

Board Meeting
July 24, 2008

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve payment of \$4.8 million as its contribution to the settlement of *Roman v. Torres, et al.* The co-defendants will pay the remainder of the settlement. The plaintiff alleges failure to diagnose and treat hyperbilirubinemia in premature infant Maya Roman resulting in brain damage.

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.