Board Meeting March 16, 2016

ROLL CALL

AUTHORIZE SETTLEMENT

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

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Estate of Obasanya v. Hassan, M.D., et al.*, in the amount of \$2,125,000. The plaintiff alleges that the failure of defendants to manage properly 21-year-old Olatanbosun Obasanya's sickle cell disease resulted in his 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.