

**\*Revised\***  
**Additions shown by underscoring**

**NOTICE OF MEETING**

**The Regents of the University of California**

**COMPLIANCE AND AUDIT COMMITTEE**

Date: **September 20, 2023**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom A&B, Luskin Conference Center,  
Los Angeles campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/sept23.html>

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of July 19, 2023  |
| C4(X)  | Discussion Digital Risk Update   |
|        | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C5(X)  | Action Recommended Settlement for Board Action   |
|        | 1. Gordon v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center                              |
|        | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>   |

...continued

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory members Beharry and Schini; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang

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

C6(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"><li>1. 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. – Petition for Review Filed – California Environmental Quality Act – Berkeley</li><li>2. BERTRANOU v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center</li><li>3. CITY OF SANTA CRUZ v. REGENTS et al.; COUNTY OF SANTA CRUZ v. REGENTS et al.; HABITAT AND WATERSHED CARETAKERS v. REGENTS et al. – Hearing on the Merits Commencing – California Environmental Quality Act – Santa Cruz</li><li>4. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health</li><li>5. ELHAI SAHAR v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center</li><li>6. FORDE v. REGENTS, et al. – Post-Trial Proceedings – Sexual Harassment/Retaliation – Irvine Health Center</li><li>7. HALTIGAN v. DRAKE, et al. – Motion to Dismiss Filed – First Amendment Challenge to Use of Diversity Statements in Faculty Hiring – Santa Cruz</li><li>8. HOLSTON v. REGENTS – Trial Loss and Win – Employment Discrimination – Davis Medical Center</li><li>9. LARSON v. REGENTS – Trial Commencing – Employment Discrimination/Retaliation – Davis Medical Center</li><li>10. LUCAS v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center</li><li>11. <u>MASS, et al. v. REGENTS, et al. – Trial Commencing – Claim for Retroactive Retirement Benefits – Office of the President</u></li><li>12. MOZEJEWSKI v. REGENTS – Trial Commencing – Breach of Contract and Lack of Informed Consent – Medical Malpractice – Los Angeles Medical Center and Campus</li><li>13. NAM v. REGENTS – Trial Commencing – Retaliation – Davis Medical Center</li><li>14. PHAM v. REGENTS – Trial Win – Employment Discrimination – San Francisco</li><li>15. REGENTS v. BUTTGEBACH, et al. – Petition for Review Filed – California False Claims Act – Office of the President</li></ol>

16. REGENTS v. MURPHY; MURPHY v. REGENTS – Trial Loss and Win – Affirmative False Claims and Retaliation – San Diego Medical Center
17. REXIDENCE RESIDENTIAL SERVICES, LLC v. REGENTS – Trial Commencing – Breach of Contract – Irvine
18. ROSENBERG v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
19. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. (SBN I) – Case Dismissed – California Environmental Quality Act – Berkeley
20. SCHEER v. REGENTS – Trial Commencing – Retaliation – Los Angeles
21. SERAFIN v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
22. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
23. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
24. SINGH v. REGENTS – Trial Commencing – Employment Discrimination – Berkeley
25. STEVENS, et al. v REGENTS, et al. – Appellate Win – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz
26. STEWART v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
27. VAHIDI v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
28. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C7(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from June 1, 2023 to July 31, 2023

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