

Board Meeting
July 13, 2006

ROLL CALL

AUTHORIZATION FOR SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends the Board approve payment of \$3,000,000 as its contribution to the settlement of *Garcia v. Balaskas, et al.* This amount represents the University's self-insured retention for the relevant policy year. St. Paul Insurance, as the excess insurance provider, is responsible for the remainder of the settlement. The plaintiff, Tammy Garcia, alleges that defendants' failure to timely diagnose fetal distress and perform a cesarean section in 1989 resulted in injury to newborn Laura Garcia.

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.