Litigation Review Committee

October 2017

October 12, 2017

11:00 a.m. - 12:30 p.m.

East Committee Room, McNamara Alumni Center

LIT - OCT 2017

1. Report on Legal Matters

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

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   Resolution - Page 5

BOARD OF REGENTS
DOCKET ITEM SUMMARY

Litigation Review **October 12, 2017**

AGENDA ITEM: Report on Legal Matters

☐ **Review** ☐ **Review + Action** ☐ **Action** ☒ **Discussion**

☐ *This is a report required by Board policy.*

PRESENTERS: Douglas Peterson, General Counsel

PURPOSE & KEY POINTS

Board of Regents Policy: *Attorneys and Related Services* requires the Office of the General Counsel (OGC) to report annually on its activities.

This report provides the Litigation Review Committee an opportunity to discuss legal developments and trends affecting the University, and OGC's performance in providing legal services to the University during FY 2017.

BOARD OF REGENTS
DOCKET ITEM SUMMARY

Litigation Review **October 12, 2017**

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: Douglas Peterson, 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 committee reviews litigation matters and obtains legal advice regarding specific University actions and their legal consequences.

REGENTS OF THE UNIVERSITY OF MINNESOTA

RESOLUTION TO

Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters

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, October 12, 2017 at 11:00 a.m. in the East Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

I. Potential Minnesota Government Data Practices Act litigation by University employee

II. Potential litigation relating to retirement plans

III. Potential litigation regarding student fee process

IV. *Stacy Ingraham v. University of Minnesota*

V. *Lane Pederson, et al. v. Beverly Long*