

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Litigation Review Committee**

**Thursday, February 7, 2008**

**8:30 - 9:30 a.m.**

**600 McNamara Alumni Center, W. R. Peterson Conference Room**

**Board Members**

Anthony Baraga, Chair  
Patricia Simmons, Vice Chair  
Steven Hunter

**A G E N D A**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg (p. 2)

## RESOLUTION

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 Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of the Board of Regents Litigation Review Committee be held on Thursday, February 7, 2008 at approximately 8:30 a.m. in the William R. Peterson Conference Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Weiss v. University of Minnesota, et al.*
- II. *Twernbold v. University of Minnesota, et al.*
- III. MPCA Claims