Board Meeting July 14, 2005

## **ROLL CALL**

## **AUTHORIZATION FOR SETTLEMENT**

**Action:** Approve Settlement of Case

**Funding:** Self-Insurance Fund

The University Counsel recommends that the board approve settlement of *Conner v. Schuler, et al.*, in the amount of \$1,000,000. The plaintiff, 53-year-old Rubin Conner, alleges that the failure of defendants to timely diagnose and treat an infected bypass graft resulted in an above-knee amputation of his right leg.

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 for Administration concurs.

The President of the University recommends approval.