

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 15, 2025**
Time: **Concurrent with the regularly scheduled meeting¹**
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

C2(X)	Action	Recommended Settlements for Board Action
	6.	Eurosemillas Pre-Litigation Dispute – Proposed Settlement – Breach of Contract – Davis

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

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.