

Approved by the Board of Trustees  
May 21, 2020

Board Meeting  
May 21, 2020

## ROLL CALL

### AUTHORIZE SETTLEMENT

**Action:** Approve Settlement of pre-suit claim (*Estate of Mark James*)

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of the *Estate of Mark James* in the amount of \$7.5 million. The plaintiff alleges that defendants' failure to timely diagnose and treat non-small cell carcinoma resulted in the death of 63-year-old Mark James.

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.