

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **November 13, 2019**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 18, 2019 |
| C6X | Discussion | Annual Consultation with Regents’ Auditors Concerning Performance of University Personnel |
| | | <i>Closed Session Statute Citation: Personnel matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| C7X | Discussion | Update on the Pension Administration Project |
| | | <i>Closed Session Statute Citation: Litigation</i>
<i>[Education Code §92032(b)(5)]</i> |
| C8X | Action | Recommendations for Board Action:
1. Coordinated Olympus Duodenoscopy Cases – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

2. THE REGENTS v ISI INSPECTION SERVICES, INC., et al. – Proposed Settlement – Breach of Contract – San Francisco Campus |

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Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Bhavnani and Schini

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

3. SOUTH VALLEY ANIMAL HEALTH LABORATORY –
ProWest PCM, Inc. Claim – Proposed Settlement – Davis

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

C9X Discussion Appellate, Trial Court Developments and Updates

1. BENDIS v. REGENTS – Motions to Dismiss Filed – Admissions Fraud – Los Angeles
2. BROOME v. REGENTS – Motion for Summary Adjudication Granted, Trial Commenced – Retirement Benefits – Office of the President
3. CHEN v. JUNG – Trial to Commence – Intellectual Property – Los Angeles
4. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS – Hearing on Motion for Entry of Amended Judgment Scheduled – Taxation – San Francisco
5. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
6. DOE v. REGENTS – Demurrer Filed – Class Action Challenging Student Sexual Misconduct Adjudication Policies --Systemwide
7. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – California Environmental Quality Act – Santa Cruz
8. EVOLVE AND REGENTS v. ABBOTT – Complaint Filed – Intellectual Property – Davis
9. JANE DOES v. REGENTS – Twenty-Seven Lawsuits Pending – Sexual Misconduct–Los Angeles Medical Center
10. KARASEK v. REGENTS et al. – Ninth Circuit Argument Scheduled – Sexual Misconduct – Berkeley
11. KLEIN and AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 3299 v. REGENTS – Case Concluded – California Environmental Quality Act – Davis
12. THE KOALA v. KHOSLA, et al. – Petition for Rehearing Filed, Response Ordered – First Amendment – San Diego
13. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Oral Argument Scheduled – First Amendment – Los Angeles
14. MARTIN v. REGENTS, et al. – Lawsuit Filed – Negligence – Berkeley
15. O’CALLAGHAN v. REGENTS – Rulings on Motions to Dismiss, and Additional Motion Filed – Union Fees – Multiple Campuses
16. PATEL v. MILLER, et al., PATEL v. ROBINSON, et al. – Case Dismissed with Prejudice – Violation of Civil Rights – Los Angeles (Campus and Medical Center)
17. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Respondents’ and Amici Briefs Filed – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Office of the President

18. REHMAN V. REGENTS – Trial to Commence – Retaliation – Irvine Medical Center
19. REQUA v. REGENTS – Settlement Negotiations Continuing – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
20. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
21. RICHMAN v. REGENTS – Plaintiffs’ Trial Decision – Retirement Benefits – San Diego
22. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Appeal Pending – California Environmental Quality Act – Berkeley
23. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Petition Granted – California Environmental Quality Act Petition Regarding Beach Volleyball Complex – Berkeley
24. SOPKO v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
25. WELDON v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Medical Center
26. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C10X

Information Settlements and Separation Agreements Under Delegated Authority Reported August 6 to September 30, 2019

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