

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 17, 2019**
Time: **Upon adjournment of the open session meeting¹**
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 15, 2019 |
| C5(X) | Discussion | Foreign Influence Update |
| | | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C6(X) | Action | Recommendation for Board Action |
| | | <ol style="list-style-type: none">1. Cervantes v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center2. Okoye v. Regents – Proposed Settlement – Employment Discrimination – Los Angeles3. State of California, Regents of the University of California, et al. Ex Rel OntheGo Wireless, LLC v. Cellco Partnership D/B/A Verizon et al. – Proposed Settlement – Affirmative Recovery – Systemwide4. United States of America et al. v. Abex Aerospace et al. – Settlement Agreement and Assignment of Causes of Action -- Environmental Contamination – Multiple Campuses/Medical Centers |
| | | ... continued |

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Leland, and Yang; Advisory member May

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

5. U.S. Department of Health and Human Services – Office of Inspector General – Proposed Settlement– Federal Health Care Program Overpayments –San Diego Health
6. Wilson v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

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

C7(X)

Discussion Appellate, Trial Court Developments and Updates

1. ADLOUNI v. REGENTS – Final Settlement Approval Received – Privacy – Los Angeles
2. BENDIS v. REGENTS – Complaint Served, Initial Case Management Conference Set, and Additional Action Filed – Admissions Fraud – Los Angeles
3. BIRDEN v. REGENTS – Trial to Commence – Race Discrimination – Los Angeles Medical Center
4. BOWMAN v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Medical Center
5. BROOME v. REGENTS – Motions for Summary Judgment Filed – Retirement Benefits – Office of the President
6. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS – Judgment in Favor of The Regents Reversed by the California Supreme Court Decision – Taxation – San Francisco
7. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et.al. – Lawsuits Filed – California Environmental Quality Act – Berkeley
8. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
9. CONCUSSION LITIGATION – Complaints Filed – Los Angeles
10. CROCKETT v. REGENTS – Defense Verdict – Employment Discrimination – Santa Barbara
11. FORD v. REGENTS and KHOSLA – Complaint Filed – Sexual Harassment, Discrimination and Retaliation – San Diego
12. HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al – Amended Complaint Anticipated – California Environmental Quality Act – Santa Cruz
13. JANE DOE v. REGENTS – Three Lawsuits Filed – Sexual Misconduct – Los Angeles
14. KLEIN and AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL

- 3299 v. REGENTS – Matter Taken Under Submission – California Environmental Quality Act – Davis
15. MAJOR v. REGENTS – Trial to Commence – Retaliation – Los Angeles Medical Center
 16. O’CALLAGHAN v. REGENTS – Preliminary Injunction Denied – Union Fees Systemwide
 17. REESE v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Medical Center
 18. REGENTS v. AISEN – Settlement Reached – Breach of Fiduciary Duty – San Diego
 19. REGENTS, et al. V. U.S. DEPARTMENT OF HOMELAND SECURITY – Certiorari Granted by Supreme Court – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Office of the President
 20. REHMAN v. REGENTS – Trial to Commence – Retaliation – Irvine Medical Center
 21. RESPONDENT STUDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
 22. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Appeal Filed – California Environmental Quality Act – Berkeley
 23. SAVE BERKELEY’S NEIGHBORHOODS, et al. V. REGENTS, et al. – Hearing Scheduled – California Environmental Quality Act Petition Regarding Beach Volleyball Complex – Berkeley
 24. SCRICCA v. REGENTS – Plaintiff’s Verdict – Disability Discrimination – UCI Medical Center
 25. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C8(X)	Information Settlements and Separation Agreements Under Delegated Authority Reported April 2 to May 27, 2019
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