

Approved by the Board of Trustees,
May 19, 2005

Board Meeting
May 19, 2005

ROLL CALL

AUTHORIZATION FOR SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The Chancellor at Chicago and the University Counsel recommend that the board approve settlement of *Lesky v. Layden* in the amount of \$284,200. Plaintiff alleges that the defendant violated her First Amendment rights in removing her administrative title and duties and reassigning her.

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 for Administration concurs.

The President of the University recommends approval.