

ROLL CALL

AUTHORIZE SETTLEMENT

Action: Approve Settlement of Case

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *McReynolds v. Demidovich, M.D., et al.*, in the amount of \$675,000. The plaintiff alleges that 71-year-old Joseph McReynolds died due to complications following a procedure to remove a guide wire that was inadvertently retained in his chest.

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.