

Board Meeting
March 15, 2012

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Fernandez v. Salti, M.D., et al.*, in the amount of \$6,000,000. Plaintiff alleges that defendants' failure to timely diagnose and treat an injury that allegedly occurred during surgery resulted in the death of 49-year-old Juan Fernandez.

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 concurs.