

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 23, 2018**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of March 14, 2018
- C5(X) Action Proposed Settlement of Claims against Deutsche Bank relating to Certain Benchmark Interest Rates – Antitrust Affirmative Recovery – Office of the President
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- C6(X) Action Recommended Settlements for Board Action
1. A. Roe v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles
 2. Regents v. Sasaki Associates – Proposed Settlement – Affirmative Claim Recovery – Riverside
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- C7(X) Discussion Appellate, Trial Court Developments and Updates
1. BENITEZ v. REGENTS – Defense Trial Verdict – Medical Malpractice – Irvine

...continued

Committee membership: Regents Anguiano, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Tauscher, and Zettel (Chair); Ex officio members Brown and Kieffer; Chancellors Blumenthal, Gillman, Khosla, and Yang; Advisory members Anderson, Graves, and White

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

2. CLARENDON v. REGENTS, et al. – Demurrer Sustained – Sexual Battery, Negligence, and Intentional Infliction of Emotional Distress – Berkeley
3. DALE-JABLONOWSKI, et al. v. REGENTS – Case Dismissed – Medical Malpractice – San Francisco
4. DOE v. REGENTS, et al. – Ninth Circuit Appellate Victory – Student Sexual Misconduct – Santa Barbara
5. HUA v. REGENTS – California Court of Appeal Victory – Personal Injury – Riverside
6. JENNINGS v. REGENTS – Motion to Dismiss Filed – Violation of First Amendment and Personal Injury – Berkeley
7. JONES v. WANG – Petition for Rehearing Filed in Ninth Circuit – Professional Liability – Los Angeles
8. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Plaintiffs Filed Appeal – First Amendment – Los Angeles
9. JUSTINA ROE v. REGENTS – Settlement – Medical Malpractice/Title IX – Berkeley
10. KARASEK v. REGENTS, et al. – Motion for Summary Judgment Granted – Title IX Sexual Assault – Berkeley
11. KIM v. REGENTS – Defense Trial Verdict – Medical Malpractice – San Francisco
12. THE KOALA v. KHOSLA, et al. – Oral Argument Scheduled – First Amendment – San Diego
13. MARTINEZ v. REGENTS – Defense Trial Verdict – Retaliation and Battery – Davis Medical Center
14. PALMER v. REGENTS – Motion for New Trial Filed – Personal Injury – Santa Cruz
15. PARR v. REGENTS – Defense Trial Verdict – Medical Malpractice – Los Angeles
16. PINTER-BROWN v. REGENTS, et al. – Post-Trial Motion Denied – Gender Discrimination – Los Angeles
17. REGENTS v. AISEN – Hearing on Appeal Scheduled – Breach of Fiduciary Duty – San Diego
18. REGENTS, et al. v. BROAD INSTITUTE, INC., et al. – Federal Circuit Oral Argument Held – Patent Dispute – Berkeley
19. REGENTS v. TRAYER – Verdict for University – Property Damage – Berkeley
20. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al. – Ninth Circuit Hearing Scheduled; Rulings in Other Cases – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Systemwide

21. ROSEN v. REGENTS – California Supreme Court Finds Duty of Care – Negligence – Los Angeles
22. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – Various Campuses
23. YALLEY, et al. v. LIBERTY LIFE ASSURANCE COMPANY OF BOSTON, et al. – Demurrer Sustained without Leave to Amend – Workers’ Compensation Benefits – Systemwide
24. YOUNG AMERICANS FOR LIBERTY AT UNIVERSITY OF CALIFORNIA, BERKELEY v. NAPOLITANO, et al. – Motion to Dismiss Filed – First Amendment – Berkeley
25. YOUNG AMERICA’S FOUNDATION, et al. v. NAPOLITANO, et al. – Motion to Dismiss Granted in Part and Denied in Part – Constitutional Claims Regarding Campus Speakers – Berkeley
26. General Counsel’s Update on Pending or Threatened Litigation

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

C8(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from February 1, 2018 to April 9, 2018

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