

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMPLIANCE AND AUDIT COMMITTEE**

Date: **November 15, 2017**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 13, 2017

C6(X) Discussion Annual Consultation with Regents’ Auditors Concerning Performance of University Personnel

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*

C7(X) Discussion Conflicts of Interest in the Health Enterprise

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

C8(X) Action Recommended Settlements for Board Action

1. Nijjar v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles
2. Regents v. Lake, et al. – Proposed Settlement – Breach of Contract and Breach of Statutory Duty – Davis Health

...continued

Committee membership: Regents Anguiano, De La Peña, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Sherman, Tauscher, Varner, and Zettel (Chair); Ex officio members Brown and Kieffer; Chancellors Blumenthal, Gillman, Khosla, and Yang; Advisory members Anderson, Graves, and White

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

3. Van Acker v. Regents – Proposed Settlement – Medical Malpractice – Irvine

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

C9(X)

Discussion Appellate, Trial Court Developments and Updates

1. CHEN v. REGENTS, et al. – Discrimination/Retaliation – Trial Commenced – Los Angeles
2. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Petition for Review Granted – Action to Compel Payment of Municipal Parking Taxes – San Francisco
3. DALEY v. REGENTS – Case Dismissed – Medical Battery – San Francisco
4. FERNANDEZ v. REGENTS – Final Settlement Approval Granted – Consumer Privacy Statute – Los Angeles
5. GOPEN v. REGENTS – Defense Trial Verdict – Civil Rights – Irvine
6. GRANEY v. REGENTS – Judgment for Regents Affirmed – Petition for Writ of Mandate Regarding Termination Hearing – San Francisco
7. HAGEN v. REGENTS, et al. – Disability Discrimination – Trial to Commence – San Francisco Medical Center
8. JACOBS, et al. v. REGENTS, et al. – Petition for Review Denied – Concealed Weapon Endorsements – Systemwide
9. JAZIRIAN v. REGENTS – Trial Commencing – Discrimination – San Diego
10. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Motion to Dismiss Second Amended Complaint Granted with Leave to Amend – First Amendment – Los Angeles
11. LEVI v. REGENTS – Retaliation – Appellate Ruling – San Diego
12. NEUSHUL v. REGENTS – Motion for Summary Judgment Denied – Retaliation/Gender Discrimination – Santa Barbara
13. NIXON v. REGENTS – Oral Argument on Motion to Dismiss Scheduled – Student Discipline – Santa Cruz
14. REGENTS, et al. v. BROAD INSTITUTE, INC., et al. – Defendants’ Response Brief Filed – Patent Dispute – Berkeley
15. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al. – Complaint Filed and Hearing Set – Administrative Procedures Act and Due

- Process Claims Challenging Rescission of DACA – Systemwide
16. REQUA, et al. v. REGENTS – Hearing for Motions for Summary Judgment and Class Decertification – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
  17. ROBLES v. REGENTS, et al. – Motion to Dismiss Filed – Violation of First Amendment and Personal Injury – Berkeley
  18. ROE v. REGENTS, et al. – Complaint Filed – Medical Malpractice/Title IX – Berkeley
  19. SUNDQUIST, et al. v. RECONSTRUCT COMPANY, N.A., et al. – Proposed Charitable Contribution Subsequent to Settlement – Affirmative Recovery – Berkeley, Davis, Irvine and Los Angeles
  20. WASZCZUK v. REGENTS – Anti-SLAPP Ruling Affirmed on Appeal – Wrongful Termination – Davis Medical Center
  21. WEINER v. REGENTS – Trial Verdict for Regents – Medical Malpractice – San Francisco Medical Center
  22. YOUNG AMERICA’S FOUNDATION, et al. v. JANET NAPOLITANO, et al. – Motion to Dismiss Granted with Leave to Amend – Constitutional Claims Regarding Campus Speakers – Berkeley
  23. General Counsel’s Update on Pending or Threatened Litigation

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

C10(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from August 5, 2017 to October 6, 2017

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