

Approved by the Board of Trustees
May 17, 2018

Board Meeting
May 17, 2018

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case (*Atler-Super v. Burdock, CNM, et al.*)

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve payment of \$15.0 million as its contribution to the settlement of *Atler-Super v. Burdock, CNM, et al.* Zurich Insurance, as the excess insurance carrier, will pay the remainder of the settlement. The plaintiff alleges catastrophic neurological injury to then newborn Asha Atler-Super due to the alleged failure to diagnose fetal distress and perform an emergency C-section.

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.