

Approved by the Board of Trustees
September 8, 2016

Board Meeting
September 8, 2016

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case (*Estate of Noemi Trujillo v. Kominiarek, M.D., et al.*)

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of the *Estate of Noemi Trujillo v. Kominiarek, M.D., et al.*, in the amount of \$1.5 million.

The plaintiff alleges that the failure of defendants to diagnose fetal distress and perform an emergency caesarean section delivery in a timely manner resulted in the death of newborn Noemi Trujillo.

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.