



Litigation Review Committee Special Meeting

January 2024

January 19, 2024

2:30 p.m.

West Committee Room, McNamara Alumni Center

LIT - JAN 2024 - Special Meeting

1. Resolution to Conduct Non-Public Special 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

Litigation Review

January 19, 2024

AGENDA ITEM: Resolution to Conduct Non-Public Special 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 special 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 the Litigation Review Committee be held on Friday, January 19, 2024, at 2:30 p.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. United States of America and E.I. du Pont de Nemours, Inc.*