

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **November 20, 2025**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 17, 2025 |
| C3(X) | Discussion | Annual Consultation with Regents’ Auditors Concerning Performance of University Personnel |
| | | <i>Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]</i> |
| C4(X) | Discussion | Compliance and Audit Personnel Matters |
| | | <i>Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]</i> |
| C5(X) | Action | Recommended Settlements for Board Action |
| | | 1. Del Vecchio, et al. v. Regents – Proposed Settlement – Employment Discrimination – Los Angeles Medical Center |
| | | 2. Giegold, et al. v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center |

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Committee membership: Regents Anguiano (Vice Chair), Batchlor, Brooks, Cohen, Elliott, Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory members Palazoglu and Schini; Chancellors Frenk, Gillman, Hawgood, and Larive

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

3. Cooper v. Regents – Proposed Settlement – Workers’ Compensation – San Diego

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

C6(X)

Discussion

Appellate, Trial Court Developments and Updates

1. CALIFORNIANS FOR EQUAL RIGHTS FOUNDATION, et al. v. REGENTS, et al. – Complaint Dismissed – Racial Discrimination – San Diego
2. DO NO HARM, et al. v. REGENTS, et al.; STUDENTS AGAINST RACIAL DISCRIMINATION v. REGENTS, et al.; ZHONG, et al. v. REGENTS, et al. (*Admissions Litigation*) – Various Activity – Racial Discrimination – Multiple Campuses
3. DOES v. REGENTS, et al. (*Heaps*) – Lawsuits Pending and Arbitration Win – Sexual Misconduct – Los Angeles Medical Center and Campus Health
4. CITY OF PASADENA, et al. v. REGENTS – Lawsuit Filed – Breach of Contract – Los Angeles
5. FEDERAL FUNDING LITIGATION – Various Activity – Contracts and Grants – Systemwide
6. G.H., ex rel. HOOLEY v. REGENTS, et al. – Case Tentatively Settled – Racial Discrimination – UCSF Benioff Children’s Hospital Oakland
7. HUDACKO v. REGENTS, et al. – Appellate Win – Civil Rights – San Francisco Medical Center
8. MASS, et al. v. REGENTS, et al. – Appellate Win – Claim for Retroactive Retirement Benefits – Office of the President
9. PROTEST-RELATED CASES – Various Activity – Multiple Campuses
10. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
11. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
12. UCLA FACULTY ASSOCIATION, et al. v. REGENTS – Writ Petition Granted – Public Records Act – Office of the President
13. UMAÑA MUÑOZ, et al. v. REGENTS – Petitions for Review Denied – Office of the President
14. YOUNG AMERICA’S FOUNDATION, et al. v. BLOCK, et al. – Appeal Filed – First Amendment – Los Angeles
15. CARLSON, et al. v. REGENTS – Trial Win – Employment Discrimination – Riverside
16. BARBOSA v. REGENTS, et al. – Trial Commencing – Sexual Harassment – San Francisco Medical Center

17. DAANE, et al. v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
18. DANG v. REGENTS – Trial Commencing – Personal Injury – Davis
19. KELLER v. REGENTS – Trial Commencing – Employment Discrimination – Davis Medical Center
20. LEE, et al. v. REGENTS – Trial Commencing – Employment Discrimination – Davis
21. MILLER v. REGENTS – Trial Commencing – Employment Discrimination – Davis
22. MOLITORIS v. REGENTS – Trial Commencing – Disability Discrimination – San Diego
23. NAHMAN v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
24. RAEL v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
25. RAPORE, et al. v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
26. WATTS v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
27. WILBUR v. REGENTS, et al. – Trial Commencing – General Negligence – San Diego Medical Center
28. WOODS v. REGENTS – Trial Commencing – Employment Discrimination and Retaliation – Davis Medical Center
29. 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, 2025 to September 30, 2025

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