

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **November 13, 2024**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of September 19, 2024
- C3(X) Discussion Compliance and Audit Personnel Matters
- Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*
- C4(X) Discussion Annual Consultation with Regents’ Auditors Concerning
Performance of University Personnel
- Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*
- C5(X) Discussion Digital Risk Update
- Closed Session Statute Citation: Security matters [Government Code
§11126(c)(18) and Education Code §92032(b)(1)]*
- C6(X) Discussion Review of Litigation Settlement Corrective Actions
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

...continued

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

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

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| C7(X) | Action | <p>Recommended Settlements for Board Action</p> <ol style="list-style-type: none"> 1. Cristler v. Regents, et al. – Proposed Settlement – Retaliation and Discrimination – Davis 2. Jeffries v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center (Fresno) 3. Kuhl v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center 4. Ochoa, et al. v. Regents – Proposed Settlement – Privacy – Office of the President 5. Regents v. Thermacor Process Inc., et al. – Proposed Settlement – Construction Defect – Davis <p><i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i></p> |
| C8(X) | Discussion | <p>Appellate, Trial Court Developments and Updates</p> <ol style="list-style-type: none"> 1. CITY OF RIVERSIDE v. REGENTS – Petition for Writ of Mandate Filed – California Environmental Quality Act – Riverside 2. DOE 16, et al. v. REGENTS, et al. – Complaint Filed – Sexual Misconduct – Irvine Medical Center 3. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health 4. HABITAT AND WATERSHED CARETAKERS v. REGENTS – Writ Petition Denied – California Environmental Quality Act – Santa Cruz 5. PINTER-BROWN v. REGENTS, et al. – Appeal Filed – Employment Discrimination – Los Angeles 6. POWERS, et al. v. MCDONOUGH, et al. – Permanent Injunction Issued After Bench Trial – Los Angeles 7. PROTEST-RELATED CASES – Various Activity – Multiple Campuses 8. REGENTS v. CITY OF RIVERSIDE – Petition for Writ of Mandate Filed – Capital Facilities Fees – Riverside 9. REGENTS v. CITY OF SANTA CRUZ – Oral Argument Scheduled – Breach of Contract – Santa Cruz 10. REGENTS v. PG&E CORPORATION, et al. – Complaint Filed – Wildfire Affirmative Litigation – Berkeley 11. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses |

12. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
13. TUITION AND FEES REFUND CLASS ACTIONS – Petition for Review Denied – Claims Seeking Refunds Based on COVID-Related Actions – All Campuses
14. UMAÑA MUÑOZ, et al. v. REGENTS – Petition for Writ of Mandate Denied – Office of the President
15. WENTWORTH v. REGENTS – Partial Appellate Loss – Disability Discrimination – Berkeley
16. YOUNG AMERICA’S FOUNDATION, et al. v. BLOCK, et al. – Complaint Filed – First Amendment – Los Angeles
17. MOLAYEM v. REGENTS – Trial Win – Medical Malpractice – Los Angeles Medical Center
18. NAMBIAR v. REGENTS – Trial Win – Employment Discrimination – Davis
19. REXIDENCE RESIDENTIAL SERVICES LLC v. REGENTS – Tentative Trial Win – Breach of Contract – Irvine
20. ROSENBERG v. REGENTS – Trial Win – Medical Malpractice – Los Angeles Medical Center
21. WEBSTER v. REGENTS – Trial Win – Employment Discrimination – Los Angeles
22. BRIDGES v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
23. DAWES v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
24. DEL VECCHIO v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
25. DESPOT v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
26. LEE v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
27. LEWIS v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
28. LITTLE v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
29. POLZIN v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
30. RAMIREZ v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
31. ROMERO v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
32. ROY v. REGENTS – Trial Commencing – Whistleblower Retaliation – Los Angeles
33. SCHLESINGER v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center

34. 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, 2024 to September 30, 2024

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