

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 19, 2025**
Time: **3:30 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of January 22, 2025
- C1(X) Discussion Digital Risk Update
- Closed Session Statute Citation: Security matters
[Government Code §11126(c)(18) and Education Code §92032(b)(1)]*
- C2(X) Action Recommended Settlements for Board Action
1. Beauregard v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center
 2. In re FTX Bankruptcy Pre-Litigation Claim – Proposed Settlement – Fraudulent Transfer – Berkeley
 3. Webster Pre-Litigation Claim – Proposed Settlement – Medical Malpractice – San Diego Medical Center

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

...continued

Committee membership: Regents Anguiano, Batchlor, Beharry, Cohen, Elliott (Vice Chair), Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and Yang

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

C3(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"> 1. A.A. v. REGENTS, et al.; C.S. v. REGENTS, et al.; D.H. v. REGENTS, et al.; J.F. v. REGENTS, et al.; J.S. v. REGENTS, et al.; K.D. v. REGENTS, et al.; L.K. v. REGENTS, et al. – Lawsuits Filed – Sexual Abuse – San Diego Medical Center 2. DOES 1-22, et al. v. REGENTS, et al. (<i>Hoefs</i>) – Various Activity – Sexual Misconduct – Irvine Medical Center 3. DOES v. REGENTS, et al. (<i>Heaps</i>) – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health 4. EVOLVE v. ABBOTT – Case Dismissed – Patent Infringement – Davis 5. G.H., ex rel. HOOLEY v. REGENTS, et al. – Lawsuit Filed – Racial Discrimination – UCSF Benioff Children’s Hospital Oakland 6. KIM v. AMERICAN SOCIETY OF HEALTH-SYSTEM PHARMACISTS, INC., et al. – Lawsuit Filed – Antitrust – Systemwide 7. PARNASSUS NEIGHBORHOOD COALITION v. REGENTS – Appellate Win – Declaratory Relief – San Francisco 8. PROTEST-RELATED CASES – Various Activity – Multiple Campuses 9. REGENTS v. BLUE CROSS BLUE SHIELD ASSOCIATION, et al. – Affirmative Litigation Filed – Antitrust – Systemwide 10. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses 11. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses 12. STUDENTS AGAINST RACIAL DISCRIMINATION v. REGENTS, et al.; ZHONG, et al. v. REGENTS, et al. (<i>Admissions Litigation</i>) – Lawsuits Filed – Racial Discrimination – Systemwide 13. UMAÑA MUÑOZ, et al. v. REGENTS – Additional Appellate Filings – Office of the President 14. CARLSON, et al. v. REGENTS – Trial Commencing – Employment Discrimination – Riverside 15. CHO v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center 16. COOPER v. REGENTS – Trial Commencing – Employment Discrimination and Failure to Accommodate Disability – Los Angeles 17. CRARY v. REGENTS, et al. – Trial Commencing – Sexual

- Harassment – Irvine
18. DEL VECCHIO, et al. v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
 19. DONZIS v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
 20. HUGHES v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
 21. KLEIN v. REGENTS, et al. – Trial Commencing – Retaliation/False Light – Los Angeles
 22. LITTLE v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
 23. MACIAS v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
 24. MERCED v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
 25. MOUSSAVIAN v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
 26. RAPORE v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
 27. WILLIAMSON v. REGENTS – Trial Commencing – Employment Discrimination and Harassment – Davis Medical Center
 28. WILSON v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
 29. 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, 2024 to January 31, 2025

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