



Litigation Review Committee

February 2015

February 12, 2015

8:45 a.m. - 9:45 a.m.

W.R. Peterson Conference Room, McNamara Alumni Center

LIT - FEB 2015

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - Review/Action

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BOARD OF REGENTS DOCKET ITEM SUMMARY

Litigation Review

February 12, 2015

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: William Donohue, 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 Litigation Review Committee reviews litigation matters and obtains legal advice regarding specific University actions and their legal consequences.



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, February 12, 2015 at 8:45 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. West Bank ground contamination claims
- II. *Minnesota Police and Peace Officers Association and Police Officers Federation of Minneapolis (MPPOA) v. National Football League, Minnesota Vikings Football, LLC, and Regents of the University of Minnesota*
- III. Office for Civil Rights claim
- IV. *Regents of the University of Minnesota v. AT&T Mobility, et al.*
- V. Threatened lawsuit