

Board Meeting
May 29, 2013

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Claim

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Harris v. the Board of Trustees of the University of Illinois* in the amount of \$1.7 million. Plaintiff alleges that her newborn daughter, T'nya Owens, died due to complications from the alleged improper insertion of a central catheter.

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.