

Board Meeting
January 18, 2007

AUTHORIZATION FOR SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Dulay v. Salti* in the amount of \$1,850,000. The plaintiff, 50-year-old Theresa Dulay, alleges defendant failed to properly diagnose and treat her breast cancer.

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.