

Board Meeting
December 2, 2011

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.