

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Litigation Review Committee

Wednesday, May 6, 2009

3:00 - 4:00 p.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 Wednesday, May 6, 2009 at approximately 3:00 p.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. *Regents of the University of Minnesota v. AGA Medical Corporation*
- II. *Jack Ovick and Bonnie Ovick v. Richard Burg, M.D. and Regents of the University of Minnesota*
- III. *James R. Williams v. Board of Regents of the University of Minnesota, et al.*
- IV. Claims involving research conducted by Messrs. Pins/Keenan
- V. Hodwige Rosen Estate Claim
- VI. Crookston UEA Labor Arbitrations