

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Litigation Review Committee**

**March 7, 2002**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, March 7, 2002, at 8:02 a.m. in William R. Peterson Conference Room, 600 McNamara Alumni Center.

Regents present: H. Bryan Neel, presiding; David Metzen, and Maureen Reed.

Staff present: 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 NON-PUBLIC MEETING  
OF THE LITIGATION REVIEW COMMITTEE**

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 Section 13D.05, Subd. 3(b), a non-public meeting of the Board of Regents Litigation Review Committee be held on Thursday, March 7, 2002 at 8:00 a.m. in the Board of Regents Office, 600 McNamara Alumni Center, 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 8:03 a.m. and the non-public portion of the meeting adjourned at 8:50 a.m.

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

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Last modified on September 7, 2005