

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 13, 2019**
Time: **Upon adjournment of the open session meeting¹**
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of January 16, 2019 |
| C6(X) | Discussion | Foreign Influence Overview |
| | | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C7(X) | Discussion | Cybersecurity Audit Activities Update |
| | | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C8(X) | Discussion | Sexual Violence and Sexual Harassment Litigation Overview |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| C9(X) ² | Discussion | Sexual Misconduct in Clinical Settings: Improving Prevention and Response |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

...continued

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, Tauscher, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle

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

² Of interest to the Health Services Committee

- C10(X) Action Recommended Settlement for Board Action
- Goodman v. Regents – Proposed Settlement – Retaliation,
Harassment – UCLA Health
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- C11(X) Discussion Appellate, Trial Court Developments and Updates
1. ADLOUNI v. REGENTS – Additional Briefing for Preliminary Settlement Approval Submitted and Hearing Held – Privacy – Los Angeles
 2. AUNG v. REGENTS – Sexual Harassment – Trial to Commence – San Francisco
 3. BERKELEY CEMENT v. REGENTS – Appeal Pending – Breach of Contract – Merced
 4. BIRDEN v. REGENTS – Race Discrimination – Trial to Commence – UCLA Medical Center
 5. EKWUEME v. REGENTS – Race Discrimination – Trial to Commence – Los Angeles
 6. FACULTY SEXUAL MISCONDUCT CASES – Various Activity – Los Angeles and Berkeley
 7. HENSON v. REGENTS – Medical Malpractice – Defense Verdict – Los Angeles
 8. HERD v. REGENTS – Disability Discrimination/Retaliation – Trial to Commence – Los Angeles Medical Center
 9. LINSKEY v. REGENTS – Whistleblower Retaliation – Trial to Commence – Irvine Medical Center
 10. MANN v. REGENTS – Disability Discrimination/Retaliation – Trial Commenced – Irvine Medical Center
 11. REGENTS v. AISEN – Certain of Defendants’ Claims Dismissed – Breach of Fiduciary Duty – San Diego
 12. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al. – Status of Defendants’ Petition for Certiorari and Second Circuit Action – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Systemwide
 13. REQUA v. REGENTS – Trial Date Continued – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
 14. ROBLES v. REGENTS, et al. – Appeal of Dismissal – Violation of First Amendment and Personal Injury – Berkeley

15. ROSEN v. REGENTS – Petition for Review Filed – Negligence – Los Angeles
16. SANDER v. REGENTS – Answer Filed – California Public Records Act – Systemwide
17. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS – California Environmental Quality Act – Hearing on Demurrer – Berkeley
18. SAVE BERKELEY’S NEIGHBORHOODS ET AL v. REGENTS – California Environmental Quality Act – Beach Volleyball Complex – Berkeley
19. SCRICCA v. REGENTS – Disability Discrimination – Trial to Commence – UC Irvine Medical Center
20. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – Various Campuses
21. General Counsel’s Update on Litigation

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

C12(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from November 17, 2018 to January 28, 2019

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