

Board Meeting
July 23, 2015

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of the *Estate of Sonja Hughes v. Kaufmann, M.D., et al.*, in the amount of \$2.0 million. The plaintiff alleges that the defendants' failure to evaluate and treat properly bleeding from an inactive site that had been used for kidney dialysis resulted in the death of 39-year-old Sonja Hughes.

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.