

## NOTICE OF MEETING

### The Regents of the University of California

#### COMPLIANCE AND AUDIT COMMITTEE

Date: **March 17, 2021**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of January 21, 2021
- C3(X) Discussion Update on the Pension Administration Project
- Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)] and Litigation [Education Code §92032(b)(5)]*
- C4(X) Discussion Settlements with Patients in the Professional Liability Portfolio
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- C5(X) Discussion Appellate, Trial Court Developments and Updates
1. AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES LOCAL 3299 v. REGENTS and SACRAMENTO INVESTMENT WITHOUT DISPLACEMENT, INC. v. REGENTS – Settlement Conference Held – California Environmental Quality Act – Davis
  2. BUZZFEED, INC. v. REGENTS – Petition Dismissed – California Public Records Act – Berkeley

...continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Advisory members Gauvain and Zaragoza

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

3. CHU v. REGENTS – Class Action Complaint Filed – Disability Discrimination – Los Angeles Medical Center
4. CITY OF IRVINE v. REGENTS – Petition for Writ of Mandate Filed – California Environmental Quality Act – Irvine
5. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
6. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
7. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Compliance with Return to Writ – California Environmental Quality Act – Santa Cruz
8. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Notices of Intent to File Litigation – California Environmental Quality Act – Berkeley
9. KIMBLE v. REGENTS – Lawsuit Filed – Wrongful Death – Riverside
10. KRISHNA LUNCH, et al. v. REGENTS, et al. – Case Stayed – Free Speech Challenge to Campus Food Service Restrictions – Los Angeles
11. MYSLINSKI v. REGENTS, et al. – Demurrer Sustained With Leave to Amend – Class Action Claim for Withheld Gratuities – Los Angeles
12. PARNASSUS NEIGHBORHOOD COALITION, et al. v. REGENTS; YERBA BUENA NEIGHBORHOOD CONSORTIUM LLC v. UNIVERSITY OF CALIFORNIA, et al.; SAN FRANCISCANS FOR BALANCED AND LIVABLE COMMUNITIES v. REGENTS – Petitions Filed – California Environmental Quality Act – San Francisco
13. RECINOS v. REGENTS – Demurrer Granted In Part – Class Action Claim Regarding Late Fees – Systemwide
14. REGENTS, et al. v. CITY OF SANTA CRUZ – Amended Complaint Filed – Declaratory Relief and Breach of Contract – Santa Cruz
15. REGENTS, et al. v. FEMA – Dismissal Affirmed – Federal Grant Funding Termination – Berkeley
16. REGENTS, et al. v. UNDER ARMOUR – Demurrer Hearing Rescheduled – Breach of Contract /Affirmative Recovery – Los Angeles
17. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
18. SANDER v. REGENTS, et al. – Hearing on Petition Held – California Public Records Act – Systemwide

19. SHIRAZI v. OWEIS, et al. – Lawsuit Filed – Violation of Civil Rights – Santa Cruz
20. SMITH v. REGENTS, et al. and NAPOLITANO – Briefing Deadlines Extended – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
21. STEVENS, et al. v. REGENTS, et al. – Answer Filed – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz
22. TEAMSTERS LOCAL UNION 2010, et al. v. REGENTS and PRESIDENT DRAKE – Deadline Extended – Privacy and Equal Protection Claims in Response to Presidential Executive Order Requiring Vaccination for Flu – Office of the President
23. TOTRAKARN, et al. v. REGENTS – Demurrer Sustained Without Leave to Amend – Los Angeles Medical Center
24. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C6(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from December 1, 2020 to January 31, 2021

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

C7(X) Action Recommended Settlements for Board Action

1. Aotaki, et al. v. Regents, et al. – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center
2. Fuentes v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center
3. Major v. Regents – Proposed Settlement – Whistleblower Retaliation – Los Angeles
4. Yaeger v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

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

C8(X) Action Federoff v. Regents – Proposed Settlement – Whistleblower Retaliation – Irvine Medical Center

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