

Board Meeting
July 23, 2009

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Aziz v. Slavin, et al.*, in the amount of \$900,000. The plaintiff, 35-year-old Rashida Aziz, alleges that defendants were negligent in performing surgery on the wrong side of her head, resulting in permanent neurological injuries.

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.