

Board Meeting
July 30, 2007

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Authorize Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the board approve settlement of *Roland v. Goldberg, M.D., et al.*, in the amount of \$2,000,000. The plaintiff, 46-year-old Debra Roland, alleges failure to remove a surgical instrument from her thigh during surgery resulted in a series of complications, requiring additional medical treatment and causing her serious health issues.

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.