Approved by the Board of Trustees

September 18, 2025

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 Board Meeting

 September 18, 2025

ROLL CALL

AUTHORIZE SETTLEMENT

**Action:** Authorize Settlement (*Path Construction Company v. Board of Trustees of the University of Illinois*)

**Funding:** Institutional Funds Operating Budget

 The University counsel recommends that the Board approve a settlement payment of $2.8 million to fully and finally resolve all claims brought by Path Construction Company in *Path Construction Company v. Board of Trustees of the University of Illinois* (Court of Claims, Case No. 22-CC-306). Plaintiff filed its complaint on August 9, 2021, seeking compensation for construction work performed on the Freer Hall Pool Infill, Survey Building Renovations, and Illinois Street Residence Halls Dining Hall projects. Plaintiff sought $11.5 million in damages, alleging it provided goods and services exceeding the amount agreed to under the terms of contract documents governing the projects. This negotiated settlement reflects the parties’ desire to fully and finally resolve all disputes related to the project. The settlement of this matter in no way constitutes an admission of wrongdoing on the part of the University.

 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 of Illinois System recommends approval.