Approved by the Board of Trustees, March 10, 2005

> Board Meeting March 10, 2005

ROLL CALL

AUTHORIZATION FOR SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the board approve settlement of

Torres v. Radhakrishnan, et al. in the amount of \$1,500,000. The plaintiff, Irma Torres,

alleges that the defendants' insertion of a catheter and post-operative monitoring resulted

in the death of 13-month-old, Cynthia Torres.

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 for Administration concurs.

The President of the University recommends approval.