

Board Meeting  
January 24, 2013

### AUTHORIZE SETTLEMENT OF CLAIM

**Action:** Approve Settlement of Claim

**Funding:** Self-Insurance Fund and Department Funds

The Vice President, University of Illinois and Chancellor at the Urbana-Champaign campus, with the concurrence of University Counsel, recommends that the Board approve settlement of claims made by Talisam, LLC d/b/a Oriel STAT A Matrix against the Board of Trustees of the University of Illinois in the amount of \$332,500. Claimant alleges that Business Innovation Services, a unit of the Urbana campus located in Naperville, Illinois, unlawfully used the copyrighted works of Claimant in Business Innovation Services training materials and courses.

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.