

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 University Counsel recommends that the board approve settlement of *Smith v. Elam, et al.*, in the amount of \$875,000. The plaintiff, Gwendolyn Smith, alleges that the defendants delayed in accomplishing the delivery of her baby, Lincoln Smith, resulting in his death shortly after birth.

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.