Board Meeting July 19, 2018

ROLL CALL

AUTHORIZE SETTLEMENT

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

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Sojka v. Testai, M.D., et al.*, in the amount of \$5.0 million. The plaintiff alleges defendants' failure to timely diagnose and treat thrombotic thrombocytopenic purpura resulted in the death of 29-year-old Joanna Sojka.

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.