

Board Meeting  
January 20, 2011

## ROLL CALL

### AUTHORIZE SETTLEMENT

**Action:** Approve Settlement of Case

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Desrochers v. Vitello, M.D.*, in the amount of \$600,000. Plaintiff alleges that defendant's improper placement of gastrostomy tube ultimately resulted in the death of 83-year-old Norma Hoehne.

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.