Board Meeting November 16, 2017

## **ROLL CALL**

## **AUTHORIZE SETTLEMENT**

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

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Rivera v. Goldberg, M.D., et al.*, in the amount of \$400,000. The plaintiff alleges that the defendants' failure to diagnose osteogenic sarcoma resulted in the death of 31-year-old Tanya Rivera.

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 Interim Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.