

Board Meeting
May 20, 2010

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Lopez v. Salti, et al.* in the amount of \$560,000. The plaintiff, Yolanda Lopez, alleges that Defendants' improper performance of a laparoscopic cholecystectomy resulted in the performance of additional surgery.

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.