NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **November 17, 2026**
Time: **Upon adjournment of the open session meeting**[1]
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**

Agenda – Closed Session

C6(X) Discussion Annual Consultation with Regents' Auditors Concerning Performance of University Personnel

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

C7(X) Discussion Compliance and Audit Personnel Matters

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

C8(X) Discussion Digital Risk Update

Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]

Committee membership: Regents Batchlor (Vice Chair), Cohen, Craven, Makarechian, Matosantos (Chair), Reilly, Rivas, and Sures; Ex officio members Anguiano and Newsom; Advisory members Lum, Nuru-Jeter, and Schini; Chancellors Gillman, Hawgood, Larive, and Muñoz

…continued

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

C9(X) Action Recommended Settlements for Board Action

1. Dang v. Regents, et al. – Proposed Settlement – Personal Injury – Davis

2. Regents v. Linea Solutions, Inc., et al. – Proposed Settlement – Breach of Contract – Office of the President

3. Regents v. PG&E Corp., et al. (Mosquito Fire Cases) – Proposed Settlement – Property Damage – Berkeley

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

C10(X) Discussion Appellate, Trial Court Developments and Updates

1. BRUCATO v. REGENTS – Compliance With Order Requiring Disclosure of Federal Investigation Materials – California Public Records Act – Berkeley
2. DEFENDING EDUCATION v. ANGUIANO, et al. (*SVSH Policy Litigation*) – Answer Filed – Free Speech – Systemwide
3. 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 – All Campuses
4. DONOVAN, et al. v. REGENTS – Complaint Filed – Sex Discrimination – Davis
5. HUDACKO v. REGENTS, et al. – Response to Petition for Writ of Certiorari Requested – Civil Rights – San Francisco Medical Center
6. JANE DOE #1, et al. v. REGENTS, et al. – Case Voluntarily Dismissed – Fraud – Davis
7. MCINERNEY v. REGENTS – Appellate Win – Employment Discrimination – Los Angeles
8. REGENTS v. MURPHY; MURPHY v. REGENTS – Appellate Win and Loss – Whistleblower Retaliation – San Diego
9. OSAKO v. REGENTS, et al. – Records Lodged With the Court – California Public Records Act – Los Angeles
10. PALESTINE SOLIDARITY PRA COLLECTIVE v. REGENTS – Appellate Argument Scheduled – Office of the President
11. PROTEST-RELATED CASES – Various Activity – Multiple Campuses
12. REGENTS v. CITY OF RIVERSIDE – Petition for

Review Filed – Public Utility Capital Facilities Fees – Riverside

13. RITCHON v. REGENTS – Race Discrimination – Complaint Filed – Multiple Campuses
14. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
15. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
16. THOMAS v. REGENTS, et al. – Complaint Filed – Whistleblower Retaliation – Los Angeles
17. CISNEROS v. REGENTS, et al. – Trial Loss – Medical Malpractice – Los Angeles Medical Center
18. FROUSTEY v. REGENTS, et al. – Trial Win – Medical Malpractice – San Francisco Medical Center
19. HINE v. REGENTS, et al. – Trial Win – Employment Retaliation – San Francisco
20. MENDOZA, et al. v. REGENTS – Trial Win – Medical Malpractice – Irvine Medical Center
21. BARNARD v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
22. BARTELS v. REGENTS – Trial Commencing – Whistleblower Retaliation – Riverside
23. BROOKS v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
24. CALDERON v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
25. CZAJKOWSKYJ, et al. v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
26. DAANE, et al. v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
27. DEL VECCHIO, et al. v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
28. DOE v. REGENTS – Trial Commencing – Sexual Misconduct – Berkeley
29. DOS SANTOS FEIJO, et al. v. REGENTS, et al. – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
30. KHOLAIFAT v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
31. MCNAMEE v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
32. MILLER v. REGENTS – Trial Commencing – Employment Discrimination – Davis
33. NAHMAN, et al. v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center

34. NAVARRO, et al. v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
35. OELSEN v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
36. OKUN v. REGENTS – Trial Commencing – Medical Malpractice – Davis Medical Center
37. RAEL v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
38. REGENTS v. LINEA SOLUTIONS, INC. et al. – Trial Commencing – Breach of Contract – Office of the President
39. RODRIGUEZ v. REGENTS, et al. – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
40. SAYERS-BEATY v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
41. STONEBRIDGE HEALTHCARE, LLC v. REGENTS – Trial Commencing – Breach of Contract – San Diego Medical Center
42. VOLKMANN v. REGENTS, et al. – Trial Commencing – Whistleblower Retaliation – Los Angeles
43. WYNN v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
44. XAVIER v. REGENTS – Trial Commencing – Employment Discrimination – San Francisco
45. GENERAL COUNSEL'S UPDATE ON LITIGATION

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

C11(X) Information Settlements and Separation Agreements under Delegated Authority Reported from August 1, 2026 to September 30, 2026

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