

## NOTICE OF MEETING

### The Regents of the University of California

#### COMPLIANCE AND AUDIT COMMITTEE

Date: **November 15, 2023**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom A&B, Luskin Conference Center,  
Los Angeles campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/nov23.html>

#### Agenda – Closed Session

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|-------|------------|---|
|       | Action     | Approval of the Minutes of the Meeting of September 20, 2023                                |
| C3(X) | Discussion | Annual Consultation with Regents' Auditors Concerning Performance of University Personnel   |
|       |            | <i>Closed Session Statute Citation: Personnel matters<br/>[Education Code §92032(b)(7)]</i> |
| C4(X) | Discussion | Compliance and Audit Personnel Matters  |
|       |            | <i>Closed Session Statute Citation: Personnel matters<br/>[Education Code §92032(b)(7)]</i> |
| C5(X) | Action     | Recommended Settlements for Board Action  |
|       |            | 1. Amezquita v. Regents – Proposed Settlement – Medical Malpractice – Davis Medical Center  |

...continued

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Rivas, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory members Beharry and Cheung; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang

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

2. Flores v. Regents – Proposed Settlement – Gender Discrimination – Davis Medical Center
3. Regents v. ExxonMobil, et al. – Proposed Settlement – Environmental Contamination and Restoration – Santa Barbara
4. Regents v. Perma-Pipe, Inc., et al. – Proposed Settlement – Construction Defect – Davis
5. Romero v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center

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

C6(X) Discussion Update on Bruin Woods/Title IX Investigations

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

C7(X) Discussion Legal Issues Related to CRISPR

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

C8(X) Discussion Appellate, Trial Court Developments and Updates

1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Supplemental Briefing Completed – California Environmental Quality Act – Berkeley
2. BEAVER v. REGENTS – Trial Commencing – Medical Malpractice – Davis Medical Center
3. DESPOT v. REGENTS – Trial Commencing – Irvine Medical Center
4. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
5. DOS SANTOS FEIJO v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
6. FORDE v. REGENTS, et al. – Notices of Appeal Filed – Sexual Harassment/Retaliation – Irvine Medical Center
7. GARSSON v. REGENTS – Defense Verdict – Wrongful Death – San Diego Medical Center

8. KRISHNA LUNCH of SOUTHERN CALIFORNIA v. MICHAEL BECK, et al. – Appellate Win – First Amendment – Los Angeles
9. LUCAS v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
10. MASS, et al. v. REGENTS, et al. – Trial Commencing – Claim for Retroactive Retirement Benefits – Office of the President
11. MATA v. REGENTS – Trial Commencing – Personal Injury – Los Angeles Medical Center
12. MOZEJEWSKI v. REGENTS – Trial Commencing – Breach of Contract and Lack of Informed Consent – Medical Malpractice – Los Angeles Medical Center and Campus
13. NAM v. REGENTS – Trial Commencing – Retaliation – Davis Medical Center
14. NOURANI v. REGENTS, et al. – Trial Commencing – Defamation – Irvine Medical Center
15. PARNASSUS NEIGHBORHOOD COALITION, et al. v. REGENTS; YERBA BUENA NEIGHBORHOOD CONSORTIUM LLC v. UNIVERSITY OF CALIFORNIA, et al.; SAN FRANCISCANS FOR BALANCED AND LIVABLE COMMUNITIES v. REGENTS – Appellate Win – California Environmental Quality Act – San Francisco
16. PARNASSUS NEIGHBORHOOD COALITION v. REGENTS – Petition for Writ of Mandate Denied – California Environmental Quality Act – San Francisco
17. REGENTS v. BUTTGEBACH, et al. – Petition for Review Denied – California False Claims Act – Office of the President
18. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
19. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
20. YOSIFI v. REGENTS, et al. – Trial Commencing – Employment Discrimination – Los Angeles
21. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C9(X) Information Settlements and Separation Agreements under Delegated Authority Reported from August 1, 2023 to September 30, 2023

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