

Board Meeting
November 13, 2008

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Burrell and Coupet v. Board of Trustees of the University of Illinois, et al.* in the amount of \$285,000, as to Allyson Burrell. Plaintiff Burrell alleges that she was subjected to various forms of discrimination, harassment, and retaliation.

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.