

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 \$2,300,000 as its contribution to the settlement of *Harris v. Gilliam, M.D., et al.* St. Paul/Travelers Insurance Company, as the excess insurance provider, will pay the remainder of the settlement. Plaintiff, Latrice Harris alleges failure to timely recognize signs of fetal distress resulted in a delayed delivery and permanent neurological damage to now 10-year-old Destiny Harris.

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.