

Approved by the Board of Trustees
March 11, 2009

Board Meeting
March 11, 2009

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Claim

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of a claim against the University of Illinois in the amount of \$9.0 million. The family of Michelle Ballog alleges that the failure of University personnel to appropriately respond to her respiratory arrest resulted in her death.

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.