

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case (Estate of Kutik v. Estate of Aletich, M.D., et al.)

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of Estate of Kutik v. Estate of Aletich, M.D., et al., in the amount of \$3,290,000. The plaintiff alleges the defendants failed to timely discontinue and reverse Ms. Kutik's anticoagulation therapy, resulting 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.