

Board Meeting
September 14, 2012

ROLL CALL

AUTHORIZE PAYMENT OF JUDGMENT

Action: Approve Payment of Judgment

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve payment of the judgment in *Watson v. Mess, M.D.*, in the total amount of \$360,063.91. After a three-day trial, the jury returned a verdict in that amount in favor of the Plaintiff, 49-year-old Lucille Watson. Ms. Watson had alleged an improper performance of, and treatment for, a total right knee replacement which resulted in severe and permanent injury to her leg.

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.