



Rvw GPRG S Se vvtRcvh Mgt p

r y R uo o 2 0401

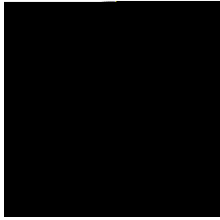
rk uo 000000

## LIT - JAN 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