

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 6, 2026**
Time: **11:15 a.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of March 18, 2026 |
| C1(X) Action | Recommended Settlements for Board Action |
| | 1. Hernandez v. Regents, et al. – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center |
| | 2. IBA Proton Therapy, Inc. Pre-Litigation Dispute – Proposed Settlement – Procurement – San Francisco Medical Center |
| | 3. Kitchell Contractors, Inc. Pre-Litigation Dispute – Proposed Settlement – Construction Defect – San Diego Medical Center |
| | 4. Oracle America, Inc. Pre-Litigation Dispute – Proposed Settlement – Breach of Contract – Los Angeles Campus |

...continued

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Brooks, Cohen, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory members Palazoglu and Schini; Chancellors Frenk, Gillman, Hawgood, and Larive

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

5. UC Remote Cases – Proposed Settlement – Breach of Implied Contract – Systemwide
6. Unruh v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center

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

C2(X)

Discussion Appellate, Trial Court Developments and Updates

1. CITY OF PASADENA, et al. v. REGENTS, et al. – Appeal – Breach of Contract – Los Angeles
2. DO NO HARM, et al. v. REGENTS, et al.; STUDENTS AGAINST RACIAL DISCRIMINATION v. REGENTS, et al.; ZHONG, et al. v. REGENTS, et al. (*Admissions Litigation*) – Various Activity – Racial Discrimination – All Campuses
3. DOES v. REGENTS, et al. (*Heaps*) – Criminal Conviction Overturned – Sexual Misconduct – Los Angeles Medical Center and Campus Health
4. FEDERAL FUNDING LITIGATION – Various Activity – Contracts and Grants – Systemwide
5. PROTEST-RELATED CASES – Various Activity – Multiple Campuses
6. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
7. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
8. UMAÑA MUÑOZ, et al. v. REGENTS – Writ of Mandate Issued – Office of the President
9. UNITED STATES v. REGENTS, et al. – Motion to Dismiss Fully Briefed – All Campuses
10. FIVE POINTS SOLAR PARK, LLC v. REGENTS – Arbitration Loss – Breach of Contract – Office of the President
11. ROUIS, et al. v. REGENTS – Trial Win – Personal Injury – Los Angeles
12. SINGH v. REGENTS – Trial Win – Employment Discrimination – Berkeley
13. BATANI-KHALFANI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
14. CALDERON v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
15. CHEN v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center

16. DAWSON v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
17. DOS SANTOS FEIJO, et al. v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
18. FENG v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
19. HINES v. REGENTS, et al. – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
20. HUANG v. REGENTS – Trial Commencing – Personal Injury – Irvine
21. JOHNSON v. REGENTS, et al. – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
22. MENDOZA v. REGENTS, et al. – Trial Commencing – Medical Malpractice – Irvine Medical Center
23. NAHMAN, et al. v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
24. NAVARRO, et al. v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
25. OELSEN v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
26. RAEL v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
27. SCHLESINGER v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
28. VAHIDI v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
29. GENERAL COUNSEL’S UPDATE ON LITIGATION

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C3(X) Information Settlements and Separation Agreements under Delegated Authority Reported from February 1, 2026 to March 31, 2026

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