

Board Meeting
May 21, 2009

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve payment of \$3,000,000 as its contribution to the settlement of *Olguin v. Chibas, et al.* St. Paul Insurance, as the excess insurance provider, will pay the remainder of the settlement. The plaintiff alleges defendants' failure to recognize fetal distress and accomplish an expedient delivery resulted in permanent neurological injuries to newborn Leslie Olguin.

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.