

Board Meeting
July 19, 2012

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Cruz v. Talusan, R.N., et al.*, in the amount of \$750,000. Plaintiff alleges that defendant's failure to properly monitor 42-year-old Gloria Cruz following surgery resulted in her death.

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.