

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

April 11, 2002

A meeting of the Board of Regents was held on Thursday, April 11, 2002 at 1:30 p.m. in the Charter Room, Coffman Center, University Center Rochester.

Regents present: Maureen Reed, presiding; Anthony Baraga, Robert Bergland, Frank Berman, Dallas Bohnsack, William Hogan, Jean Keffeler, Richard McNamara, David Metzen, H. Bryan Neel, Michael O'Keefe, and Lakeesha Ransom.

Staff present: President Mark Yudof; Interim Vice President Greg Fox; General Counsel Mark Rotenberg; and Executive Director Ann Cieslak.

Others present: William Donohue, and Lorie Gildea.

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

RESOLVED, that on the recommendation of the President and as provided by Minnesota State Statute 13D.05, Subd. 3(b),
a non-public meeting of the Board of Regents be held on Thursday, April 11, 2002, at 1:30 p.m. in the Charter Room,
Coffman Center, University Center Rochester, for the purpose of discussing attorney-client privileged matters.

The Board of Regents voted unanimously to approve the resolution.

The meeting adjourned at 1:31 p.m.

ANN D. CIESLAK
Executive Director and
Corporate Secretary