

ROLL CALL

AUTHORIZE SETTLEMENT

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

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Smith, et al. v. Lal, M.D., et al.*, in the amount of \$800,000. The plaintiff alleges that the defendants' delay in performing a cesarean section delivery resulted in permanent injuries to now 5-year-old Ziylah Smith.

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.