

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Litigation Review Committee

February 7, 2002

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, February 7, 2002, at 8:30 a.m. in the William R. Peterson Conference Room, 600 McNamara Alumni Center.

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

Staff present: Vice Presidents Tonya Brown and Eric Kruse; General Counsel Mark Rotenberg; Executive Director Ann Cieslak; and Interim Vice President Gregory Fox.

Others present: William Donohue, Arnold Frishman, Lorie Gildea, Sandra Martell, and Thomas Schumacher.

**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, February 7, 2002 at 8:30 a.m. in the Board of Regents Office, 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 8:31 a.m. and the non-public portion of the meeting adjourned at 9:32 a.m.

ANN D. CIESLAK
Executive Director and
Corporate Secretary