

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Litigation Review Committee**

**Thursday, April 10, 2008**

**4:00 - 5:00 p.m.**

**600 McNamara Alumni Center, W. R. Peterson Conference Room**

**Board Members**

Anthony Baraga, Chair  
Patricia Simmons, Vice Chair  
Steven Hunter

**A G E N D A**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg (p. 2)

## RESOLUTION

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 meeting of the Board of Regents Litigation Review Committee be held on Thursday, April 10, 2008 at approximately 4:00 p.m. in the William R. Peterson Conference Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Williams v. Regents of the University of Minnesota, et al.*
- II. *Regents of the University of Minnesota v. AGA Medical* (patent litigation)
- III. *Regents of the University of Minnesota v. United States of America* (IRS Regulations Regarding FICA)
- IV. Settlement of Claims of Ramadan Market LLC