

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Litigation Review Committee

Thursday, September 12, 2013

8:00 - 9:15 a.m.

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

Board Members

David Larson, Chair

Richard Beeson

David McMillan

AGENDA

1. Annual Report on Legal Matters - W. Donohue (p. 2)
2. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - W. Donohue (p. 3)



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September 12, 2013

Agenda Item: Annual Report on Legal Matters

review review/action action discussion

Presenters: General Counsel William Donohue

Purpose:

policy background/context oversight strategic positioning

Board of Regents Policy: *Attorneys and Related Services* requires the Office of the General Counsel (OGC) to report on its activities annually.

Outline of Key Points/Policy Issues:

This report reviews activities of the OGC during FY2013 and provides the Litigation Review Committee an opportunity to discuss legal developments and trends affecting the University and OGC's performance in providing legal services to the University

Background Information:

The Annual Report on Legal Matters is provided in the September 13, 2013 Board of Regents docket materials.

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, September 12, 2013 at 8:00 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. *Patent infringement claims*
- II. *Prescription drug insurance claims*
- III. *Brenny v. University of Minnesota*
- IV. *Vital Medix v. University of Minnesota*