

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 15, 2025**
Time: **12:00 p.m.**¹
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of March 20, 2025 |
| C2(X) | Action | Recommended Settlements for Board Action |
| | | 1. Little v. Regents – Proposed Settlement – Discrimination and Harassment – Los Angeles |
| | | 2. Macias v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center |
| | | 3. Noorzai v. Regents, et al. – Proposed Settlement – Whistleblower Retaliation – Los Angeles |
| | | 4. Rodriguez v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center |
| | | 5. Rojas v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center |

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

...continued

Committee membership: Regents Anguiano, Batchlor, Beharry, Cohen, Elliott (Vice Chair), Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and Yang

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

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| C3(X) | Discussion | Appellate, Trial Court Developments and Updates |
| | | <ol style="list-style-type: none"> 1. ABBASSI v. REGENTS – Appellate Win – Employment Discrimination – Los Angeles 2. BERTELLOTTI, et al. v. REGENTS, et al. – Complaint Filed – Disability Rights – Los Angeles 3. DOES v. REGENTS, et al. (<i>Heaps</i>) – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health 4. HALTIGAN v. DRAKE, et al. – Dismissal of Appeal in Process – First Amendment Challenge to Use of Diversity Statements in Faculty Hiring – Santa Cruz 5. POWERS, et al. v. MCDONOUGH, et al. (<i>VA Litigation</i>) – Appeal Argued – Lease of Land – Los Angeles 6. PROTEST-RELATED CASES – Various Activity – Multiple Campuses 7. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses 8. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses 9. STUDENTS AGAINST RACIAL DISCRIMINATION v. REGENTS, et al.; ZHONG, et al. v. REGENTS, et al. (<i>Admissions Litigation</i>) – Lawsuits Filed – Racial Discrimination – Systemwide 10. UMAÑA MUÑOZ, et al. v. REGENTS – Oral Argument Set – Office of the President 11. WALKER v. AMERICAN SOCIETY OF HEALTH-SYSTEM PHARMACISTS, INC., et al. – Lawsuit Filed – Antitrust – Systemwide 12. WALSKE v. REGENTS – Appeal Filed – Employment Discrimination – Los Angeles 13. MOUSSAVIAN v. REGENTS – Trial Win – Medical Malpractice – Los Angeles Medical Center 14. CALDERON v. REGENTS – Trial Commencing – Employment Discrimination – Santa Monica-UCLA Medical Center 15. CARLSON, et al. v. REGENTS – Trial Commencing – Employment Discrimination – Riverside 16. COOPER v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles 17. CRARY v. REGENTS, et al. – Trial Commencing – Sexual Harassment – Irvine 18. DAWES v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center 19. DEL VECCHIO, et al. v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical |

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20. GALANINA v. REGENTS, et al. – Trial Commencing – Employment Discrimination – San Diego Medical Center
 21. HALL v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
 22. LINSKEY v. REGENTS – Trial Commencing – Whistleblower Retaliation – Irvine Medical Center
 23. SIEMON v. REGENTS – Trial Commencing – Medical Malpractice – UCSF Mount Zion Medical Center
 24. WILSON v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
 25. GENERAL COUNSEL’S UPDATE ON LITIGATION

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C4(X) Information Settlements and Separation Agreements under Delegated Authority Reported from February 1, 2025 to March 31, 2025

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