

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 18, 2019**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of July 17, 2019
- C4X Discussion University of California Cyber-Risk Program Update
- Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*
- C5X Discussion Cybersecurity Audit Activities Update
- Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*
- C6X Discussion Risk Services Update: Medical Malpractice and General Liability Insurance Coverage for Litigation
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- C7X Discussion Sexual Violence and Sexual Harassment Litigation Overview
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

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Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Bhavnani and Schini

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

C8X Action Recommended Settlement for Board Action:
Requa/Moen et al. v. Regents – Proposed Settlement – Health and
Welfare Benefits – Office of the President

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

C9X Discussion Appellate, Trial Court Developments and Updates

1. BENDIS v. REGENTS – Response Deadline Extended, New LawsUIT Filed – Admissions Fraud – Los Angeles
2. BIRDEN v. REGENTS – Plaintiff’s Verdict – Race Discrimination – UCLA Medical Center
3. BROOME v. REGENTS – Motions for Summary Judgment Argued – Retirement Benefits – Office of the President
4. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS – Case Remanded to Trial Court – Taxation – San Francisco
5. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
6. ELLIOT v. REGENTS, JEFFERSON v. REGENTS – Appeals Filed – Invasion of Privacy – San Francisco
7. HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al.; EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – One LawsUIT Voluntarily Dismissed – California Environmental Quality Act/Breach of Contract – Santa Cruz
8. HEAPS v. REGENTS – LawsUIT Filed – Defense and Indemnity – Los Angeles Medical Center
9. JACKSON v. REGENTS – Trial to Commence – Disability Discrimination – Irvine Medical Center
10. JANE DOES v. REGENTS – Additional Lawsuits Filed – Sexual Misconduct – Los Angeles
11. KLEIN and AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 3299 v. REGENTS – Petition Denied – California Environmental Quality Act – Davis
12. THE KOALA v. KHOSLA, et al. – Dismissal Reversed – First Amendment – San Diego MAJOR v. REGENTS – Trial to Commence – Retaliation – Los Angeles Medical Center
13. MAJOR v. REGENTS – Trial to Commence – Retaliation – Los Angeles Medical Center
14. O’CALLAGHAN v. REGENTS – Motions to Dismiss Filed, and Additional Action Filed – Union Fees – Multiple Campuses
15. PATEL v. MILLER, et al., PATEL v. ROBINSON, et al., PATEL v. NELSON, et. al. –Lawsuits Filed – Violation of Civil Rights – Los Angeles (Campus and Medical Center)

16. REESE v. REGENTS – Verdict for University – Medical Malpractice – Los Angeles Medical Center
17. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Oral Argument Set in Supreme Court and Opening Brief Filed – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Office of the President
18. REHMAN V. REGENTS – Trial to Commence – Retaliation – Irvine Medical Center
19. RESPONDENT STUDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
20. RICHMAN v. REGENTS – Trial Commenced – Retirement Benefits – San Diego
21. ROBLES v. REGENTS, et al. – Appellate Briefs Filed – Violation of First Amendment and Personal Injury – Berkeley
22. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Opening Brief Filed – California Environmental Quality Act – Berkeley
23. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Matter Taken Under Submission – California Environmental Quality Act Petition Regarding Beach Volleyball Complex – Berkeley
24. TORANTO v. JAFFURS – Motion for Summary Judgment Filed – Defamation – Irvine
25. GENERAL COUNSEL’S UPDATE ON LITIGATION
Conflict of Interest Considerations for The UC Herbicide Task Force – Pre-Litigation – Systemwide

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

C10X Information Settlements and Separation Agreements Under Delegated Authority Reported May 28 to August 5, 2019

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