Board Meeting November 10, 2016

## **ROLL CALL**

## AUTHORIZE SETTLEMENT

**Action:** Authorize Settlement of Case (*Garcia v. Endres, M.D., et al.*)

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Garcia v. Endres, M.D., et al.*, in the amount of \$950,000. The plaintiff alleges that the improper performance of the delivery of now 10-year-old Emilio Garcia resulted in 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.