



# Board of Regents - Thursday

September 2017

September 7, 2017

11:30 a.m. - 12:30 p.m.

East Committee Room, McNamara Alumni Center

BOR - SEP 2017 - Thu

1. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Labor Negotiations Strategy and Attorney-Client Privileged Matters - Review/Action

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# BOARD OF REGENTS DOCKET ITEM SUMMARY

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**Board of Regents**

**September 7, 2017**

**AGENDA ITEM:** Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Labor Negotiations Strategy and 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 Board of Regents to discuss labor negotiations strategy and attorney-client privileged matters.



## REGENTS OF THE UNIVERSITY OF MINNESOTA

### RESOLUTION TO

#### **Conduct Non-Public Meeting of the Board of Regents to Discuss Labor Negotiations Strategy and Attorney-Client Privileged Matters**

**WHEREAS**, based on advice of the General Counsel, the Board of Regents 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, 13D.03, and 13D.05 Subd. 3(b), a non-public meeting of Board of Regents be held on Thursday, September 7, 2017 at 11:30 a.m. in the East Committee Room, 600 McNamara Alumni Center, for the purpose of discussing labor negotiations strategy and attorney-client privileged matters including the following:

- I. *Regents of the University of Minnesota v. Service Employees International Union, Local 284*
- II. Potential Minnesota Government Data Practices Act litigation by University employee