



Litigation Review Committee

February 2021

February 11, 2021

8:00 a.m.

Videoconference

LIT - FEB 2021

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 - Revised - Page 4

Resolution - Page 5



BOARD OF REGENTS DOCKET ITEM SUMMARY

Litigation Review

February 11, 2021

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: Douglas Peterson, 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 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, February 11, 2021 at 8:00 a.m. via videoconference, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Regents of the University of Minnesota v. United States of America; and E.I. Du Pont De Nemours and Co.*
- II. *Weber v. University of Minnesota, et al. Steven Staubus, et al. v. Regents of the University of Minnesota*
- III. *Patrick Hyatte et al. v. University of Minnesota*



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