

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
Litigation Review Committee  
September 11, 2003**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, September 11, 2003, at 8:35 a.m. in the William R. Peterson Conference Room, 600 McNamara Alumni Center.

**Regents present:** Frank Berman, presiding; David Metzen and Patricia Simmons.

**Staff present:** Vice Presidents Kathryn Brown and Kathleen O'Brien; General Counsel Mark Rotenberg; and Executive Director Ann Cieslak.

**Others present:** William Donohue, Larry Espel, Jerome Malmquist, Sandra Martell, and Michael Nagel.

**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, September 11, 2003 at 8:30 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 8:36 a.m. and the non-public portion of the meeting adjourned at 9:40 a.m.

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