

Board Meeting  
July 21, 2016

ROLL CALL

AUTHORIZE SETTLEMENT

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

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Walker, et al. v. Lichtenbaum, M.D., et al.*, in the amount of \$2,250,000. The plaintiff alleges that the improper performance of a cerebral angiogram resulted in the death of 60-year-old Patricia Walker.

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.