

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
August 1, 2023**

A special meeting of the Litigation Review Committee of the Board of Regents was held on Tuesday, August 1, 2023, at 10:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Tadd Johnson, presiding; Doug Huebsch, Mike Kenyanya, Janie Mayeron, and Mary Turner.

Staff present: General Counsel Douglas Peterson, and Executive Director Brian Steeves.

Others present: Lisa Beane, Jeff Ettinger, Myron Frans, Susan Kratz, Jason Langworthy, Krista Overby, Brian Slovut, Jon Steadland, and Peter Walsh.

The docket materials for this meeting are [available here](#).

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 10:02 a.m. A motion was made and seconded that the following resolution be adopted:

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 Friday, 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*

Regent T. Johnson directed that a roll call vote be taken. The vote was as follows:

Regent Huebsch	Yes
Regent Kenyanya	Yes
Regent Mayeron	Yes
Regent Turner	Yes
Regent T. Johnson	Yes

On a vote of 5 to 0, the motion to adopt the resolution was approved and the public portion of the meeting ended at 10:04 a.m.

The meeting adjourned at 11:06 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive, flowing style.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary