



BOARD OF REGENTS

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UNIVERSITY OF MINNESOTA

## Litigation Review Committee

June 2014

June 12, 2014

8:30 AM - 9:30 AM

W.R. Peterson Conference Room, McNamara Alumni Center

## LRC - JUN 2014

1. Resolution to Conduct Non-Public Meeting of the  
Litigation Review Committee to Discuss Attorney-Client  
Privileged Matters

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# BOARD OF REGENTS DOCKET ITEM SUMMARY

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## Litigation Review

June 13, 2014

**Agenda Item:** Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to discuss Attorney-Client Privileged Matters

Review     Review + Action     Action     Discussion

*This is a report required by Board policy.*

**Presenters:** William Donohue, General Counsel

### Purpose & Key Points

To consider a resolution to conduct a non-public meeting of the Litigation Review Committee to discuss attorney-client privileged matters.

### Background Information

The Litigation Review Committee reviews litigation matters and obtains legal advice regarding specific University actions and their legal consequences.



## 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 Litigation Review Committee be held on Thursday, June 12, 2014 at 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. *West Bank contamination*
- II. *Prescription drug insurance claims*
- III. *Minnesota Police and Peace Officers Association and Police Officers Federation of Minneapolis (MPPOA) v. National Football League, Minnesota Vikings Football, LLC, and Regents of the University of Minnesota*
- IV. *Kathryn Brenny v. University of Minnesota*