

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Litigation Review Committee

April 15, 2002

A meeting of the Litigation Review Committee of the Board of Regents was held on Monday, April 15, 2002, at 1:04 p.m. in William R. Peterson Conference Room, 600 McNamara Alumni Center.

Regents participating via telephone: H. Bryan Neel, presiding; David Metzen, and Maureen Reed.

Staff present: President Mark Yudof; General Counsel Mark Rotenberg; and Executive Director Ann Cieslak.

Others present: William Donohue and Lorie Gildea.

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

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 Section 13D.05, Subd. 3(b), a non-public meeting of the Board of Regents Litigation Review Committee be held on Monday, April 15, 2002 at 1:00 p.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 1:05 p.m. and the non-public portion of the meeting adjourned at 1:30 p.m.

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

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