

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
January 19, 2024**

A special meeting of the Litigation Review Committee of the Board of Regents was held on Friday, January 19, 2024, at 2:30 p.m. in the West Committee Room, 600 McNamara Alumni Center.

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

Staff present: Interim President Jeffrey Ettinger; Senior Vice President Myron Frans; Vice Presidents Alice Roberts-Davis and Julie Tonneson; General Counsel Douglas Peterson; Executive Director Brian Steeves and Associate Vice President Michael Volna.

Others present: Leslie Krueger, Rick Kubler, Jason Langworthy, Maggie Marchesani, Krista Overby, and Brian Slovut.

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

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

The meeting convened in public session at 2:30 p.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, 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.*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 2:33 p.m.

The meeting adjourned at 3:05 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large, stylized initial "B".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary