

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 settlement of *Wade v. Brill, M.D., et al.* in the amount of \$1,825,397. The plaintiff alleges that due to the mismanagement of the labor and delivery of 28-year-old Trina Wade, newborn James McGee suffered a right brachial plexus injury.

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.