

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 *Alford v. Marcinak, et al.*, in the amount of \$2,600,000. The plaintiff, Valerie Alford, alleges that the failure of defendant to properly diagnose and treat 14-year-old Taadhameika Alford's Group A strep pneumonia resulted in her death.

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.