

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 19, 2024**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of July 17, 2024 |
| C2(X) Action | Recommended Settlements for Board Action |
| | 1. Brewer v. Regents – Proposed Settlement – Retaliation and Breach of Contract – Los Angeles |
| | 2. Cleary v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center |
| | 3. Saltzberg, et al. v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center |
| | 4. Yasay v. Regents, et al. – Proposed Settlement – Wrongful Death – Davis |

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

...continued

Committee membership: Regents Anguiano, Batchlor, Beharry, Cohen, Elliott (Vice Chair), Leib, Makarechian, Matosantos, Park, Pérez, Rivas, Sherman, and Sures (Chair); Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and Yang

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

C3(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"><li data-bbox="570 304 1443 478">1. CITY OF SANTA CRUZ v. REGENTS, et al.; COUNTY OF SANTA CRUZ v. REGENTS, et al.; HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al. – Writ Petition Granted – California Environmental Quality Act – Santa Cruz<li data-bbox="570 485 1360 552">2. DOE 1, et al. v. REGENTS, et al. – Complaint Filed – Sexual Misconduct – Irvine Medical Center<li data-bbox="570 558 1390 659">3. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health<li data-bbox="570 665 1406 766">4. HABITAT AND WATERSHED CARETAKERS v. REGENTS – Hearing on the Merits Commencing – Santa Cruz<li data-bbox="570 772 1377 873">5. THE LOUIS D. BRANDEIS CENTER, INC., et al. v. REGENTS, et al. – Motion to Dismiss Pending – Equal Protection – Berkeley<li data-bbox="570 879 1419 947">6. PINTER-BROWN v. REGENTS, et al. – Motion for New Trial Denied – Employment Discrimination – Los Angeles<li data-bbox="570 953 1338 1020">7. PROTEST-RELATED CASES – Various Activity – Multiple Campuses<li data-bbox="570 1026 1409 1094">8. REGENTS v. BUTTGEBACH, et al. – Case Resolved – California False Claims Act – Office of the President<li data-bbox="570 1100 1398 1167">9. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses<li data-bbox="570 1173 1425 1241">10. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses<li data-bbox="570 1247 1425 1348">11. TEMECULA VALLEY HOSPITAL v. REGENTS, et al. – Arbitration Win – Breach of Contract – San Diego Medical Center<li data-bbox="570 1354 1360 1421">12. TOUHEY, et al. v. REGENTS, et al. – Appeal Filed – Abusive Conduct in Athletics – Berkeley<li data-bbox="570 1428 1425 1528">13. TUITION AND FEES REFUND CLASS ACTIONS – Petition for Review Filed – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide<li data-bbox="570 1535 1430 1602">14. DEL VECCHIO v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center<li data-bbox="570 1608 1360 1675">15. FORTE v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center<li data-bbox="570 1682 1289 1749">16. JAZIREHI v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles<li data-bbox="570 1755 1243 1822">17. KLEIN v. REGENTS – Trial Commencing – Retaliation/False Light – Los Angeles<li data-bbox="570 1829 1338 1871">18. LIEBERMAN v. REGENTS – Trial Commencing –

19. Employment Discrimination – Defamation – San Francisco
MCNALLY v. REGENTS, et al. – Trial Commencing –
Employment Discrimination and Defamation – San Diego
20. NAMBIAR v. REGENTS – Trial Commencing –
Employment Discrimination – Davis
21. OZKAN v. REGENTS, et al. – Trial Commencing –
Employment Discrimination, Harassment, and Retaliation –
Riverside
22. POLZIN v. REGENTS – Trial Commencing –
Employment Discrimination – Los Angeles Medical Center
23. PURNELL v. REGENTS – Trial Commencing –
Employment Discrimination – Los Angeles
24. ROSENBERG v. REGENTS – Trial Commencing –
Medical Malpractice – Los Angeles Medical Center
25. SABAT v. REGENTS. – Trial Commencing – Medical
Malpractice – San Diego Medical Center
26. SIEMON v. REGENTS, et al. – Trial Commencing –
Medical Malpractice – San Francisco Medical Center
27. WEBSTER v. REGENTS – Trial Commencing –
Employment Discrimination – Los Angeles
28. GENERAL COUNSEL’S UPDATE ON LITIGATION

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C4(X) Information Settlements and Separation Agreements under Delegated
Authority Reported from June 1, 2024 to July 31, 2024

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