

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Claim

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of the *Estate of Elnora Crawford* in the amount of \$937,500. The plaintiff alleges that the defendants' failure to timely diagnose and treat complications following a mastectomy and breast reconstruction procedure resulted in the death of 59-year-old Elnora Crawford.

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.