

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Litigation Review Committee

February 12, 2004

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, February 12, 2004, at 8:30 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: President Robert Bruininks, Vice President Kathryn Brown; General Counsel Mark Rotenberg; and Executive Director Ann Cieslak.

Others present: William Donohue, Lorie Gildea, Ken Larson, Saundra Martell, and Tracy Smith.

Prior to the closing of the meeting, the committee briefly discussed:

- Audit on External Legal Services
- Appointment of Acting General Counsel
- Supreme Court Hearing regarding the open meeting law and presidential search

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, February 12, 2004 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 8:40 a.m. and the non-public portion of the meeting adjourned at 9:45 a.m.

ANN D. CIESLAK
Executive Director and
Corporate Secretary