Board Meeting September 7, 2006

ROLL CALL

AUTHORIZATION FOR SETTLEMENT

Action: Approve Settlement of Claim

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of a medical malpractice claim in the amount of \$6,750,000. The claim involves an alleged failure to diagnose and treat adequately a bowel perforation during a surgical procedure, ultimately leading to the death of Julius Izquierdo.

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 for Administration concurs.

The President of the University recommends approval.