

Approved by the Board of Trustees
September 23, 2010

Board Meeting
September 23, 2010

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Edwards v. Lin, M.D., et al.* in the amount of \$2,500,000. Plaintiff, Lillie Edwards, alleges that the Defendants failed to timely diagnose and treat acute myocarditis in her one-year-old daughter, Destiny Edwards, resulting 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.