

Board Meeting
November 12, 2009

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Overman v. Lee, et al.*, in the amount of \$395,000. The plaintiff, Mary Overman, alleges that defendants' failure to timely diagnose and treat deep vein thrombosis and pulmonary embolism after surgery performed on her son, 39-year-old Leonard Overman, resulted in his 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/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.