



# Litigation Review Committee

September 2022

September 8, 2022

Hail! Minnesota Conference Room

8:00 a.m.

## LIT - Sep 2022

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

Docket Item Summary - 3

Resolution - 4



# BOARD OF REGENTS DOCKET ITEM SUMMARY

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**Litigation Review**

**September 8, 2022**

**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, September 8, 2022 at 8:00 a.m. in the Hail! Minnesota Conference Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. BioIndustrial Manufacturing and Design Ecosystem ("BioMADE")
- II. *Regents of the University of Minnesota v. AT&T, et al.*
- III. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*