

## NOTICE OF MEETING

### The Regents of the University of California

#### COMPLIANCE AND AUDIT COMMITTEE

Date: **January 22, 2025**  
Time: **3:50 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Closed Session

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|-------|--------|--|
|       | Action | Approval of the Minutes of the Meeting of November 13, 2024  |
| C1(X) | Action | Recommended Settlements for Board Action   |
|       | 1.     | Kazarian v. Regents – Proposed Settlement – Medical Malpractice – Davis Medical Center                               |
|       | 2.     | Kitcher-Tucker v. Regents – Proposed Settlement – Wrongful Death – San Francisco Medical Center                      |
|       | 3.     | Pettinelli v. Regents – Proposed Settlement – Whistleblower Retaliation – Los Angeles Medical Center                 |
|       | 4.     | Potter v. Regents – Proposed Settlement – Medical Malpractice – Davis Medical Center                                 |
|       | 5.     | Regents v. Healthcare Construction Company, Inc. – Proposed Settlement – Construction Defect – Irvine Medical Center |

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

...continued

Committee membership: Regents Anguiano, Batchlor, Beharry, Cohen, Elliott (Vice Chair), Leib, Makarechian, Matosantos, Park, Rivas, and Sures (Chair); Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and Yang

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

C2(X)	Discussion	Appellate, Trial Court Developments and Updates
		1. DOE 1, et al. v. REGENTS, et al.; DOE 16, et al. v. REGENTS, et al. – Complaints Re-Filed – Sexual Misconduct – Irvine Medical Center
		2. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
		3. HALTIGAN v. DRAKE, et al. – Case Dismissed – First Amendment Challenge to Use of Diversity Statements in Faculty Hiring – Santa Cruz
		4. PROTEST-RELATED CASES – Various Activity – Multiple Campuses
		5. REGENTS v. CITY OF SANTA CRUZ – Partial Appellate Win – Declaratory Relief re Water Rights – Santa Cruz
		6. SATCO v. REGENTS – Partial Appellate Win – Patent Validity – Santa Barbara
		7. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
		8. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
		9. XAVIER, et al. v. REGENTS, et al. – Lawsuit Filed – Fertility Fraud – San Francisco Medical Center
		10. BRIDGES v. REGENTS – Trial Win – Medical Malpractice – Irvine Medical Center
		11. LEE v. REGENTS – Trial Win – Medical Malpractice – San Francisco Medical Center
		12. POLZIN v. REGENTS – Trial Win – Employment Discrimination – Los Angeles Medical Center
		13. SABAT v. REGENTS – Trial Win – Medical Malpractice – San Diego Medical Center
		14. CHO v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
		15. DOS SANTOS FEIJO v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
		16. KLEIN v. REGENTS, et al. – Trial Commencing – Retaliation/False Light – Los Angeles
		17. MCNALLY v. REGENTS – Trial Commencing – Retaliation – San Diego Medical Center
		18. PARK v. REGENTS, et al. – Trial Commencing – Employment Discrimination, Harassment, and Retaliation – Irvine
		19. SCHLESINGER v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
		20. SERAFIN v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center

21. WILSON v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
22. GENERAL COUNSEL’S UPDATE ON LITIGATION

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C3(X) Information Settlements and Separation Agreements under Delegated Authority Reported from October 1, 2024 to November 30, 2024

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