

## NOTICE OF MEETING

### The Regents of the University of California

#### COMPLIANCE AND AUDIT COMMITTEE

Date: **July 14, 2026**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Closed Session

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|--------------------|------------|--|
|                    | Action     | Approval of the Minutes of the Meeting of May 6, 2026  |
| C2(X) <sup>2</sup> | Discussion | Data and Trends in Professional Liability Settlements  |
|                    |            | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>   |
| C3(X)              | Action     | Recommended Settlements for Board Action   |
|                    |            | Swinerton Contractors, Inc. Pre-Litigation Dispute – Proposed Settlement – Construction Delay – Santa Cruz                         |
|                    |            | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>   |
| C4(X)              | Discussion | Appellate, Trial Court Developments and Updates  |
|                    |            | 1. CITY OF PASADENA, et al. v. REGENTS, et al. ( <i>Rose Bowl Litigation</i> ) – Motions Denied – Breach of Contract – Los Angeles |

...continued

Committee membership: Regents Batchlor (Vice Chair), Cohen, Craven, Makarechian, Matosantos (Chair), Rivas, and Sures; Ex officio members Anguiano and Newsom; Advisory members Palazoglu and Schini; Chancellors Gillman, Hawgood, Larive, and Muñoz

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Of interest to the Health Services Committee

2. DO NO HARM, et al. v. REGENTS, et al.; STUDENTS AGAINST RACIAL DISCRIMINATION v. REGENTS, et al.; ZHONG, et al. v. REGENTS, et al. (*Admissions Litigation*) – Various Activity – Racial Discrimination – All Campuses
3. DOES v. REGENTS, et al. (*Heaps*) – Trial Date Set – Sexual Misconduct – Los Angeles Medical Center and Campus Health
4. FEDERAL FUNDING LITIGATION – Various Activity – Contracts and Grants – Systemwide
5. PALESTINE SOLIDARITY PRA COLLECTIVE v. REGENTS – Petition for Writ of Mandate Granted – Office of the President
6. PROTEST-RELATED CASES – Various Activity – Multiple Campuses
7. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
8. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
9. UNITED STATES v. REGENTS, et al. (*AB 540 Litigation*) – Motion to Dismiss Fully Briefed – All Campuses
10. DOE v. REGENTS – Trial Win – Whistleblower Retaliation – Santa Barbara
11. CALDERON v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
12. CISNEROS v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
13. CRAWFORD, et al. v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
14. DOE v. REGENTS, et al. – Trial Commencing – Employment Discrimination – San Diego Medical Center
15. FROUSTEY v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
16. GIOVANNI v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
17. HERNANDEZ, et al. v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
18. SAHAR v. REGENTS – Trial Commencing – Employment Discrimination – Davis Medical Center
19. SAYERS-BEATY v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
20. SENDHIL v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
21. SIGNA v. REGENTS; LITTLE, et al. v. REGENTS; REYES v. REGENTS; STERN v. REGENTS – Trial Commencing – Whistleblower Retaliation – Santa Barbara

22. 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, 2026 to May 31, 2026

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