

ROLL CALL

AUTHORIZE SETTLEMENT

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

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Lyons v. Holterman, M.D., et al.*, in the amount of \$3.0 million. The plaintiff alleges permanent injures to now 11-year-old Owen Lyons due to various complications from treatment for a pediatric condition.

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 Interim Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.