

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 16, 2022**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Robertson Auditorium**
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of January 19, 2022
- 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 Cyber Impact to UC’s Systemwide Risk
- Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*
- C5(X) Action Recommended Settlements for Board Action
1. Lee v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center
 2. Regents v. Fuel Cell Energy, Inc. – Proposed Settlement – Breach of Contract – Irvine

...continued

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures (Vice Chair), and Zaragoza; Ex officio member Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Horwitz and Pouchot

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

3. Vanya v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center-Zuckerberg San Francisco General Hospital

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

C6(X)

Discussion Appellate, Trial Court Developments and Updates

1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Hearing Date Set – California Environmental Quality Act – Berkeley
2. AMERICA’S FRONTLINE DOCTORS, et al. v. CHANCELLOR WILCOX, CHANCELLOR GILLMAN, REGENTS, and PRESIDENT DRAKE – Petition to Supreme Court Denied; Motion to Dismiss – Privacy, State Created Danger, and State Law Claims in Response to University COVID-19 Vaccine Policy – Office of the President
3. CITY OF SANTA CRUZ/COUNTY OF SANTA CRUZ v. REGENTS, et al. – Petitions Filed – California Environmental Quality Act – Santa Cruz
4. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
5. DALEY v. REGENTS, et al. – Trial Commenced – Medical Battery – San Francisco Medical Center
6. DOE v. REGENTS – Anti-SLAPP Fees Decision – Irvine
7. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
8. DUNN v. REGENTS, et al. – Defense Verdict – Employment Retaliation – San Diego Health Center
9. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Appeal Denied –California Environmental Quality Act – Santa Cruz
10. GUTIERREZ v. REGENTS – Trial Commenced – Medical Malpractice – Davis Health System
11. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Judgment Entered – California Environmental Quality Act – Berkeley
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 – Merits hearing scheduled – California Environmental Quality Act – San Francisco
13. REGENTS v. BUTTGEBACH, et al. – Complaint Filed – Affirmative False Claims Act Recovery Involving UC Investments – Office of the President
 14. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
 15. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Notice of Appeal Filed – California Environmental Quality Act – Berkeley
 16. SCHOTZ v. REGENTS – Trial Commencing – Medical Malpractice/Elder Abuse – San Diego Medical Center
 17. STEELE v. REGENTS – Trial Commencing – Wrongful Death – UCLA Medical Center
 18. UNIVERSITY NEIGHBORHOOD ASSOCIATION v. REGENTS, et al. – Petition Filed – California Environmental Quality Act – Riverside
 19. VILLEGAS v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
 20. WALKER et al. v. REGENTS et al.– Trial Commenced – Medical Malpractice – Los Angeles Health Center
 21. ZINBERG v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Health Center
 22. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C7(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from December 1, 2021 to January 31, 2022

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