

## NOTICE OF MEETING

### The Regents of the University of California

#### COMPLIANCE AND AUDIT COMMITTEE

Date: **March 20, 2024**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom A&B, Luskin Conference Center,  
Los Angeles campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/march24.html>

#### Agenda – Closed Session

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|-------|------------|--|
|       | Action     | Approval of the Minutes of the Meeting of January 24, 2024   |
| C3(X) | Action     | University of California Digital Risk Appetite Statement   |
|       |            | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C4(X) | Discussion | Digital Risk Update  |
|       |            | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C5(X) | Discussion | Review of Recent Cybersecurity Incidents   |
|       |            | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |

...continued

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Rivas, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang; Advisory members Beharry and Cheung

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

C6(X)	Action	Recommended Settlements for Board Action
		<ol style="list-style-type: none"> <li>1. Bertranou v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center</li> <li>2. Heslip v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center</li> <li>3. Mozejewski v. Regents – Proposed Settlement – Medical Malpractice/Breach of Contract – Los Angeles Campus and Medical Center</li> <li>4. PAC-12 Departure Litigation – Proposed Settlement – Berkeley, Los Angeles</li> <li>5. Pagan v. Regents, et al. – Proposed Settlement – Personal Injury – Davis</li> <li>6. Pettinelli v. Regents – Proposed Offer to Compromise – Retaliation – Los Angeles</li> <li>7. Regents v. Thompson Builders, et al. – Proposed Settlement – Construction Defect – Santa Cruz</li> <li>8. Tillett v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center</li> <li>9. Tsvetanova, et al. v. Regents – Proposed Settlement – Privacy – San Diego Medical Center</li> </ol>

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

C7(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"> <li>1. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health</li> <li>2. HALTIGAN v. DRAKE, et al. – Motion to Dismiss Granted – First Amendment Challenge to Use of Diversity Statements in Faculty Hiring – Santa Cruz</li> <li>3. PARNASSUS NEIGHBORHOOD COALITION v. REGENTS – Writ Petition Accepted – Threatened Nuisance – San Francisco</li> <li>4. REAM v. DRAKE, et al.; THRIFT v. DRAKE, et al. – Complaints Filed – First Amendment Challenges to Student Vaccine Policy – Davis, Los Angeles</li> </ol>

5. REGENTS v. BUTTGENBACH, et al. – Case Settling – California False Claims Act – Office of the President
6. REGENTS v. MURPHY; MURPHY v. REGENTS – Notice of Appeal Filed – Affirmative False Claims and Retaliation – San Diego Medical Center
7. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
8. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
9. HARPER v. REGENTS – Trial Loss – Employment Discrimination – Santa Cruz
10. MASS, et al. v. REGENTS, et al. – Trial Win – Claim for Retroactive Retirement Benefits – Office of the President
11. ALLEN v. REGENTS – Trial Commencing – Employment Discrimination and Harassment – San Francisco
12. ATTARZADEH v. REGENTS, et al. – Trial Commencing – Employment Discrimination – San Francisco
13. BATH v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
14. DESPOT v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
15. EBINU v. REGENTS – Trial Commencing – Employment Discrimination – Davis
16. KERNAN v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
17. LIEBERMAN v. REGENTS – Trial Commencing – Employment Discrimination and Defamation – San Francisco
18. MCINERNEY v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
19. NAMBIAR v. REGENTS – Trial Commencing – Employment Discrimination – Davis Medical Center
20. ROSENBERG v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
21. SCHLESINGER v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
22. TEMECULA VALLEY HOSPITAL v. REGENTS – Arbitration Hearing Commencing – Breach of Contract – San Diego Medical Center
23. TRAN v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
24. WATSON v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
25. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C8(X) Information Settlements and Separation Agreements under Delegated  
Authority Reported from December 1, 2023 to January 31, 2024

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