

Board Meeting
January 15, 2009

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Bastek v. Lemole, et al.* in the amount of \$3,650,000. The plaintiff alleges defendants' failure to timely diagnose and treat a pulmonary embolism resulted in the death of 43-year-old Craig Bastek.

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.