

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 26, 2018**
Time: **Upon adjournment of the open session meeting¹**
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

- Action Approval of the Minutes of the Meetings of May 30 and July 18, 2018
- C6(X) Action Recommended Settlements for Board Action
- A. Halldorson v. Regents – Proposed Settlement – Whistleblower Retaliation – San Diego
 - B. Life Science Intelligence, Inc. v. Regents – Proposed Settlement – Breach of Contract – Irvine

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

- C7(X) Discussion Appellate, Trial Court Developments and Updates
- 1. ARCONIC INC., et al. v. APC INVESTMENT CO., INC., et al. – Affirmative Recovery Settlements with Two Defendants – Hazardous Waste Remediation Costs – Multiple Campuses and Medical Centers

...continued

Committee membership: Regents Anguiano (Vice Chair), Elliott (Chair), Makarechian, Morimoto, Newsom, Park, Pérez, Tauscher, and Zettel; Ex officio members Brown and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle

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

2. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Supreme Court Briefing Completed – Action to Compel Payment of Municipal Parking Taxes – San Francisco
3. DOE v. CLAREMONT MCKENNA COLLEGE – Court of Appeal Decision in Non-University Litigation – Student Sexual Misconduct
4. FELARCA, et al. v. BIRGENEAU, et al. – Ninth Circuit Denies Petition for Rehearing and Issues Mandate; Remaining Defendants Dismissed – Claims Arising from Police Response to Campus Protests – Berkeley
5. HATTEN-MILHOLIN, et al. v. REGENTS and JOE BENGFORT – Settlement Approved – Employment Discrimination – San Francisco
6. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Appellate Briefing Schedule Extended – First Amendment – Los Angeles
7. MCMATH, JAHI v. CHRICO – Case Dismissed – Medical Malpractice – San Francisco
8. REGENTS v. AISEN – Case Remanded to San Diego County Superior Court – Breach of Fiduciary Duty – San Diego
9. REGENTS, et al. v. BROAD INSTITUTE, INC., et al. – Federal Circuit Affirms Adverse Patent Office Decision – Patent Dispute – Berkeley
10. REGENTS v. ISI INSPECTION SERVICES – Complaint Filed – Fraud and Breach of Contract – San Francisco
11. REGENTS v. TRAYER – Motion for New Trial Denied – Property Damage – Berkeley
12. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al. – Developments in Texas and D.C. Cases – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Systemwide
13. REQUA, et al. v. REGENTS – Class Decertification Overturned – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
14. ROBLES v. REGENTS, et al. – First Amended Complaint Filed – Violation of First Amendment and Personal Injury – Berkeley
15. SANDER v. STATE BAR OF CALIFORNIA – Court of Appeal Decision in Non-University Case – California Public Records Act
16. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – Various Campuses

17. YALLEY, et al. v. LIBERTY LIFE ASSURANCE COMPANY OF BOSTON, et al. – Appeal Filed – Workers’ Compensation Benefits – Systemwide
18. YOUNG AMERICA’S FOUNDATION, et al. v. NAPOLITANO, et al. – Second Settlement Conference Held – Constitutional Claims Regarding Campus Speakers – Berkeley
19. General Counsel’s Update on Litigation

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C8(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from June 5, 2018 to August 13, 2018

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