Approved by the Board of Trustees

May 16, 2024

22

 Board Meeting

 May 16, 2024

# ROLL CALL

# AUTHORIZE SETTLEMENT

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

**Funding:** Self-Insurance Fund

The University counsel recommends that the Board approve settlement of *Dickens v. Fisher, M.D., et al.,* in the amount of $3.50 million*.* The plaintiff alleges that the defendants’ negligence following cervical fusion surgery ultimately resulted in the death of 65-year-old Herbert Dickens.

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.