

Board Meeting  
May 29, 2013

ROLL CALL

AUTHORIZE SETTLEMENT

**Action:** Approve Settlement of Case

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Molina v. Garrison, M.D., et al.*, in the amount of \$5.0 million. Plaintiff alleges that defendant's delay in accomplishing the delivery of newborn David Molina ultimately resulted in permanent neurological injury to the child.

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.