Board Meeting November 15, 2018

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case (*Velazquez v. Jeon, M.D., et al.*)

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Velazquez v. Jeon, M.D., et al.,* in the amount of \$1.5 million. The plaintiff alleges defendants' failure to timely diagnose an abdominal hemorrhage following kidney transplant surgery resulted in the death of 66-year-old Geraldine Velazquez.

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.