

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 16, 2020**
Time: **Concurrent with the regularly scheduled meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

C2(X) Action Recommendations for Board Action

3. FORD v. REGENTS – Proposed Settlement – Employment
 Discrimination – San Diego

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

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

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