



Board of Regents Non-Public Meeting

October 2020

October 8, 2020

15 min Following Adjournment of Mission Fulfillment Committee

Videoconference

BOR - OCT 2020 - Non-Public Meeting

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

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BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

October 8, 2020

AGENDA ITEM: Resolution to Conduct Non-Public Meeting of the Board of Regents 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 have 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 Thursday, October 8, 2020, 15 minutes after the adjournment of Mission Fulfillment Committee via videoconference, for the purpose of discussing attorney-client privileged matters including the following:

- I. Threatened litigation regarding resolution to eliminate certain Twin Cities campus athletic programs.