

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

July 21, 2004

A meeting of the Board of Regents was held on Thursday, July 21, 2004 at 4:04 p.m. in the William R. Peterson Conference Room, 600 McNamara Alumni Center.

Regents present: David Metzen, presiding; Richard McNamara, and Patricia Simmons. Clyde Allen, Peter Bell, Frank Berman, Dallas Bohnsack, John Frobenius, and Maureen Reed participated via telephone.

Staff present: General Counsel Mark Rotenberg and Executive Director Ann Cieslak.

Others present: William Donohue and Laurie Gildea.

A motion was made and seconded that the following resolution be approved:

WHEREAS, the Board finds that circumstances require immediate consideration of the matters arising from *StarTribune, et al. V. University of Minnesota Board of Regents, et al.*;

WHEREAS, based on advice of the General Counsel, the Board of Regents has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in litigation matters involving the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED that in accordance with Minn. Stat. § 13D.01 Subd. 3 and 13D.05, Subd. 3(b), a non-public meeting of the Board of Regents be held on Thursday, July 21, 2004 at 4:00 p.m. in the William R. Peterson Conference Room, 600 McNamara Alumni Center for the purpose of discussing attorney-client privileged matters arising from *StarTribune, et al. v. University of Minnesota Board of Regents, et al.*

The Board of Regents voted unanimously to approve the resolution.

The meeting adjourned at 4:05 p.m.

ANN D. CIESLAK
Executive Director and
Corporate Secretary