ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of Johnson v. Slavin, M.D., et al., in the amount of $3,000,000. Plaintiff alleges that defendant’s negligent replacement of a malfunctioning intrathecal (within the spinal canal) catheter resulted in permanent paralysis for 78-year-old Marie Johnson.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois Statutes, The General Rules Concerning University Organization and Procedure, and Board of Trustees policies and directives.

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.