

Year 2022-23

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

24, 2023, at 3:00 p.m. in the West Committ46 0 Td1s.[.219 0bnl-R(s)-0.9 oom3

REAL ESTATE TRANSACTION

Regent Mayerorinvited Senior Vice President Frans to present for review and action the following real estate transaction, as detailed in the docket.
The docket materials for this item begin on page 6

The docket materials for this item begin on page 7. The closed captioned video of this item is [available here](#)

Given the suspension of the Bylaws, Mayer stated that the individuals elected to fill the vacancy in the co-vice chair positions

The meeting adjourned at 5:29 p.m.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Litigation Review Committee
April 28, 2023

A special meeting of the Litigation Review Committee of the Board of Regents was held on Friday, April 28, 2023, at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center

Regents present Douglas Huebsch presiding; James Farnsworth, Tadd Johnson, Janie Mayer and Ken Powell

Staff present General Counsel Douglas Peterson and Executive Director Brian Steeves

Others present: Carrie Ryan Gallia, Dan Herber, Rick Huebsch, Lawrence Kolodney, Eric Olsen, Krista Overby, Katie Prescott, Frank Scherkenback, Brian Slovut, and Bill Woodford

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 8 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 IT IS 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, April 28, 2023 at 8:00 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. AT&T, et al.
- II. Threatened claim by current employee.

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

Regent Farnsworth	Yes
Regent T. Johnson	Yes
Regent Powell	Yes
Regent Mayeron	Yes
Regent Huebsch	Yes

On a vote of 5 to 0, the motion