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 Litigation Review Committee be held on Thursday, May 10, 2012 at 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. Authorizing patent infringement litigation

II. West Bank ground contamination claim

III. Amanda Tatro v. University of Minnesota

IV. Regents of the University of Minnesota and Orlando Henry “Tubby” Smith v. James R. Williams

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

VI. Richard Brown, as Trustee for the heirs of Michael Brown, deceased v. Group Health Plan, Inc., Regions Hospital and the Regents of the University of Minnesota