

## NOTICE OF MEETING

**The Regents of the University of California**

### COMPLIANCE AND AUDIT COMMITTEE

Date: **July 12, 2017**  
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

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|--------------|---|
| Action       | Approval of the Minutes of the Meeting of May 17, 2017  |
| C4(X) Action | Recommended Settlements for Board Action  |
|              | 1. Adlouni, et al. v. REGENTS – Proposed Settlement – Privacy – Los Angeles   |
|              | 2. Belliston v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles   |
|              | 3. Moreno v. Regents – Proposed Settlement – Medical Malpractice – San Diego  |
|              | 4. Nguyen v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles  |
|              | 5. The Regents of the University of California v. Swinerton Builders, Inc., Continental Casualty Company, Liberty Mutual Insurance Company, United States Fidelity and Guaranty Company – Proposed Settlement – Affirmative Claim Recovery – Merced |

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

...continued

Committee membership: Regents De La Peña, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Kieffer; Advisory member Chalfant; Chancellors Blumenthal, Gillman, Khosla, and Yang

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

C5(X)      Discussion      Sexual Violence and Sexual Harassment Litigation Overview

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C6(X)      Discussion      Appellate, Trial Court Developments and Updates

1.      ANDERSON v. REGENTS – Verdict for Regents – Disability Discrimination – Davis Medical Center
2.      CALIFORNIA BERRY CULTIVARS v. REGENTS – Liability Phase of Trial Concluded in Regents’ Favor – Breach of Contract and Patent Infringement – Davis
3.      CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Judgment for Regents Affirmed – Action to Compel Payment of Municipal Parking Taxes – San Francisco
4.      DE VRIES v. REGENTS – Petition for Certiorari Filed – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide
5.      DOE v. REGENTS – Motion to Dismiss Denied – Student Sexual Misconduct – Santa Barbara
6.      DOE v. REGENTS – Appeal – Administrative Mandate Challenging Student Discipline – Santa Barbara
7.      DOE v. REGENTS, VIRATA – Adverse Ruling on Writ Petition – Student Death Threats – Riverside
8.      FERNANDEZ v. REGENTS – Preliminary Settlement Approval Hearing Held – Consumer Privacy Statute – Los Angeles
9.      GAO v. REGENTS – Trial Commencing – Medical Malpractice – Irvine
10.     HATTEN-MILHOLIN, et al. v. REGENTS and JOE BENGFORT – Complaint Filed – Employment Discrimination – San Francisco
11.     HUMANE ARME and ANIMAL LEGAL DEFENSE FUND CRUELTY PREVENTION UNIT v. CALIFORNIA EXPOSITION AND STATE FAIRS and REGENTS – Case Settled and Dismissed – Corporations Code Action Challenging Confinement of Pigs at State Fair – Davis
12.     JACOBS, et al. v. REGENTS, et al. – Judgment for University Affirmed – Concealed Weapon Endorsements – Systemwide
13.     KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Motion to Dismiss Granted with Leave to Amend – First Amendment – Los Angeles

14. LEFF, et al. v. REGENTS – Case Concluded – Public Records Act – San Diego
15. MARTIN v. REGENTS – Defense Trial Verdict – Medical Malpractice – Irvine
16. MISSION BAY ALLIANCE v. HAWGOOD – Settlement – Taxpayer Petition – San Francisco
17. NADAF-RAHROV v. REGENTS – Defense Trial Verdict – Medical Malpractice – San Francisco
18. NIXON v. REGENTS – Oral Argument Scheduled – Student Discipline – Santa Cruz
19. POLEQUAPTEWA v. REGENTS – Petition Denied – Public Records Act – Irvine
20. POLLOCK v. REGENTS – Verdict in Favor of Plaintiffs – Medical Malpractice – Los Angeles
21. REGENTS v. CALIFORNIA TRIALS LLC – Preliminary Injunction Granted – Fraud – Systemwide
22. REGENTS v. LAKE – Phase 3 Trial Scheduled – Breach of Contract (for Damages) and Peremptory Writ of Mandate (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System
23. YOUNG AMERICA’S FOUNDATION, et al. v. JANET NAPOLITANO, et al. – Motion to Dismiss to be Filed – Constitutional Claims Regarding Campus Speakers – Berkeley
24. General Counsel’s Update on Pending or Threatened Litigation

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C7(X)      Information      Settlements and Separation Agreements Under Delegated Authority Reported from April 4, 2017 to June 2, 2017

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