

Board Meeting
May 17, 2007

ROLL CALL

AUTHORIZATION FOR SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Daley v. Cicalese, M.D., et al.*, in the amount of \$1,500,000. The plaintiff, Terri Daley, alleges that the improper performance of kidney/pancreas transplant surgery resulted in the death of 42-year-old Timothy Cassidy.

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.