

Board Meeting
March 13, 2007

ROLL CALL

AUTHORIZATION FOR SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the board approve payment of \$2,945,169 as its contribution to the settlement of *Ciavarella v. Horgan, et al.* St. Paul Insurance, as the excess insurance provider, is responsible for the remainder of the settlement. The plaintiff, Ginevra Ciavarella, alleges that defendants' failure to diagnose a bowel obstruction resulted in the death of 40-year-old Michelle Martinelli.

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 concurs.

The President of the University recommends approval.