



Litigation Review Committee

June 2016

June 9, 2016

7:45 a.m. - 8:30 a.m.

East Committee Room, McNamara Alumni Center

LIT - JUN 2016

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

Docket Item Summary - Page 3

Resolution - Page 4



BOARD OF REGENTS DOCKET ITEM SUMMARY

Litigation Review

June 9, 2016

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.



REGENTS OF THE UNIVERSITY OF MINNESOTA

RESOLUTION TO

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

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 9, 2016 at 7:45 a.m. in the East Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. Potential Claims Arising from Patent Infringement
- II. Environmental contamination claims: Gopher Ordnance Works
- III. *Olga Issaenko v. University of Minnesota*