

Approved by the Board of Trustees
March 11, 2021

Board Meeting
March 11, 2021

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case (*Estate of Goss v. Slavin, M.D., et al.*)

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Estate of Goss v. Slavin, M.D., et al.* in the amount of \$3,000,000. The plaintiff alleges that the defendants failed to properly treat Mr. Goss' neurological deficits resulting in permanent injuries and death.

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.