Board Meeting September 9, 2004

ROLL CALL

AUTHORIZATION FOR SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the board approve settlement of *Cole v. Abrego, et al.*, in the amount of \$650,000. The plaintiff, 34-year-old Remi Cole, alleges that the defendants negligently performed a cesarean section, injuring her.

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.