

Approved by the Board of Trustees
May 19, 2016

Board Meeting
May 19, 2016

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Claim (*Jacqueline Roig Claim*)

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of a claim brought by Jacqueline Roig in the amount of \$500,000. Plaintiff, 57 year-old Jacqueline Roig, alleges that the defendants failed to conduct and follow up on diabetes testing while assessing her suitability as a potential kidney donor.

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.