

Board Meeting  
September 11, 2008

ROLL CALL

AUTHORIZE SETTLEMENT

**Action:** Approve Settlement of Case

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Jones v. Holterman, et al.* in the amount of \$1.4 million. The plaintiff alleges that the failure to diagnose and treat in timely fashion an intestinal condition resulted in the death of Preston Jones.

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.