

Approved by the Board of Trustees
November 10, 2005

Board Meeting
November 10, 2005

ROLL CALL

AUTHORIZATION FOR SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the board approve settlement of *Sholes v. Sabalvora, et al.*, in the amount of \$2,450,000. The plaintiff, Melanie Sholes, alleges that the failure of defendants to recognize significant respiratory compromise following administration of anesthesia to Anitra Sholes for elective cosmetic surgery resulted in her death.

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 for Administration concurs.

The President of the University recommends approval.