

## NOTICE OF MEETING

### The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **March 18, 2020**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
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 January 23, 2020  |
| C3(X) Action | Recommended Settlements for Board Action  |
|              | 1. DPR CONSTRUCTION v. REGENTS – Proposed Settlement – Defensive Claim Resolution – San Francisco Mission Bay |
|              | 2. KNIGHT v. REGENTS – Proposed Settlement – Medical Malpractice – San Diego                                  |
|              | 3. MENDEZ-JIMENEZ v. REGENTS – Proposed Settlement – Medical Malpractice – Davis                              |
|              | 4. SANCHEZ v. REGENTS – Proposed Settlement – Personal Injury - Davis   |

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

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| C4(X) Discussion | Appellate, Trial Court Developments and Updates                                    |
|                  | 1. BENDIS v. REGENTS – Motions to Dismiss Pending – Admissions Fraud – Los Angeles |
|                  | 2. BROOME v. REGENTS – Verdict – Retirement Benefits – Office of the President     |

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Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Advisory members Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, Khosla, Larive, and Yang; Expert Financial Advisor Schini

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

3. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY'S NEIGHBORHOODS v. REGENTS, et.al. – Two Lawsuits Pending – California Environmental Quality Act – Berkeley
4. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
5. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center
6. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Hearing on the Merits Set – California Environmental Quality Act – Santa Cruz
7. FENIMORE v. REGENTS – Appellate Decision – Medical Malpractice – Los Angeles Medical Center
8. GOMEZ v. REGENTS – Appeal Filed – Labor Code Violations – San Diego Medical Center
9. KAY v. REGENTS – Plaintiff's Trial Verdict – Medical Malpractice – San Diego Medical Center
10. KENT v. REGENTS – Trial Commenced – Trip and Fall – Berkeley Art Museum and Pacific Film Archive
11. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. MONROE, et al. – Dismissal Reversed, Petition for Rehearing Filed – First Amendment – Los Angeles
12. PATEL v. MILLER, et al., PATEL v. ROBINSON, et al. – Case Dismissed – Violation of Civil Rights – Los Angeles (Campus and Medical Center)
13. PINTER-BROWN v. REGENTS, et al. – Oral Argument – Gender Discrimination – Los Angeles
14. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
15. SAVE BERKELEY'S NEIGHBORHOODS v. REGENTS, et al. – Case Fully Briefed – California Environmental Quality Act – Berkeley
16. SAVE BERKELEY'S NEIGHBORHOODS, et al. v. REGENTS, et al. – Petition Granted – California Environmental Quality Act – Berkeley

17. SMITH v. REGENTS and NAPOLITANO – Response to Complaint Filed – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
18. SOPKO v. REGENTS – Defense Trial Verdict – Medical Malpractice – Los Angeles Medical Center
19. STEVENS, DON, et al. v. REGENTS, et al. – Case Filed – Breach of Settlement Agreement – Santa Cruz
20. STRADER v. REGENTS – Defense Trial Verdict – Medical Malpractice – Los Angeles Medical Center
21. GENERAL COUNSEL’S UPDATE ON LITIGATION

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C5(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from December 1, 2019 to January 31, 2020

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