

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Litigation Review Committee

Thursday, March 10, 2011

8:15 - 9:15 a.m.

600 McNamara Alumni Center, W. R. Peterson Conference Room

Board Members

Clyde Allen, Chair

Venora Hung

David McMillan

A G E N D A

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg (p. 2)

RESOLUTION

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 Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on Thursday, March 10, 2011 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 including the following:

- I. *Jacqueline R. Picek, Trustee for the next-of-kin of Judith Pontinen v. University of Minnesota Physicians and Regents of the University of Minnesota*
- II. *Regents of the University of Minnesota v. AGA Medical Corporation*
- III. *Regents of the University of Minnesota v. Union Pacific Railroad Company and Vertellus Specialties Inc.*
- IV. *Kathryn Brenny v. The Board of Regents of the University of Minnesota, and John Harris, Individually and in his Capacity as Director of Golf*