

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 15, 2019**
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 13, 2019 |
| C3(X) | Discussion | Cybersecurity Audit Activities Update |
| | | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C4(X) | Discussion | Sexual Violence and Sexual Harassment Litigation Overview |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| 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 |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

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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.

C6(X)	Discussion	Appellate, Trial Court Developments and Updates
		1. AUNG v. REGENTS – Trial to Commence – Sexual Harassment – San Francisco Medical Center
		2. BATCHELDER v. REGENTS – Defense Trial Verdict – Medical Malpractice – Los Angeles Medical Center
		3. BENDIS v. REGENTS – Complaint Filed – Admissions Fraud – Los Angeles
		4. BIRDEN v. REGENTS – Trial to Commence – Race Discrimination – Los Angeles Medical Center
		5. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – California Supreme Court Hearing Held – Action to Compel Payment of Municipal Parking Taxes – San Francisco
		6. EZEIKE v. REGENTS – Plaintiff Trial Verdict – Medical Malpractice – Davis Medical Center
		7. FACULTY SEXUAL MISCONDUCT CASES – Writ of Mandate Granted – Los Angeles and Berkeley
		8. GRILL v. REGENTS – Trial to Commence – Pregnancy/Disability Discrimination – Irvine Medical Center
		9. HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al.; EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Lawsuits Filed – California Environmental Quality Act – Santa Cruz
		10. JACKSON v. REGENTS – Trial to Commence – Disability Discrimination – Irvine Medical Center
		11. JENNINGS v. REGENTS, et al. – Motion to Dismiss Granted – Violation of First Amendment and Personal Injury – Berkeley
		12. KLEIN and AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 3299 v. REGENTS – Temporary Restraining Order Denied, Hearing Scheduled – California Environmental Quality Act – Davis
		13. LANE v. REGENTS – Trial to Commence – Disability Discrimination/Retaliation – Irvine Medical Center
		14. LEGAL RISKS ASSOCIATED WITH GLYPHOSATE-BASED HERBICIDES – Pre-Litigation – Systemwide
		15. LINSKEY v. REGENTS – Plaintiff Trial Verdict – Whistleblower Retaliation – Irvine Medical Center
		16. MALTBY v. REGENTS – Trial to Commence – Whistleblower Retaliation – San Diego
		17. MANN v. REGENTS – Defense Trial Verdict – Disability Discrimination/Retaliation – Irvine Medical Center

18. MCNEIL v. REGENTS – Trial to Commence – Retaliation – Berkeley
19. REGENTS v. AISEN – Hearing on Motions Set – Breach of Fiduciary Duty – San Diego
20. REGENTS, et al. v. CARIBOU BIOSCIENCES, INC. – Memorandum of Understanding Executed to Settle Disputes on Patent License Interpretation – Patent Dispute – Berkeley and San Francisco
21. REQUA v. REGENTS – Trial Date Vacated, Settlement Negotiations Continuing – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
22. ROBLES v. REGENTS, et al. – Notice of Appeal Filed – Violation of First Amendment and Personal Injury – Berkeley
23. ROSEN v. REGENTS – Petition for Review Filed – Negligence – Los Angeles
24. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Case Dismissed – California Environmental Quality Act – Berkeley
25. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Hearing Scheduled – California Environmental Quality Act Petition Regarding Beach Volleyball Complex – Berkeley
26. SCRICCA v. REGENTS – Trial to Commence – Disability Discrimination – Irvine Medical Center
27. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
28. General Counsel’s Update on Litigation

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

C7(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from January 29, 2019 to April 1, 2019

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