

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 15, 2026**
Time: **1:00 p.m.**¹
Location: **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 14, 2026 |
| C1(X) | Discussion | Updates on Health-Related Litigation Matters |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| C2(X) | Discussion | Methodology and Valuation of Settlements in Professional Liability Cases |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| C3(X) | Action | Recommended Settlement for Board Action |
| | | Early Care and Education Pre-Litigation Claims (Child A and Child B) – Proposed Settlement – Sexual Misconduct – Los Angeles |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

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Committee membership: Regents Batchlor (Vice Chair), Cohen, Craven, Makarechian, Matosantos (Chair), Reilly, Rivas, and Sures; Ex officio members Anguiano and Newsom; Advisory members Nuru-Jeter and Schini; Chancellors Gillman, Hawgood, Larive, and Muñoz

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

C4(X)	Discussion	Appellate, Trial Court Developments and Updates
		1. BRUCATO v. REGENTS – Order Issued Requiring Disclosure of Federal Investigation Materials – California Public Records Act – Berkeley 2. CALMATTERS v. REGENTS – Complaint Filed – California Public Records Act – Los Angeles 3. CITY OF PASADENA, et al. v. REGENTS, et al. (<i>Rose Bowl Litigation</i>) – Proceedings Informally Stayed – Breach of Contract – Los Angeles 4. DEFENDING EDUCATION v. ANGUIANO, et al. (<i>SVSH Policy Litigation</i>) – Preliminary Injunction Hearing Held; Multiple Defendants Dismissed – Free Speech – Systemwide 5. DO NO HARM, et al. v. REGENTS, et al.; STUDENTS AGAINST RACIAL DISCRIMINATION v. REGENTS, et al.; ZHONG, et al. v. REGENTS, et al. (<i>Admissions Litigation</i>) – Various Activity – Racial Discrimination – All Campuses 6. DOE v. REGENTS, et al. – Complaint Filed – Sexual Assault and Battery – Berkeley 7. DOE #1 v. DELUCA, et al. (<i>UC Davis Equestrian Litigation</i>) – Demurrer Granted – Breach of Contract – Davis 8. FEDERAL FUNDING LITIGATION – Various Activity – Contracts and Grants – Systemwide 9. FRANCIS-BRUCE v. REGENTS – Complaint Filed – Employment Discrimination – Los Angeles 10. HUDACKO v. REGENTS, et al. – Petition for Writ of Certiorari Filed – Civil Rights – San Francisco Medical Center 11. OSAKO v. REGENTS, et al. – Temporary Restraining Order Issued – California Public Records Act – Los Angeles 12. PALESTINE SOLIDARITY PRA COLLECTIVE v. REGENTS – Order to Show Cause Issued re Petition for Writ of Mandate – Office of the President 13. PROTEST-RELATED CASES – Various Activity – Multiple Campuses 14. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses 15. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses 16. SIGNA v. REGENTS; LITTLE, et al. v. REGENTS; REYES v. REGENTS; STERN v. REGENTS – Trial Wins and Losses – Whistleblower Retaliation – Santa Barbara

17. CALDERON v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
18. DAWSON v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
19. DEL VECCHIO, et al. v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
20. DOS SANTOS FEIJO v. REGENTS, et al. – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
21. FROUSTEY v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
22. GRANT v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
23. GUERRERO v. REGENTS – Trial Commencing – Premises Liability – Los Angeles Medical Center
24. HERNANDEZ, et al. v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
25. HINE v. REGENTS – Trial Commencing – Employment Retaliation – San Francisco Medical Center
26. KASKIRIS v. REGENTS – Trial Commencing – Employment Discrimination – Berkeley
27. MARTIN v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
28. MENDOZA v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
29. NAVARRO v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
30. GENERAL COUNSEL’S UPDATE ON LITIGATION

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C5(X) Information Settlements and Separation Agreements under Delegated Authority Reported from June 1, 2026 to July 31, 2026

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