

Approved by the Board of Trustees  
January 19, 2017

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Board Meeting  
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## ROLL CALL

### AUTHORIZE SETTLEMENT

**Action:** Approve Settlement of Claim in Connection with *Monroe, et al. v. United States*

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of a claim brought by the U.S. Department of Veterans Affairs (VA) in the amount of \$850,000. The VA sought indemnification of a \$4.3 million verdict rendered in a medical malpractice case (*Monroe, et al. v. United States*) involving a University physician who was practicing at the West Side VA Hospital pursuant to a contract entered into between the VA and the University for OB/GYN services.

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.