

Board Meeting  
September 14, 2012

ROLL CALL

AUTHORIZE SETTLEMENT

**Action:** Approve Settlement of Case

**Funding:** Self-Insurance Fund

The University Counsel recommends that the Board approve settlement of *Sass v. Yao, M.D., et al.*, in the amount of \$1,100,000. Plaintiff, 52-year-old Margaret Sass, alleges recurrent laryngeal nerve paralysis and damage to the left phrenic nerve due to improper performance of left and right modified radical neck dissections to treat her recurrent thyroid cancer.

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.