

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 17, 2023**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
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, 2023 |
| C3(X) | Action | Recommended Settlement for Board Action |
| | | 1. Kukreja v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center |

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

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| 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. – Petition for Review Filed – California Environmental Quality Act – Berkeley |
| | | 2. BEAVER v. REGENTS – Trial Commencing – Medical Malpractice – Davis Medical Center |

...continued

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang

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

3. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
4. GARSSON v. REGENTS – Trial Commencing – Wrongful Death – San Diego Medical Center
5. HABITAT AND WATERSHED CARETAKERS v. REGENTS – Petition and Complaint Filed – California Environmental Quality Act – Santa Cruz
6. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Oral Argument Set – California Environmental Quality Act – Berkeley
7. McAVOY, et al. v. REGENTS – Demurrer Overruled – Wage and Hour Claims – Berkeley
8. McCRARY v. REGENTS – Defense Verdict – Employment Discrimination – Los Angeles Medical Center
9. REGENTS v. MURPHY; MURPHY v. REGENTS – Trial Commencing – Affirmative False Claims Act and Retaliation – San Diego Medical Center
10. SAIED v. REGENTS – Case Dismissed – Medical Malpractice – Los Angeles Medical Center
11. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Trial Loss – Breach of Covenants – Berkeley
12. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
13. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
14. SISTI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
15. STEELE v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
16. TASWELL v. REGENTS, et al. – Trial Commenced – Whistleblower Retaliation – Irvine Medical Center
17. TSANG v. REGENTS – Trial Commencing – Breach of Contract – Los Angeles Medical Center
18. XAVIER v. REGENTS – Trial Verdict – Discrimination/Retaliation – San Francisco
19. GENERAL COUNSEL’S UPDATE ON LITIGATION

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C5(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from February 1, 2023 to March 31, 2023

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