

Board Meeting
May 22, 2008

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve payment of \$4,952,394 as its contribution to the settlement of *Pemberton v. Schafer*. St. Paul Insurance, as the excess insurance provider, will pay the remainder of the settlement. The plaintiff, 22-year-old Brian Pemberton, alleges scarring, disfigurement, and disability due to alleged improper treatment of a serious congenital condition.

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.