

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 payment of \$1,989,199 as its contribution to the settlement of *Austin v. Vajaranant, et al.* St. Paul Insurance, as the excess insurance provider, will pay the remainder of the settlement. The plaintiff alleges defendants' failure to perform a timely cesarean section delivery resulted in severe neurological injuries to newborn Catori Bell.

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.