



Litigation Review Committee

October 11, 2022

9:30 a.m.

Hail! Minnesota Conference Room, McNamara Alumni Center

LIT - OCT 2022 Emergency Meeting

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1. Resolution to Conduct an Emergency Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters

Docket Item Summary - 3

Resolution - 4



BOARD OF REGENTS DOCKET ITEM SUMMARY

Litigation Review

October 11, 2022

AGENDA ITEM: Resolution to Conduct an Emergency 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 an Emergency 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 emergency meeting of Litigation Review Committee be held on Tuesday, October 11, 2022 at 9:30 a.m. in the Hail! Minnesota Conference Room, 600 McNamara Alumni Center, for the purpose of discussing an attorney-client privileged matter; a potential claim against a corporate entity.