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.