

## NOTICE OF MEETING

**The Regents of the University of California**

### COMPLIANCE AND AUDIT COMMITTEE

Date: **November 18, 2020**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

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|-------|------------|---|
|       | Action     | Approval of the Minutes of the Meetings of August 26 and September 16, 2020   |
| C3(X) | Discussion | Annual Consultation with Regents' Auditors Concerning Performance of University Personnel<br><br><i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i>  |
| C4(X) | Discussion | Updates on Sexual Misconduct in the Context of Patient Care<br><br><i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>   |
| C5(X) | Action     | Recommended Settlement for Board Action<br><br>The Regents v. ISI Inspection Services, Inc., et al. – Proposed Settlement – San Francisco<br><br><i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

...continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Advisory members Gauvain and Zaragoza

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

C6(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"><li>1. BLACKHORSE HOA v. REGENTS – Petition Filed – Environmental Challenge to Theater District Project – San Diego</li><li>2. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Two Lawsuits Pending – California Environmental Quality Act – Berkeley</li><li>3. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses</li><li>4. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health</li><li>5. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Judgment Entered in Favor of Petitioner – California Environmental Quality Act – Santa Cruz</li><li>6. GOMEZ v. REGENTS, et al. – University’s Appellee Brief Filed – Labor Code Violations – San Diego Medical Center</li><li>7. KIEL et al. v. REGENTS, et al. – Motion for Preliminary Injunction Filed – Privacy and Equal Protection Claims and Procedural Challenge to Presidential Executive Order Requiring Vaccination for Flu – Office of the President</li><li>8. KRISHNA LUNCH, et al. v. REGENTS, et al. – Action Currently Stayed – Free Speech Challenge to Campus Food Service Restrictions – Los Angeles</li><li>9. MYSLINSKI v. REGENTS, et al. – Amended Complaint to Be Filed – Class Action Claim for Withheld Gratuities – Los Angeles</li><li>10. PANORAMIC HILL ASSOCIATION v. REGENTS, et al. – Petition for Writ of Mandate Filed – California Environmental Quality Act – Berkeley</li><li>11. REGENTS, et al. v. CITY OF SANTA CRUZ – Complaint Filed – Declaratory Relief and Breach of Contract – Santa Cruz</li><li>12. REGENTS, et al. v. FEMA – Reply Brief Underway – Appeal of Federal District Court Dismissal – Berkeley</li><li>13. REGENTS, et al. v. UNDER AMOUR – Lawsuit Filed and Demurrer Hearing Scheduled – Breach of Contract /Affirmative Recovery – Los Angeles</li><li>14. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Amended Complaint Filed Following New DHS Memorandum – Administrative Procedure Act and Due Process Claims Challenging Rescission of DACA – Office of the President</li></ol>

15. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Complaint Regarding International Student Visas Voluntarily Dismissed -- Administrative Procedure Act – Office of the President
16. REGENTS, et al. v. WILLIS TOWERS WATSON plc, et al. – Class Certification Granted – Affirmative Recovery – Office of the President
17. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
18. RIFFEL v. REGENTS, et al. – Motion to Dismiss Filed – Admissions Fraud – Los Angeles
19. SANDER v. REGENTS, et al. – Hearing on Petition Continued – California Public Records Act – Systemwide
20. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Remand to Trial Court – California Environmental Quality Act – Berkeley
21. SMITH v. REGENTS, et al. and NAPOLITANO – University’s Petition to Stay Preliminary Injunction Denied – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
22. STEVENS, et al. v. REGENTS, et al. – Demurrer Overruled – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz
23. TOTRAKARN, et al. v. REGENTS, et al. – Demurrer Filed – Los Angeles Medical Center
24. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C7(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from August 1, 2020 to September 30, 2020

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