

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

November 8, 2001

A meeting of the Board of Regents was held on Thursday, November 8, 2001 at 10:33 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Maureen Reed, presiding; Anthony Baraga, Robert Bergland, Frank Berman, Dallas Bohnsack, William Hogan, Jean Keffeler, Richard McNamara, David Metzen, H. Bryan Neel, and Michael O'Keefe.

Staff present: President Mark Yudof; Senior Vice President Frank Cerra; Vice Presidents Tonya Brown, Eric Kruse, and Christine Maziar; General Counsel Mark Rotenberg; and Executive Director Ann Cieslak.

Others present: William Donohue, Lorie Gildea, Sandra Martell, Anna McDonagh, Thomas Schumacher, Steven Spehn, and Jeffrey Vigil.

A motion was made and seconded that the following resolution be approved:

RESOLVED, that on the recommendation of the President and as provided by Minnesota State Statute 471.705, Subd. 1d, a non-public meeting of the Board of Regents be held on Thursday, November 8, 2001, at 10:30 a.m. in 600 McNamara Alumni Center, Boardroom, for the purpose of discussing attorney-client privileged matters.

The Board of Regents voted unanimously to approve the resolution.

The meeting adjourned at 10:34 a.m.

ANN D. CIESLAK
Executive Director and
Corporate Secretary

