

Board Meeting
January 21, 2016

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case (*Estate of Nijola Lileikis v. Thambi, M.D., et al.*)

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Estate of Nijola Lileikis v. Thambi, M.D., et al.*, in the amount of \$1.0 million. The plaintiff alleges that the defendants' improper performance of sinus surgery resulted in complications and the subsequent death of 67-year-old Nijola Lileikis.

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.