmental Quality Act – Riverside
22. WATSON v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
23. YOSIFI v. REGENTS, et al. – Trial Loss – Employment Discrimination – Los Angeles
24. 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, 2023 to November 30, 2023

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