

## NOTICE OF MEETING

### The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **September 16, 2020**  
Time: **12:15 p.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of July 29, 2020
- C2(X) Action Recommendation for Board Action
1. A.B., et al. v. REGENTS, et al. – Proposed Settlement – Sexual Misconduct – Los Angeles Medical Center and Campus Health
  2. SIEVERS v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco Medical Center
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- C3(X) Discussion Appellate, Trial Court Developments and Updates
1. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
  2. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
  3. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Judgment and Motion for Reconsideration – California Environmental Quality Act (CEQA) – Santa Cruz
  4. HARRISON, et al. v. REGENTS – Case Stayed Pending Appeal – Wage and Hour Class Action – UC Davis Medical Center
  5. THE KOALA v. KHOSLA, et al. – Settlement Reached – First Amendment – San Diego

...continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Advisory members Regent-designate Zaragoza, Faculty Representative Gauvain; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Expert Financial Advisor Schini

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

6. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Status Conference Set Following New DHS Memorandum – Administrative Procedure Act and Due Process Claims Challenging Rescission of DACA – Office of the President
7. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Litigation Regarding International Students Pending – Administrative Procedure Act – Office of the President
8. REGENTS, et al. v. FEMA – Opening Brief Filed – Appeal of Federal District Court Dismissal – Berkeley
9. REGENTS v. WILLIS TOWERS WATSON plc, et al. – Class Certification Pending – Affirmative Recovery – Office of the President
10. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
11. RIFFEL v. REGENTS – Case Pending – Admissions Fraud – Los Angeles
12. SANDER v. REGENTS – Hearing on Petition Scheduled – California Public Records Act – Systemwide
13. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Petition for Review – California Environmental Quality Act – Berkeley
14. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Trial Postponed – Breach of Clark Kerr Campus Covenants – Berkeley
15. SMITH v. REGENTS and NAPOLITANO – Motion for Preliminary Injunction Filed – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
16. STEVENS, DON, et al. v. REGENTS, et al. – Demurrer Filed – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz
17. TUITION AND FEES REFUND CLASS ACTIONS – Federal Complaints Amended to Add President as Defendant and Motions to Dismiss and Coordinate are Pending – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide
18. General Counsel’s Update on Litigation

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

C4(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from June 1, 2020 to July 31, 2020

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