

Board Meeting
November 18, 2010

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve payment of \$16,200,000 as its contribution to the settlement of *Nissen v. Parcellano, R.N., et al.* The remainder of the settlement will be paid by the co-defendant agency. The plaintiff alleges defendants' failure to properly monitor and respond to signs of elevated intracranial pressure resulted in significant permanent neurological injuries to 41-year-old George Nissen.

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.