

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 16, 2025**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of May 15, 2025 |
| C2(X) | Discussion | Digital Risk – Cybersecurity Investment Plan Update |
| | | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C3(X) | Action | Recommended Settlements for Board Action |
| | | 1. Merced, et al. v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center |
| | | 2. Neufeld v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center |
| | | 3. Tilton v. Regents – Proposed Settlement – Disability Discrimination – Berkeley |

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

...continued

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Cohen, Elliott, Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Frenk, Gillman, Hawgood, and Larive

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. DO NO HARM, et al., v. REGENTS, et al.; STUDENTS AGAINST RACIAL DISCRIMINATION v. REGENTS, et al.; ZHONG, et al. v. REGENTS, et al. (<i>Admissions Litigation</i>) – Lawsuits Pending – Racial Discrimination – Systemwide 2. DOES v. REGENTS, et al. (<i>Heaps</i>) – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health 3. FEDERAL FUNDING LITIGATION – Cases Filed – Contracts and Grants – Systemwide 4. POWERS, et al. v. MCDONOUGH, et al. (<i>VA Litigation</i>) – Motion for Clarification Granted – Lease of Land – Los Angeles 5. PROTEST-RELATED CASES – Various Activity – Multiple Campuses 6. REGENTS v. CITY OF RIVERSIDE – Appeal Filed – Capital Facilities Fees – Riverside 7. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses 8. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses 9. TOOLGEN, INC. v. REGENTS, et al. – Patent Rights Upheld – Intellectual Property – Berkeley 10. CRARY v. REGENTS, et al. – Trial Loss – Sexual Harassment – Irvine 11. DESPOT v. REGENTS – Trial Win – Medical Malpractice – Irvine Medical Center 12. LINSKEY v. REGENTS (<i>Linskey II</i>) – Trial Commencing – Whistleblower Retaliation – Irvine Medical Center 13. SAHLOLBEI v. REGENTS – Trial Win – Medical Malpractice – Irvine Medical Center 14. BAKER-REYES v. REGENTS – Trial Commencing – Employment Discrimination, Retaliation – San Francisco 15. BROWN v. REGENTS – Trial Commencing – Employment Discrimination – San Diego Medical Center 16. CARLSON, et al. v. REGENTS – Trial Commencing – Employment Discrimination – Riverside 17. DOS SANTOS FEIJO v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center 18. FALK v. REGENTS, et al – Trial Commencing – Employment Discrimination – Davis Medical Center 19. GIOVANNI v. REGENTS – Trial Commencing – Employment Discrimination, Harassment, Retaliation – Los Angeles Medical Center

20. GOODWIN, et al. v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
21. HALL v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
22. HINE v. REGENTS, et al. – Trial Commencing – Employment Retaliation and Discrimination – San Francisco
23. KLEIN v. REGENTS, et al. – Trial Commenced – Retaliation/False Light – Los Angeles
24. LEE, et al. v. REGENTS – Trial Commencing – Age Discrimination – Davis
25. OZKAN v. REGENTS, et al. – Trial Commencing – Employment Discrimination, Harassment, and Retaliation – Riverside
26. RAIHI, et al. v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
27. SCHLESINGER v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
28. SIEMON v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
29. WILSON v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
30. 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, 2025 to May 31, 2025

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