

ROLL CALL

AUTHORIZE SETTLEMENT

**Action:** Approve Settlement of Case

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Wyatt v. Belen, R.N.*, in the amount of \$2.2 million. Plaintiff alleges that the defendant's failure to properly monitor the transfusion of packed red blood cells resulted in the loss of portions of the fingers and thumb of her daughter, Tiyanna Wyatt.

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.