

Board Meeting
March 26, 2008

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve payment of \$550,000 in settlement of *Cahill v. Gona*. The plaintiff, 22-year-old Elyse Cahill, alleges severe and permanent eye damage, pain and suffering, and disability and loss of income arising from misdiagnosis of a corneal ulcer leading to loss and replacement of a cornea.

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.