

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 29, 2020**
Time: **11:45 a.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of May 20, 2020 |
| C1(X) | Discussion Cybersecurity Audit Update |
| | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C2(X) | Action Recommended Settlements for Board Action |
| | 1. A.B., et al. v. Regents – Proposed Settlement – Sexual Misconduct – Los Angeles Medical Center and Campus Health |
| | 2. Ford v. Regents, et al. – Proposed Settlement – Gender Discrimination and Harassment – San Diego |
| | 3. Rineer v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center |

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

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Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Advisory member Bhavnani; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Expert Financial Advisor Schini

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

C3(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none">1. BENDIS v. REGENTS – Cases Dismissed – Admissions Fraud – Los Angeles2. BOSTOCK v. CLAYTON COUNTY, GA – Supreme Court Holds Title VII Prohibits Discrimination on the Basis of Sexual Orientation or Gender Identity – Development in Non-University Case3. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et.al. – Two Lawsuits Pending, Petition for Review Filed with California Supreme Court Regarding Real Parties in Interest – California Environmental Quality Act – Berkeley4. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses5. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center6. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Ruling Overturning Approval of Housing Project – California Environmental Quality Act – Santa Cruz7. HARRISON, et al. v. REGENTS – Demurrer Hearing – Wage and Hour Class Action – Davis Medical Center8. UNITED STATES ex rel. DIANA JUAN v. REGENTS et al. – Ninth Circuit Affirms Dismissal – False Claims Act and Whistleblower Retaliation – San Francisco Medical Center9. MASS, et al. v. REGENTS, et al. – Class Certification Ruling – Claim for Retroactive Retirement Benefits – Office of the President10. PATEL v. MILLER, et al., PATEL v. ROBINSON, et al. – Appeals Dismissed – Violation of Civil Rights – Los Angeles (Campus and Medical Center)11. RECINOS, et al. v. REGENTS – Demurrer Sustained and Amended Complaint Filed – Unfair Competition and Consumer Protection – Multiple Campuses12. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Supreme Court Rules in Favor of University – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Office of the President13. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses14. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Court of Appeal Overrules University’s Demurrer – California Environmental Quality Act – Berkeley

15. SAVE BERKELEY'S NEIGHBORHOODS, et al. v. REGENTS, et al. – Trial Scheduled – Breach of Clark Kerr Campus Covenants – Berkeley
16. SMITH v. REGENTS and NAPOLITANO – Amended Complaint Filed – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
17. STEVENS, DON, et al. v. REGENTS, et al. – UC Demurrer Sustained in Part – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz
18. TOTRAKARN, et al. v. REGENTS – Complaint Served – Class Action Wage Claims – Los Angeles Medical Center
19. TUITION AND FEES REFUND CLASS ACTIONS – Complaints Filed – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide
20. General Counsel's Update on Pending or Threatened Litigation

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

C4(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from April 1, 2020 to May 31, 2020

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