AGENDA

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, February 12, 2009 at approximately 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. Charles F. Gill v. Geoff Maciejewski, acting in his individual capacity as an officer of the University of Minnesota Police Department

II. Regents of the University of Minnesota v. United States of America (IRS Regulations Regarding FICA)

III. Regents of the University of Minnesota v. AGA Medical Corporation

IV. Arbitration between the University of Minnesota and Tschimperle Trust

V. Crookston UEA Labor Arbitrations