

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 19, 2023**
Time: **Concurrent with the regularly scheduled meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**
106 E Babcock Street, Bozeman, MT

Agenda – Closed Session

C2(X)	Action	Recommended Settlements for Board Action
	4.	Nourani v. Regents, et al. – Proposed CCP § 998 Offer – Defamation – Irvine Medical Center

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

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.