

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 17, 2024**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of May 15, 2024 |
| C2(X) | Action | Recommended Settlements for Board Action |
| | 1. | Build Group, Inc. v. Regents – Proposed Settlement – Construction Defect – San Francisco |
| | 2. | Build Group, Inc. v. Regents, et al. – Proposed Settlement – Breach of Contract – Davis Medical Center |
| | 3. | Connolly v. Regents – Proposed Settlement – Medical Malpractice – San Diego Medical Center |
| | 4. | Mapa v. Regents, et al. – Proposed Settlement – Personal Injury – Riverside |
| | 5. | Robbins v. Regents – Proposed CCP § 998 Offer to Compromise – Employment Discrimination – Merced |

...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.

6. Scheer v. Regents – Proposed Settlement – Whistleblower Retaliation – Los Angeles

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

C3(X)

Discussion Appellate, Trial Court Developments and Updates

1. AYACH, et al. v. REGENTS – Appellate Win – Student Conduct Writ – Riverside
2. 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 Commenced – California Environmental Quality Act – Santa Cruz
3. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
4. HABITAT AND WATERSHED CARETAKERS v. REGENTS – Hearing on the Merits Commencing – Santa Cruz
5. LOPEZ v. REGENTS – Writ Denied – Personal Injury – San Diego Medical Center
6. THE LOUIS D. BRANDEIS CENTER, INC., et al. v. REGENTS, et al. – Motion to Dismiss Filed – Equal Protection – Berkeley
7. MAKE UC A GOOD NEIGHBOR, et al. v. REGENTS – Appellate Win – California Environmental Quality Act – Berkeley
8. MASS, et al. v. REGENTS, et al. – Appeal Filed – Claim for Retroactive Retirement Benefits – Office of the President
9. PARNASSUS NEIGHBORHOOD COALITION v. REGENTS – Appellate Win – Threatened Nuisance – San Francisco
10. PROTEST-RELATED CASES – Various Activity – Multiple Campuses
11. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
12. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
13. TOUHEY, et al. v. REGENTS, et al. – Demurrer Sustained – Abusive Conduct in Athletics – Berkeley
14. TUITION AND FEES REFUND CLASS ACTIONS – Appellate Loss – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide

15. UNIVERSITY NEIGHBORHOOD ASSOCIATION v. REGENTS – Writ Petition Denied – California Environmental Quality Act – Riverside
16. WALSKE v. REGENTS – Summary Judgment Granted – Employment Discrimination – Los Angeles
17. LOCHHEAD v. REGENTS – Trial Loss – Employment Discrimination – Riverside
18. NELSON v. REGENTS – Trial Loss – Employment Discrimination – Riverside
19. PARNASSUS NEIGHBORHOOD COALITION, et al. v. REGENTS – Trial Win – Declaratory Relief – San Francisco
20. PINTER-BROWN v. REGENTS, et al. – Trial Loss – Employment Discrimination – Los Angeles
21. ATTARZADEH v. REGENTS, et al. – Trial Commencing – Employment Discrimination – San Francisco
22. BATH v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
23. BREWER v. REGENTS – Trial Commencing – Retaliation and Breach of Contract – Los Angeles
24. GRIFFITH v. REGENTS – Trial Commencing – Employment Discrimination – Riverside
25. LILLEY v. REGENTS, et al. – Trial Commencing – Whistleblower Retaliation – San Francisco
26. NAMBIAR v. REGENTS – Trial Commencing – Employment Retaliation – Davis
27. POLZIN v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
28. PURNELL v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
29. SAHLOLBEI v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
30. SIEGEL v. REGENTS, et al. – Trial Commencing – Employment Discrimination – Santa Barbara
31. WEBSTER v. REGENTS – Trial Commencing – Employment Discrimination – Los Angeles
32. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

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

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