

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 *Evans v. Adamczyk, CNM*, in the amount of \$2,300,000. The plaintiff, Taeisha Henderson, alleges that a severe, left, brachial plexus injury to newborn Charity Evans occurred during her delivery due to the defendant's negligence.

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.