

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 payment of \$3.0 million as its contribution to the settlement of *Rosa v. Silverstein*. St. Paul Insurance, as the excess insurance provider, will pay the remainder of the settlement. The plaintiff, 34-year-old Richard Rosa, alleges permanent disability due to the improper performance of gastric bypass surgery.

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.