

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Litigation Review Committee**

**March 26, 2002**

An emergency meeting of the Litigation Review Committee of the Board of Regents was held on Tuesday, March 26, 2002, at 5:04 p.m. in 202 Morrill Hall.

Regents present: H. Bryan Neel, presiding (via telephone); David Metzen, and Maureen Reed.

Staff present: President Mark Yudof; Vice President Tonya Brown; General Counsel Mark Rotenberg; and Executive Director Ann Cieslak.

Others present: William Donohue, Lorie Gildea, and Thomas Schumacher.

**RESOLUTION TO CONDUCT AN EMERGENCY NON-PUBLIC MEETING  
OF THE LITIGATION REVIEW COMMITTEE**

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

WHEREAS, the Litigation Review Committee of the Board of Regents has concluded, upon advice of the President and the General Counsel, that circumstances now require immediate consideration by the Litigation Review Committee of the Board of Regents of a matter that is subject to the attorney-client privilege;

BE IT RESOLVED, that as provided by Minnesota State Statute Section 13D.04, Subd. 3, an emergency non-public meeting of the Litigation Review Committee of the Board of Regents be held on Tuesday, March 26, 2002 at 5:00 p.m. in 202 Morrill Hall for the purpose of discussing attorney-client privileged matters.

The committee voted unanimously to approve the resolution.

The public portion of the meeting adjourned at 5:05 p.m. and the non-public portion of the meeting adjourned at 6:14 p.m.

**ANN D. CIESLAK**  
**Executive Director and**  
**Corporate Secretary**

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