

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 18, 2018**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 23, 2018

C5(X) Discussion Update on Cybersecurity Internal Audit Activity

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

C6(X) Action Recommended Settlement for Board Action

United States and California Department of Toxic Substances Control v. Regents – Proposed Consent Decree – Environmental Remediation – Davis

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

C7(X) Action Recommended Settlement for Board Action

Regents of the University of California v. St. Jude Medical, LLC – Proposed Settlement – Patent Infringement – San Francisco

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

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Committee membership: Regents Anguiano (Vice Chair), Elliott (Chair), Makarechian, Morimoto, Newsom, Park, Pérez, Tauscher, and Zettel; Ex officio members Brown and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory member White

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

C8(X)	Discussion	Appellate, Trial Court Developments and Updates
		1. CLARENDON v. REGENTS, et al. – Notice of Appeal Filed – Sexual Battery, Negligence, and Intentional Infliction of Emotional Distress – Berkeley
		2. COLE v. REGENTS – Lawsuit Filed – Excessive Force – Berkeley
		3. FELARCA, et al. v. BIRGENEAU, et al. – Ninth Circuit Grants Dismissal of All University Defendants – Claims Arising from Police Response to Campus Protests – Berkeley
		4. JAZIRIAN v. REGENTS – Notice of Appeal Filed – Discrimination – San Diego
		5. JOHNSON v. REGENTS – Judgment for University Affirmed – Wrongful Termination – San Francisco – Mount Zion Medical Center
		6. JONES v. WANG – Petition for Rehearing Denied – Professional Liability – Los Angeles
		7. KARASEK v. REGENTS et al. – Ninth Circuit Appeal Filed – Sexual Misconduct – Berkeley
		8. KIM v. REGENTS – Defense Trial Verdict – Medical Malpractice – San Francisco
		9. THE KOALA v. KHOSLA, et al. – Oral Argument Held – First Amendment – San Diego
		10. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Appellate Briefing Schedule Extended – First Amendment – Los Angeles
		11. MCMATH, JAHI v. CHRICO – Notice of Death of Plaintiff – Medical Malpractice – San Francisco
		12. REGENTS v. AISEN – Oral Argument on Appeal Conducted – Conversion and Breach of Fiduciary Duty – San Diego
		13. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al. – Ninth Circuit Hearing Held; Developments in Texas Case – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Systemwide
		14. REGENTS v. TRAYER – Verdict for University – Property Damage – Berkeley
		15. ROBLES v. REGENTS, et al. – Motion to Dismiss Granted – Violation of First Amendment and Personal Injury – Berkeley
		16. SANCHEZ v. REGENTS – Defense Trial Verdict – Medical Malpractice – San Francisco/Fresno
		17. STATE OF CALIFORNIA EX REL. SCHROEN, et al. v. BP AMERICA PRODUCTION COMPANY, et al. –

- Settlement – California False Claims Act – Office of the President
18. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – Various Campuses
 19. TASWELL v. REGENTS – Judgment for University Reversed – Whistleblower Retaliation – Irvine Medical Center
 20. YOUNG AMERICANS FOR LIBERTY AT UNIVERSITY OF CALIFORNIA, BERKELEY v. NAPOLITANO, et al. – Settlement Reached – First Amendment – Berkeley
 21. YOUNG AMERICA’S FOUNDATION, et al. v. NAPOLITANO, et al. – Settlement Conference Held – Constitutional Claims Regarding Campus Speakers – Berkeley
 22. General Counsel’s Update on Pending or Threatened Litigation

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

C9(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from April 10, 2018 to June 4, 2018

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