

Additions shown by underscoring

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 15, 2019**
Time: **Concurrent with the regularly scheduled meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

C5(X)	Action	Recommended Settlements for Board Action
	1.	Anderson v. Regents – Proposed Settlement – Medical Malpractice – Davis
	2.	Flores v. Regents – Proposed CCP 998 Offer – Employment Discrimination – Davis Medical Center
	3.	Fowler v. Regents – Proposed Settlement – Medical Malpractice – Davis
	4.	<u>Jane Doe v. Regents – Proposed Settlement – Sexual Misconduct – Los Angeles</u>

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

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle

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