

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 21, 2022**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Price Center, San Diego campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of July 20, 2022 |
| C2(X) | Discussion | Update on Implementation of Recommendations from UCLA Health and Student Health Special Committee Report |
| | | <i>Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)] and Litigation [Education Code §92032(b)(5)]</i> |
| C3(X) | Discussion | Update on the Pension Administration Project |
| | | <i>Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)] and Litigation [Education Code §92032(b)(5)]</i> |
| C4(X) | Action | Recommended Settlements for Board Action |
| | | 1. Martin v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center |

...continued

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang; Advisory member Cochran

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

2. Turner v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center

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

C5(X)

Discussion

Appellate, Trial Court Developments and Updates

1. ALANIZI v. REGENTS – Settlement – Medical Malpractice – Los Angeles Medical Center
2. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Petitions Denied/Appeal Filed – California Environmental Quality Act – Berkeley
3. AMERICA’S FRONTLINE DOCTORS, et al. v. CHANCELLOR WILCOX, CHANCELLOR GILLMAN, REGENTS, and PRESIDENT DRAKE – Petition to Supreme Court Denied; Dismissal Now Final; No Appeal – Privacy, State-Created Danger, and State Law Claims in Response to University COVID-19 Vaccine Policy – Office of the President
4. BRAILSFORD v. REGENTS – Plaintiff’s Verdict – Medical Malpractice – Irvine Health Center
5. BURKS v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
6. DALO v. REGENTS – Trial Commencing – Medical Malpractice/Fraud – San Diego Health Center
7. DAVILA v. REGENTS – Mediation – Medical Malpractice – San Francisco Medical Center
8. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
9. EIDSON v. REGENTS – Judgment Affirmed on Appeal in Favor of The Regents – Discrimination and Retaliation – Lawrence Berkeley National Laboratory
10. FIES v. REGENTS – Settlement – Medical Malpractice – Los Angeles Medical Center
11. HABITAT and WATERSHED CARETAKERS v. REGENTS, et al. – Continued Hearing Date Set – California Environmental Quality Act – Santa Cruz
12. LIANG v. REGENTS – Trial Pending – Wrongful Death/Elder Abuse – Irvine Health Center

13. RECINOS, et al. v. REGENTS – Preliminary Settlement Approval Granted – Class Action Claim Regarding Late Fees – Systemwide
14. REGENTS v. BUTTGEBACH, et al. – Appeal Filed – Affirmative False Claims Act Recovery Involving UC Investments – Office of the President
15. REGENTS, et al. v. CITY OF SANTA CRUZ – Motion for Summary Judgment – Breach of Contract – Santa Cruz
16. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Appeal Pending – California Environmental Quality Act – Berkeley
17. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
18. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
19. STEVENS, et al. v. REGENTS, et al. – Appeal Filed – Breach of Settlement Agreement/ Declaratory Relief – Santa Cruz
20. TUITION AND FEES REFUND CLASS ACTIONS – Appeal Pending – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide
21. WALTERS v. REGENTS – Nurses’ Complaint for Civil Penalties – Alleged Failure to Provide 2021 COVID-19 Supplemental Sick Leave and Accurate Wage Statements – Los Angeles Medical Center
22. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C6(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from June 1, 2022 to July 31, 2022

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