

Board Meeting
May 11, 2017

ROLL CALL

AUTHORIZE SETTLEMENT

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

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Lopata v. Kocjancic, M.D., et al.*, in the amount of \$900,000. The plaintiff, 44-year-old David Lopata, M.D., alleges permanent injuries due to improper performance of a left ureteroscopy for removal of a kidney stone.

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.