

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Litigation Review Committee

December 12, 2002

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, December 12, 2002, at 3:55 p.m. in the William R. Peterson Conference Room, 600 McNamara Alumni Center.

Regents present: H. Bryan Neel, presiding; David Metzen and Maureen Reed.

Staff present: President Robert Bruininks; Vice Presidents Christine Maziar and Kathleen O'Brien; Interim Vice President Kathryn Brown; General Counsel Mark Rotenberg; and Executive Director Ann Cieslak.

Others present: William Donohue, Sandra Martell, and Robert Streit.

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 Thursday, December 12, 2002 at 3:45 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 3:56 p.m. and the non-public portion of the meeting adjourned at 4:50 p.m.

ANN D. CIESLAK

Executive Director and

Corporate Secretary

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