Approved by the Board of Trustees

May 19, 2022

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 Board Meeting

 May 19, 2022

## ROLL CALL

## AUTHORIZE SETTLEMENT

**Action:** Approve Settlement of Case (*Goss v. Hersonskey, M.D.)*

**Funding:** Self-Insurance Fund

 The University Counsel recommends that the Board approve settlement of *Goss v. Hersonskey, M.D.* in the amount of $3.0 million. The plaintiff alleges that the defendant’s improper performance of a surgical procedure resulted in permanent injuries to 59-year-old Robert Goss.

 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 Interim Vice President/Chief Financial Officer and Comptroller concurs.

 The President of the University of Illinois System recommends approval.