

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 17, 2017**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of March 15 and the Special Meeting of April 3, 2017 |
| C3(X) | Action |
| | Recommended Settlements for Board Action |
| | 1. Affirmative Recovery Litigation – Proposed Settlement – Antitrust – Office of the President |
| | 2. Former Employee – Proposed Settlement Agreement and Mutual Release – Davis |
| | 3. Mayfield v. Regents – Proposed Settlement – Medical Malpractice – Davis |
| | 4. Sugimoto, et al. v. Regents – Proposed Settlement – Indemnity, Contribution, Breach of Contract – Davis |
| | 5. Vasquez v. Regents – Proposed Settlement – Medical Malpractice – San Diego |

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

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Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Lozano; Advisory members Chalfant and Monge; Chancellor Gillman

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

C4(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none">1. ANDERSON v. REGENTS – Trial Commencement – Disability Discrimination – Davis Medical Center2. BARRETT v. REGENTS – Plaintiff Appealed Dismissal – Breach of Contract – Berkeley3. BRONNER, SIMON, et al. v. LISA DUGGAN, et al. – Motion to Dismiss by UC Faculty Defendants Denied – Breach of Contract – Davis, Santa Barbara, San Diego4. CALIFORNIA BERRY CULTIVAR v. REGENTS – Motions for Summary Judgment for Ownership and Non-Infringement Heard – Breach of Contract and Patent Infringement – Davis5. DOE v. REGENTS – Denial of Petition – Administrative Mandate Challenging Student Discipline – Santa Barbara6. DOE v. REGENTS – Hearing on Motion to Dismiss – Student Sexual Misconduct – Santa Barbara7. DOE v. REGENTS – Adverse Ruling on Writ Petition to Stay Interim Suspension – Student Sexual Misconduct – Santa Barbara8. FERNANDEZ v. REGENTS – Complaint Re-Filed in Los Angeles Superior Court – Consumer Privacy Statute – Los Angeles9. THE KOALA v. KHOSLA, et al. – Second Amended Complaint Dismissed and Notice of Appeal Filed – First Amendment – San Diego10. LEFF, et al. v. REGENTS – Petition Denied, Appeal Anticipated – Public Records Act – San Diego11. MARTIN v. REGENTS – Trial Commenced – Medical Malpractice – Irvine12. MISSION BAY ALLIANCE v. HAWGOOD – Motion for Summary Judgment to Be Heard – Taxpayer Petition – San Francisco13. MONFARED v. REGENTS – Verdict in Favor of the Regents – Medical Malpractice – Irvine14. NADAF-RAHROV v. REGENTS – Trial Commenced – Medical Malpractice – San Francisco15. POLEQUAPTEWA v. REGENTS – Preliminary Injunction Granted and Hearing on Petition Set – Public Records Act – Irvine16. REGENTS v. AISEN – Remand Order and Appeal – Breach of Fiduciary Duty – San Diego17. REGENTS v. CALIFORNIA CLINICAL TRIALS LLC – Motion Filed and Temporary Restraining Order Granted – Fraud – Systemwide

18. REGENTS v. LAKE – Motion to Continue Trial – Breach of Contract (for Damages) and Peremptory Writ of Mandate (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System
19. REGENTS v. MEDIVATION – Summary Judgment Motions Denied – Intellectual Property – Los Angeles
20. VALLE v. REGENTS – Hearing on Demurrer – Writ Petition and Complaint for Injunctive Relief, Due Process Violations, and Misrepresentation Torts – Irvine
21. YOUNG AMERICA’S FOUNDATION, et al. v. JANET NAPOLITANO, et al. – Complaint Filed – Constitutional Claims Regarding Campus Speakers – Berkeley
22. General Counsel’s Update on Pending or Threatened Litigation

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C5(X)	Information Settlements and Separation Agreements Under Delegated Authority Reported from February 3, 2017 to April 3, 2017
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