

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
August 25, 2003**

A special meeting of the Board of Regents was held on Monday, August 25, 2003 at 9:00 a.m. in the East Committee Room, 600 McNamara Alumni Center.

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

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

**Others present:** Lorie Gildea.

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

**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 particular matters involving the University of Minnesota.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with Minnesota State Statute Section 13D.05, Subd. 3(b), a non-public meeting of the Board of Regents be held on Monday, August 25, 2003 at 9:00 a.m. in the East Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters.

The Board of Regents voted unanimously to approve the resolution.

The meeting adjourned at 9:03 a.m.

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