

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **March 18, 2026**  
Time: **Concurrent with the regularly scheduled meeting<sup>1</sup>**  
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Closed Session

C3(X)	Action	Recommended Settlements for Board Action
	5.	The Louis D. Brandeis Center, et al. v. Regents, et al. – Proposed Settlement – Shared Ancestry Discrimination – Berkeley

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

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Brooks, Cohen, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory members Palazoglu and Schini; Chancellors Frenk, Gillman, Hawgood, and Larive

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