

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Litigation Review Committee

Thursday, December 13, 2007

8:15 - 9:15 a.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 Thursday, December 13, 2007 at approximately 8:15 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. *Regents of the University of Minnesota v. AGA Medical* (patent litigation)
- II. *Regents of the University of Minnesota v. United States of America* (IRS Regulations Regarding FICA)
- III. *Charles F. Gill v. Geoff Maciejewski, acting in his individual capacity as an officer of the University of Minnesota Police Department*
- IV. *Hindin v. New York Lutheran, et al.*