July 30, 2019

The Honorable Thomas Anderson
The Honorable Richard Beeson
The Honorable Kao Ly Ilean Her

The Honorable Janie Mayeron
The Honorable David McMillan
The Honorable Randy Simonson

Dear Regents:

Pursuant to the Minnesota Open Meeting Law (Minnesota Statutes, Chapter 13D) notice is hereby given that a special, non-public meeting of the Litigation Review Committee will be held on Friday, August 2, 2019 at 9:00 a.m. (CDT). This meeting will be held in the West Committee Room on the 6th floor of the McNamara Alumni Center on the University of Minnesota Twin Cities campus.

Please note: one or more Regents may participate in this meeting by some method of telecommunication or web communication.

The purpose of this meeting is to discuss attorney-client privileged matters including the following:

I. Patent Litigation
   a. Regents of the University of Minnesota v. Gilead Sciences, Inc.
   c. Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.

II. Request by other university for amicus support

Sincerely,

Brian R. Steeves
Executive Director and Corporate Secretary

c: The Honorable Mary Davenport
   The Honorable Michael Hsu
The Honorable Mike Kenyanya
The Honorable Kendall Powell
The Honorable Darrin Rosha
The Honorable Steven Sviggum
President Joan T.A. Gabel
University of Minnesota Senior Leaders
University Senate
Student Representatives to the Board of Regents
Star Tribune
St. Paul Pioneer Press
Minnesota Public Radio
Minnesota Daily
Duluth News Tribune
AFSCME Council 5