

Year 2002-03

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Litigation Review Committee**

**May 8, 2003**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, May 8, 2003, at 8:15 a.m. in the William R. Peterson Conference Room, 600 McNamara Alumni Center.

Regents present: Frank Berman, presiding; David Metzen and Maureen Reed.

Staff present: President Robert Bruininks; Vice President Kathleen O'Brien; General Counsel Mark Rotenberg; and Executive Director Ann Cieslak.

Others present: William Donohue, Jennifer Frisch, Sandra Martell, Brian Slovut, and Tracy Smith.

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING**

**OF THE LITIGATION REVIEW COMMITTEE**

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

WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee 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 Litigation Review Committee be held on Thursday, May 8, 2003 at 8:15 a.m. in the William R. Peterson Conference Room, 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 8:16 a.m. and the non-public portion of the meeting adjourned at 9:22 a.m.

**ANN D. CIESLAK**

**Executive Director and**

**Corporate Secretary**

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