

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 16, 2023**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of January 18, 2023 |
| C2(X) | Action | Recommended Settlement for Board Action |
| | | 1. Astrup v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center |

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

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| C3(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. – Petitions Denied/Appeal Filed – California Environmental Quality Act – Berkeley |
| | | 2. BEAVER v. REGENTS – Trial Commencing – Medical Malpractice – Davis Medical Center |

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Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang

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

3. DALO v. REGENTS – Defense Verdict – Medical Malpractice/Fraud – San Diego Health Center
4. DICKERSON v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Medical Center
5. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
6. FORDE v. REGENTS, et al. – Trial Commenced – Sexual Harassment/Retaliation – Irvine Health Center
7. GARSSON v. REGENTS – Trial Commencing – Wrongful Death – San Diego Medical Center
8. HABITAT and WATERSHED CARETAKERS v. REGENTS, et al. – Appeal Filed – California Environmental Quality Act – Santa Cruz
9. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Appeal Filed – California Environmental Quality Act – Berkeley
10. KRISHNA LUNCH of SOUTHERN CALIFORNIA v. MICHAEL BECK, et al. – Appeal Filed – First Amendment – Los Angeles
11. MASS, et al. v. REGENTS, et al. – Trial Commenced – Claim for Retroactive Retirement Benefits – Office of the President
12. McAVOY, et al. v. REGENTS – Demurrer Filed – Wage and Hour Claims – Berkeley
13. McCRARY v. REGENTS – Trial Commencing – Employment Discrimination – UC Los Angeles Medical Center
14. RAKE v. REGENTS – Complaint Filed – Employment Actions for Non-Compliance with COVID-19 Vaccine Policy – Los Angeles
15. REGENTS v. MURPHY; MURPHY v. REGENTS – Trial Commencing – Affirmative False Claims Act and Retaliation – San Diego Medical Center
16. SAIED v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
17. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Oral Argument Scheduled – California Environmental Quality Act – Berkeley
18. SAVE BERKELEY’S NEIBHBORHOODS, et al. v. REGENTS, et al. – Trial Commencing – Breach of Covenants – Berkeley
19. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses

20. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
21. SISTI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
22. STEELE v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
23. SUTER v. REGENTS – Trial Commencing – Employment Discrimination – UCLA Medical Center
24. TSANG v. REGENTS – Trial Commencing – Breach of Contract – UCLA Medical Center
25. WENTWORTH v. REGENTS – Defense Verdict – Wrongful Termination – Berkeley
26. XAVIER v. REGENTS – Trial Commencing – Discrimination/Harassment/Retaliation – San Francisco
27. ZOU v. REGENTS – Mistrial – Wrongful Death – Los Angeles Medical Center
28. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C4(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from December 1, 2022 to January 31, 2023

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