

Board Meeting
March 7, 2013

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Claim

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Wren v. Stone, M.D., et al.*, in the amount of \$5.0 million. Plaintiff alleges that defendants' failure to properly decompress the spinal cord of 54-year-old Etta Wren during back surgery resulted in paraplegia.

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.