

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 20, 2020**
Time: **3:00 p.m.**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of March 18, 2020 |
| C1X Discussion | State Audit of Native American Graves Protection and Repatriation

<i>Closed Session Statute Citation: Response to draft State audit report [Government Code §11126.2]</i> |
| C2X Discussion | Update on the Pension Administration Project

<i>Closed Session Statute Citations: Personnel Matters [Education Code §92032(b)(7)]; Litigation [Education Code §92032(b)(5)]</i> |
| C3X Discussion | Foreign Influence Investigations Across the System

<i>Closed Session Statute Citations: Personnel Matters [Education Code §92032(b)(7)]; Litigation [Education Code §92032(b)(5)]</i> |

...continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Advisory members Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, Khosla, Larive, and Yang; Expert Financial Advisor Schini

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

C4X Action Recommendations for Board Action

1. HOFFA v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco Medical Center
2. KIM v. REGENTS – Proposed Settlement – Medical Malpractice – San Diego Medical Center
3. MOORE v. REGENTS – Proposed Settlement – Medical Malpractice – Irvine Medical Center

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

C5X Discussion Appellate, Trial Court Developments and Updates

1. BENDIS v. REGENTS – Hearing Continued – Admissions Fraud – Los Angeles
2. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY'S NEIGHBORHOODS v. REGENTS, et al. – Two Lawsuits Pending – California Environmental Quality Act – Berkeley
3. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
4. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center
5. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Hearing on the Merits– California Environmental Quality Act – Santa Cruz
6. THE KOALA v. KHOSLA, et al. – Motion to Recall Mandate Denied, Early Neutral Evaluation Conference Scheduled – First Amendment – San Diego
7. LAHIJI v. CULJAT – Defense Verdict – Medical Malpractice – Los Angeles Medical Center
8. LEWIS V. REGENTS – Appellate Decision Affirming Settlement – Medical Malpractice– Los Angeles Medical Center
9. MASS, et al. v. REGENTS, et al. – Class Certification Ruling – Claim for Retroactive Retirement Benefits – Office of the President

10. O'CALLAGHAN v. REGENTS – Additional Class Action Case Filed – Union Fees – Multiple Campuses
11. PATEL v. MILLER, et al., PATEL v. ROBINSON, et al. – Appeals Filed – Violation of Civil Rights – Los Angeles (Campus and Medical Center)
12. PINTER-BROWN v. REGENTS, et al. – Jury Verdict Reversed on Appeal in Favor of the Regents – Gender Discrimination – Los Angeles
13. REQUA v. REGENTS – Motion for Final Approval of Settlement Granted – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
14. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
15. SMITH v. REGENTS and NAPOLITANO – Demurrer Filed – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
16. STEVENS, DON, et al. v. REGENTS, et al. – UC Demurrer Pending – Breach of Settlement Agreement – Santa Cruz
17. TUITION AND FEES REFUND CLASS ACTIONS – Complaints Filed – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide
18. GENERAL COUNSEL'S UPDATE ON LITIGATION

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

C6X Information Settlements and Separation Agreements Under Delegated Authority Reported February 1 through March 31, 2020

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