Approved by the Board of Trustees

January 20, 2022

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 Board Meeting

 January 20, 2022

ROLL CALL

## AUTHORIZE SETTLEMENT

**Action:** Approve Settlement of Case *(Guido, et al. v. Mork, CCP)*

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Guido, et al. v. Mork, CCP* in the amount of $4.5 million*.* The plaintiff alleges that the defendant’s negligence during cardiac surgery caused permanent neurological brain injuries to now 10-year-old Louis Guido.

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 Interim Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.