Approved by the Board of Trustees

January 18, 2024

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 Board Meeting

 January 18, 2024

## ROLL CALL

## AUTHORIZE SETTLEMENT

**Action:** Approve Settlement of Case (*Coakley v. Ahn, M.D., et al.)*

**Funding:** Self-Insurance Fund

The University counsel recommends that the Board approve payment of $15 million as its contribution to the settlement in *Coakley v. Ahn, M.D., et al.* The plaintiff alleges that the defendants’ failure to timely diagnose and respond to fetal distress led to global delays and cerebral palsy to now 11-year-old Kamiya Coakley-Pearson.

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 of Illinois System recommends approval.