



# Board of Regents

October 2014

October 9, 2014

4:00 p.m.

Boardroom, McNamara Alumni Center

## BOR - THUR OCT 2014

### 1. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters

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# BOARD OF REGENTS DOCKET ITEM SUMMARY

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**Board of Regents**

**October 9, 2014**

**Agenda Item:** Resolution to Conduct Non-Public Meeting of the Board of Regents 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 Board of Regents to discuss attorney-client privileged matters.



## RESOLUTION

WHEREAS, based on advice of the General Counsel, the Board of Regents 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 be held on Thursday, October 9, 2014 immediately following afternoon committee meetings (approximately 4:00 p.m.) in the Boardroom, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Patent infringement claims*