



Board of Regents Special Meeting

December 2019

December 11, 2019

11:30 a.m.

Boardroom, McNamara Alumni Center

BOR - DEC 2019 - Special Meeting

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

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BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

December 11, 2019

AGENDA ITEM: Resolution to Conduct Non-Public Meeting of the Board 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 Board of Regents to discuss attorney-client privileged matters.

BACKGROUND INFORMATION

The Board 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 Board of Regents to Discuss 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 and 13D.05 Subd. 3(b), a non-public meeting of the Board of Regents be held on Wednesday, December 11, 2019 at 11:30 a.m. in the Boardroom at 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. 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.*
 - b. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*
 - c. *Regents of the University of Minnesota v. Gilead Sciences, Inc.*