

Board Meeting
March 16, 2016

ROLL CALL

AUTHORIZE SETTLEMENT

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

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve payment of \$10.0 million as its contribution to the settlement of *Chavez v. Holterman, M.D., et al.* The remainder of the settlement will be paid by a co-defendant. The plaintiff alleges defendants' improper care and treatment of infant Ezequiel Chavez's tracheal esophageal fistula resulted in significant and permanent neurological injuries.

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.