

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 21, 2021**
Time: **Upon adjournment of the open session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 11, 2021

C2(X) Discussion Update on the Pension Administration Project

Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)] and Litigation [Education Code §92032(b)(5)]

C3(X) Action Recommended Settlements for Board Action

1. Authorization to Enter into Agreement Resolving Disputes with the City of Berkeley Related to the Proposed Long Range Development Plan and Other Campus Development Projects – California Environmental Quality Act – Berkeley
2. Harris v. Regents, et al. – Proposed Settlement – Medical Malpractice – Davis Medical Center

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

...continued

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

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

C4(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"> 1. BROOME v. REGENTS – University’s Respondent Brief Filed – Retirement Benefits – Office of the President 2. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Hearing on the Merits – California Environmental Quality Act – Berkeley 3. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses 4. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health 5. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Writ Discharged – California Environmental Quality Act – Santa Cruz 6. ERAZO v. REGENTS and ACCELLION, INC. – Class Action Complaint Filed – Data Breach – Systemwide 7. GOMEZ v. REGENTS – Petition for Review Filed – Wage and Hour Class Action – San Diego Medical Center 8. HABITAT AND WATERSHED CARETAKERS, et al. v. REGENTS, et al.; EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Petitions Filed – California Environmental Quality Act – Santa Cruz 9. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Hearing Schedule Set – California Environmental Quality Act – Berkeley 10. MYSLINSKI v. REGENTS, et al. – Demurrer to Second Amended Complaint Overruled – Class Action Claim for Withheld Gratuities – Los Angeles 11. PANORAMIC HILL ASSOCIATION v. REGENTS, et al. – Post-Writ Considerations – California Environmental Quality Act – Berkeley 12. RECINOS v. REGENTS – Mediation Scheduled – Class Action Claim Regarding Late Fees – Systemwide 13. REGENTS, et al. v. CITY OF SANTA CRUZ – Hearing on Motion for Summary Judgment to Be Scheduled - Breach of Contract – Santa Cruz 14. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses 15. SAVE BERKELEY’S NEIGHBORHOODS (SBN) v. REGENTS, et al. – Discovery Deadlines Continued – California Environmental Quality Act – Berkeley 16. SMITH v. REGENTS, et al. and NAPOLITANO – Dismissals Entered – State Equal Protection Claims

- Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
17. STEVENS, et al. v. REGENTS, et al. – Motion Date Reserved and Meet and Confer Continuing – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz
 18. TEAMSTERS LOCAL UNION 2010, et al. v. REGENTS and PRESIDENT DRAKE – Agreement to Dismiss – Privacy and Equal Protection Claims in Response to Presidential Executive Order Requiring Vaccination for Flu – Office of the President
 19. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C5(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from April 1, 2021 to May 31, 2021

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