

Board Meeting
January 15, 2009

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Mullins v. Bhat, et al.* in the amount of \$750,000. The plaintiff alleges defendants' failure to timely diagnose and treat hyperbilirubinemia following Allayah Rollins' birth resulted in her hearing loss.

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.