

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
August 2, 2019**

A special meeting of the Litigation Review Committee of the Board of Regents was held on Friday, August 2, 2019 at 9:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Kao Ly Ilean Her, presiding, and Thomas Anderson. Regents Richard Beeson, Janie Mayeron, David McMillan, and Randy Simonson participated by phone.

Staff present: General Counsel Douglas Peterson and Executive Director Brian Steeves. President Joan Gabel participated by phone.

Others present: Carrie Ryan Gallia, William Haldeman, Rick Huebsch, and Brian Slovut.

The docket materials for this meeting are [available here](#).

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 9:00 a.m. A motion was made and seconded that the following resolution be adopted:

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 August 2, 2019 at 9:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. Patent Litigation
 - a. *Regents of the University of Minnesota v. Gilead Sciences, Inc.*
 - b. *Regents of the University of Minnesota v. AT&T Mobility LLC, et al.; Sprint Spectrum L.P., et al; T-Mobile USA, Inc., et al.; Cellco Partnership, d/b/a Verizon Wireless, et al.*
 - c. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

II. Request by other university for amicus support

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 9:04 a.m.

The meeting adjourned at 9:48 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large, stylized initial "B".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary