

**UNIVERSITY OF MINNESOTA BOARD OF  
REGENTS  
Litigation Review Committee**

**September 9, 2002**

A meeting of the Litigation Review Committee of the Board of Regents was held on Monday, September 9, 2002, at 9:31 a.m. in the William R. Peterson Conference Room, 600 McNamara Alumni Center.

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

Staff present: Interim President Robert Bruininks; General Counsel Mark Rotenberg; and Executive Director Ann Cieslak. Interim Vice President Greg Fox participated via telephone.

Others present: William Donohue, Sandra Martell, and Kathleen O'Brien.

**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 Monday, September 9, 2002 at 9:30 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 9:38 a.m. and the non-public portion of the meeting adjourned at 10:30 a.m.

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