Approved by the Board of Trustees

March 30, 2023

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 Board Meeting

 March 30, 2023

ROLL CALL

## AUTHORIZE SETTLEMENT

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

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Moore v. Wissner, M.D., et al.,* in the amount of $2.5 million*.* The plaintiff alleges that the defendants’ failure to initiate proper anti-coagulation therapy after a cardioversion procedure caused permanent disability from a stroke to now 64-year-old Lenard Moore.

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.