Board Meeting March 15, 2018

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Claim (*Estate of Logan Samir Brown*)

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of a claim brought by the Estate of Logan Samir Brown in the amount of \$500,000. The plaintiff alleges defendants' improper care and treatment resulted in the wrongful death of Logan Samir Brown.

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 Interim Vice President and Chief Financial Officer/Comptroller concurs.

The President of the University recommends approval.