

Approved by the Board of Trustees
January 21, 2016

Board Meeting
January 21, 2016

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case (*Martinez v. Robertson, R.N., et al.*)

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Martinez v. Robertson, R.N., et al.*, in the amount of \$10.0 million. Plaintiff alleges catastrophic neurological injury to then nine month-old Ashley Martinez due to complications following the removal of a transthoracic central line.

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.