### **NOTICE OF MEETING**

## The Regents of the University of California

#### COMPLIANCE AND AUDIT COMMITTEE

Date: September 17, 2025

Time: Upon adjournment of the open session meeting<sup>1</sup>

Location: Robertson Auditorium, UCSF-Mission Bay Conference Center,

San Francisco campus

# <u>Agenda – Closed Session</u>

Action Approval of the Minutes of the Meeting of July 16, 2025

C3(X) Discussion Update on Royalty Audit Program

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

C4(X) Action Recommended Settlements for Board Action

1. Brown v. Regents – Proposed Settlement – Whistleblower Retaliation – San Diego Medical Center

- 2. Collins v. Regents Proposed Settlement Medical Malpractice Los Angeles Medical Center
- 3. Tilton v. Regents Proposed Settlement Disability Discrimination Berkeley

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...continued

<u>Committee membership</u>: Regents Anguiano (Vice Chair), Batchlor, Cohen, Elliott, Leib,

Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Frenk, Gillman, Hawgood, and Larive

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

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## C5(X) Discussion Appellate, Trial Court Developments and Updates

- 1. CALIFORNIANS FOR EQUAL RIGHTS
  FOUNDATION, et al. v. REGENTS, et al. Complaint
  Filed Racial Discrimination San Diego
- 2. CITY OF RIVERSIDE v. REGENTS Writ Petition
  Denied California Environmental Quality Act Riverside
- 3. DALO v. REGENTS, et al. Appellate Win Medical Malpractice San Diego Medical Center
- 4. DO NO HARM, et al. v. REGENTS, et al.; STUDENTS AGAINST RACIAL DISCRIMINATION v. REGENTS, et al.; ZHONG, et al. v. REGENTS, et al. (Admissions Litigation) Amended Complaints Filed Racial Discrimination Multiple Campuses
- 5. DOES v. REGENTS, et al. (*Heaps*) Lawsuits Pending and Arbitration Win Sexual Misconduct Los Angeles Medical Center and Campus Health
- 6. FEDERAL FUNDING LITIGATION Cases Filed Contracts and Grants Systemwide
- 7. MARYA v. REGENTS, et al. Cases Filed Discrimination/First Amendment San Francisco
- 8. NATIV v. REGENTS, et al. Case Filed National Origin Discrimination Berkeley
- 9. PROTEST-RELATED CASES Various Activity Multiple Campuses
- 10. SATCO v. REGENTS, et al. Denial of Patent Claim Intellectual Property Santa Barbara
- 11. SEXUAL MISCONDUCT CASES (COMPLAINANTS) Various Activity All Campuses
- 12. SEXUAL MISCONDUCT CASES (RESPONDENTS) Various Activity All Campuses
- 13. UMAÑA MUÑOZ, et al. v. REGENTS Petition for Review Filed Office of the President
- 14. YOUNG AMERICA'S FOUNDATION, et al. v. BLOCK, et al. Motion to Dismiss Partially Granted First Amendment Los Angeles
- 15. FALK v. REGENTS Trial Loss Employment Discrimination Davis Medical Center
- 16. GARDEN v. REGENTS, et al. Trial Win Personal Injury Berkeley
- 17. KLEIN v. REGENTS Trial Concluding Retaliation and False Light Los Angeles
- 18. SIEMON v. REGENTS, et al. Trial Win Medical Malpractice San Francisco Medical Center
- 19. BADRI v. REGENTS Trial Commencing Medical Malpractice Los Angeles Medical Center

- 20. BARBOSA v. REGENTS, et al. Trial Commencing Sexual Harassment San Francisco Medical Center
- 21. BEAN v. REGENTS Trial Commencing Breach of Contract San Diego Medical Center
- 22. BOWMAN v. REGENTS Trial Commencing Medical Malpractice San Francisco-Fresno Medical Center
- 23. CARLSON, et al. v. REGENTS Trial Commencing Employment Discrimination Riverside
- 24. HALL v. REGENTS Trial Commencing Medical Malpractice San Diego Medical Center
- 25. KEITH v. REGENTS Trial Commencing Medical Malpractice Los Angeles Medical Center
- 26. MENDOZA, et al. v. REGENTS Trial Commencing Medical Malpractice Irvine Medical Center
- 27. MOLITORIS v. REGENTS Trial Commencing Disability Discrimination San Diego
- 28. OELSON v. REGENTS Trial Commencing Medical Malpractice Los Angeles Medical Center
- 29. OLSON, et al. v. REGENTS Trial Commencing Medical Malpractice San Diego Medical Center
- 30. RAPORE, et al. v. REGENTS Trial Commencing Medical Malpractice Los Angeles Medical Center
- 31. ROUIS, et al. v. REGENTS Trial Commencing Personal Injury Los Angeles
- 32. SENDHIL, et al. v. REGENTS Trial Commencing Employment Discrimination Los Angeles
- 33. VAHIDI v. REGENTS Trial Commencing Medical Malpractice San Diego Medical Center
- 34. WATTS v. REGENTS Trial Commencing Medical Malpractice Los Angeles Medical Center
- 35. WILBUR v. REGENTS, et al. Trial Commencing General Negligence San Diego Medical Center
- 36. WILLIAMS v. REGENTS Trial Commencing Medical Malpractice Los Angeles Medical Center
- 37. WOODS v. REGENTS Trial Commencing Disability Discrimination and Retaliation Davis Medical Center
- 38. GENERAL COUNSEL'S UPDATE ON LITIGATION

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C6(X) Information Settlements and Separation Agreements under Delegated Authority Reported from June 1, 2025 to July 31, 2025

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