

Board Meeting
November 8, 2012

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Ortegon v. Advani, M.D., et al.*, in the amount of \$3.0 million. Plaintiff alleges that defendants' failure to properly remove a central venous catheter from 66-year-old Shirley Ortegon resulted in her death.

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.