ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of

Martinez v. Watrobka, et al., in the amount of $9.0 million. The plaintiff alleges that due
to defendants' failure to recognize signs of fetal distress and perform an emergency
delivery, infant Mia Barragan suffered permanent neurological injury.

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.