

Year 2002-03

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
Litigation Review Committee  
October 28, 2003**

A meeting of the Litigation Review Committee of the Board of Regents was held on Tuesday, October 28, 2003, at 2:35 p.m. in the William R. Peterson Conference Room, 600 McNamara Alumni Center.

Regents present: Frank Berman, presiding; David Metzen and Patricia Simmons. Regents Berman and Simmons participated via telephone.

Staff present: General Counsel Mark Rotenberg; and Assistant Executive Director Cathy Gillaspay. Vice President Kathleen O'Brien participated via telephone.

Others present: Sandra Martell.

**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 Tuesday, October 28, 2003 at 2:30 p.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 2:36 p.m. and the non-public portion of the meeting adjourned at 3:08 p.m.

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