

Board Meeting
September 8, 2005

REPORT OF ACTION BY THE EXECUTIVE COMMITTEE

The following action has been taken by the Executive Committee since the last meeting of the board. This action is now reported to the board as a whole.

Authorization for Settlement, Pollak Litigation

Dr. Raymond Pollak has four cases pending against the University of Illinois: *Pollak v. Board of Trustees, et al.*, No. 99 C 710; *Pollak v. Enrico Benedetti, M.D.*, No. 03 L 000064; *Pollak v. Board of Trustees*, No. 05 L 007143, *Pollak v. Board of Trustees*, No. 04 L 4536. The University Counsel recommends that the board approve settlement of all four cases in the amount of \$2,500,000. (The University expects to be reimbursed by the excess insurance carrier for approximately \$1,000,000.)

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.

On motion of Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.