

Revised

Deletions shown by strikethrough; Additions shown by underline

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 19, 2023**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus
106 E Babcock Street, Bozeman, MT**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of May 17, 2023 |
| C2(X) | Action | Recommended Settlements for Board Action |
| | | 1. Regents v. Rudolph and Sletten, Inc., et al. – Proposed Settlement – Design and Construction Defect Claims – San Francisco |
| | | 2. Timems v. Boyd – Proposed Settlement – Fraud – Santa Barbara |
| | | 3. Yu v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center |

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

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| C3(X) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. ALSAYYAD v. REGENTS – Appellate Win – Employment Discrimination – Berkeley |
| | | ...continued |

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang

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

2. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Petition for Review Filed – California Environmental Quality Act – Berkeley
3. BESENFELDER v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
4. DHAWAN v. REGENTS – Trial Commencing – Employment Discrimination – Berkeley
5. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
6. D.E. v. REGENTS – Trial Commencing – Disability Discrimination – Los Angeles
7. ESPANTA PACHECO v. REGENTS – Trial Commencing – Wrongful Death – San Francisco Medical Center
8. GARSSON v. REGENTS – Trial Commencing – Wrongful Death – San Diego Medical Center
9. HALTIGAN v. DRAKE, et al. – Complaint Filed – First Amendment Challenge to Use of Diversity Statements in Faculty Hiring – Santa Cruz
10. HARPER v. REGENTS – Trial Commencing – Race Discrimination – Santa Cruz
11. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Appellate Win – California Environmental Quality Act – Berkeley
12. HOLSTON v. REGENTS – Trial Commencing – Employment Discrimination – Davis Medical Center
13. KLEIN v. REGENTS – Trial Commencing – Retaliation/False Light – Los Angeles
14. LEON-PERALTA v. REGENTS – Trial Commencing – Negligence – San Diego Medical Center
15. LUCAS v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
16. MOZEJEWSKI v. REGENTS – Trial Commencing – Breach of Contract and Medical Malpractice – Los Angeles
17. NAMBIAR v. REGENTS – Trial Commencing – Employment Discrimination – Davis
18. PERIRX v. REGENTS – Appellate Win – Breach of Contract – Los Angeles
19. PHAM v. REGENTS – Trial Commencing – Employment Discrimination – San Francisco

20. PINTER-BROWN v. REGENTS – Re-Trial Commencing – Gender Discrimination – Los Angeles
21. REGENTS v. BUTTGENBACH, et al. – Appellate Loss – California False Claims Act – Office of the President
22. REGENTS v. INTERNATIONAL TRADE COMMISSION – Appellate Loss – Patent Infringement – Santa Barbara
23. REGENTS v. MURPHY; MURPHY v. REGENTS – Trial Commenced – Affirmative False Claims and Retaliation – San Diego Medical Center
24. REXIDENCE RESIDENTIAL SERVICES, LLC v. REGENTS — Trial Commencing – Breach of Contract – Irvine
25. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. (SBN II) – Appellate Win – California Environmental Quality Act – Berkeley
26. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
27. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
28. STEELE v. REGENTS – Defense Verdict – Wrongful Death – Los Angeles Medical Center
29. TASWELL v. REGENTS, et al. – Defense Verdict – Whistleblower Retaliation – Irvine Medical Center
30. TSANG v. REGENTS – Trial Loss – Breach of Contract – Los Angeles Medical Center
31. UMANZOR, et al., v. REGENTS – Complaint Filed – Wage and Hour – Los Angeles Medical Center
32. GENERAL COUNSEL’S UPDATE ON LITIGATION

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C4(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from April 1, 2023 to May 31, 2023

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