NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 15, 2017**
Time: **Upon adjournment of the open session meeting**[1]
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 25, 2017
C5(X)	Discussion	Risk Management Activities Related to Cyber Security Litigation and Threatened Litigation
		Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
C6(X)	Discussion	Update on State Audits of the University
		Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
C7(X)	Action	Recommended Settlement for Board Action
		Pizana v. Regents – Proposed Settlement – Medical Malpractice – UCSF-Fresno Medical Education
		Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
C8(X)	Discussion	Appellate, Trial Court Developments and Updates
		1. BARRETT v. REGENTS – Case Dismissed with Prejudice – Breach of Contract – Berkeley

…continued

Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Lozano; Advisory members Chalfant and Monge; Chancellor Gillman

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

2. CALIFORNIA BERRY CULTIVAR v. REGENTS – Motions Filed by Both Sides for Summary Judgment for Ownership and Non-Infringement – Breach of Contract and Patent Infringement – Davis
3. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Appellate Oral Argument Scheduled – Action to Compel Payment of Municipal Parking Taxes – San Francisco
4. DE VRIES v. REGENTS – Petition for Review Filed – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide
5. DOE v. REGENTS – Petition for Review Denied – Student Sexual Misconduct – San Diego
6. DOE v. REGENTS – Hearing on Motion to Dismiss Continued – Student Sexual Misconduct – Santa Barbara
7. DOE v. REGENTS – Demurrer Hearing Held and Appellate Writ Filed – Student Sexual Misconduct – Santa Barbara
8. FELARCA, et al. v. BIRGENEAU, et al. – Plaintiffs' Brief Filed and Defendants' Reply Extended – Claims Arising from Police Response to Campus Protests – Berkeley
9. FERNANDEZ v. REGENTS – Complaint Filed – Consumer Privacy Statute – Los Angeles
10. HUMANE ARME AND ANIMAL LEGAL DEFENSE FUND CRUELTY PREVENTION UNIT v. CALIFORNIA EXPOSITION AND STATE FAIRS AND REGENTS – Complaint Filed and Served – Corporations Code Action Challenging Confinement of Pigs at State Fair – Davis
11. IMPERIAL IRRIGATION DISTRICT v. REGENTS – Settlement Agreement Executed – Public Records Act – Berkeley
12. THE KOALA v. KHOSLA, et al. – Hearing on Motion to Dismiss Second Amended Complaint – First Amendment – San Diego
13. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS AND MONICA LOZANO – Amended Complaint Filed – First Amendment – Los Angeles
14. LEFF, et al. v. REGENTS – Petition Filed – Public Records Act – San Diego
15. MILNER v. REGENTS – Judgment for Regents Affirmed – Medical Malpractice – San Diego Medical Center
16. MISSION BAY ALLIANCE v. HAWGOOD – Demurrer Sustained – Taxpayer Petition – San Francisco

17. MURPHY v. REGENTS – Verdict for Regents – Medical Malpractice – Los Angeles Medical Center
18. MONFARED v. REGENTS – Trial Commenced – Medical Malpractice – Irvine Medical Center
19. REGENTS v. AISEN – Cross-Motions for Summary Judgment – Breach of Fiduciary Duty – San Diego
20. General Counsel's Update on Pending or Threatened Litigation

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

C9(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from November 22, 2016 to February 2, 2017

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