



# Litigation Review Committee Special Meeting

February 2024

February 13, 2024

4:30 p.m.

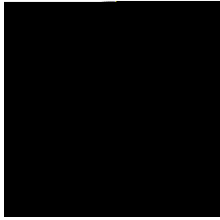
West Committee Room, McNamara Alumni Center

## LIT - FEB 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



*This is a report required by Board policy.*



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

NOW, THEREFORE, BE IT RESOLVED

*Tracy Bibelnieks v. Regents of the University of Minnesota; Bethany Kubik v. Regents of the University of Minnesota*

*Imran Mohamed, a minor child, by his parents and natural guardians, Fardosa Omar and Osman Farah, and Fardosa Omar individually and Osman Farah individually v. Regents of the University of Minnesota and the University of Minnesota Physician f/d/b/a University of Minnesota Physicians Smiley's Family Medicine Clinic and/or Smiley's Clinic*