

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 18, 2022**
Time: **9:30 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
Nayarit, Mexico**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of March 16, 2022 |
| C1(X) | Discussion | Cybersecurity Update |
| | | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C2(X) | Discussion | Sexual Violence and Sexual Harassment Policy, Procedures and Litigation Overview |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| C3(X) | Action | Recommended Settlements for Board Action |
| | | 1. Currie v. Regents – Proposed Settlement – Personal Injury – Los Angeles |

...continued

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures (Vice Chair), and Zaragoza; Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Horwitz and Pouchot

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

2. Maxon v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center
3. Regents v. Fuel Cell Energy, Inc. – Proposed Settlement – Breach of Contract – Irvine

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

C4(X)

Discussion

Appellate, Trial Court Developments and Updates

1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Hearing Date Set – California Environmental Quality Act – Berkeley
2. AMERICA’S FRONTLINE DOCTORS, et al. v. CHANCELLOR WILCOX, CHANCELLOR GILLMAN, REGENTS, and PRESIDENT DRAKE – Petition to Supreme Court Denied; Motion to Dismiss Imminent – Privacy, State Created Danger, and State Law Claims in Response to University COVID-19 Vaccine Policy – Office of the President
3. DALEY v. REGENTS, et al. – Defense Verdict – Medical Battery – San Francisco Medical Center
4. DALO v. REGENTS – Trial Commencing – Medical Malpractice/Fraud – San Diego Health Center
5. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
6. GUTIERREZ v. REGENTS – Defense Verdict – Medical Malpractice – Davis Health System
7. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Appeal Filed by University – California Environmental Quality Act – Berkeley
8. KRISHNA LUNCH, et al. v. GORDEN – Free Speech Challenge to Campus Food Service Restrictions – UCLA
9. LEROY v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Health Center
10. PARNASSUS NEIGHBORHOOD COALITION, et al. v. REGENTS; YERBA BUENA NEIGHBORHOOD CONSORTIUM LLC v. UNIVERSITY OF CALIFORNIA, et al.; SAN FRANCISCANS FOR

- BALANCED AND LIVABLE COMMUNITIES v. REGENTS – Merits Hearing Completed – California Environmental Quality Act – San Francisco
11. REGENTS v. BUTTGEBACH, et al. – Appeal Filed – Affirmative False Claims Act Recovery Involving UC Investments – Office of the President
 12. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Appeal Pending – California Environmental Quality Act – Berkeley
 13. SCHEER v. REGENTS – Appellate Loss – Retaliation – UCLA Medical Center
 14. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
 15. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
 16. SHERGILL v. REGENTS – Trial Commencing – Medical Malpractice/Battery – Los Angeles Health Center
 17. STEVENS, et al. v. REGENTS, et al. – Ruling in University’s Favor – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz
 18. TUITION AND FEES REFUND CLASS ACTIONS – Motion to Dismiss Consolidated State Complaint Granted Without Leave to Amend and All Cases Dismissed – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide
 19. UNIVERSITY NEIGHBORHOOD ASSOCIATION v. REGENTS, et al. – Trial Preparation Underway – California Environmental Quality Act – Riverside
 20. WALKER et al. v. REGENTS et al. – Defense Verdict – Medical Malpractice – Los Angeles Health Center
 21. ZINBERG v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Health Center
 22. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C5(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from February 1, 2022 to March 31, 2022

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