

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 meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | 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 |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| C6(X) | Discussion | Update on State Audits of the University |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| C7(X) | Action | Recommended Settlement for Board Action |
| | | Pizana v. Regents – Proposed Settlement – Medical Malpractice – UCSF-Fresno Medical Education |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| 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

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

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