Approved by the Board of Trustees

March 28, 2024

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 Board Meeting

 March 28, 2024

ROLL CALL

AUTHORIZE SETTLEMENT

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

**Funding:** Self-Insurance Fund

The University counsel recommends that the Board approve settlement of *McCabe v. Markiewicz, M.D., et al.,* in the amount of $6 million*.* The plaintiff alleges that the defendants’ improper performance of surgery caused permanent double vision and disfigurement to now 60-year-old Karen McCabe.

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 of Illinois System recommends approval.