



# Litigation Review Committee Special Meeting

August 2023

August 1, 2023

10:00 a.m.

West Committee Room, McNamara Alumni Center

## LIT - AUG 2023 - Special Meeting

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**

**August 1, 2023**

**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 Special 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 special meeting of Litigation Review Committee be held on Tuesday, August 1, 2023 at 10:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Regents of the University of Minnesota v. UCare Minnesota*