Board Meeting July 13, 2017

## ROLL CALL

## AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case (*Lopata v. Kocjancic, M.D., et al.*)

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board rescind its prior approval of the settlement of *Lopata v. Kocjancic, M.D., et al.*, for the amount of \$900,000 and approve settlement in the amount of \$990,000. The plaintiff, 44-year-old David Lopata, M.D., alleges permanent injuries due to improper performance of a left ureteroscopy for removal of a kidney stone.

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.