Board Meeting November 11, 2004

ROLL CALL

AUTHORIZATION FOR SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the board approve settlement of *Reyes v. Paton, et al.*, in the amount of \$3,000,000. The plaintiffs allege that the defendants were negligent in prematurely discharging their newborn twins, Brandon and Patricia Reyes, from the University of Illinois Hospital, resulting in their deaths.

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.