



Litigation Review Committee

December 2017

December 14, 2017

11:00 a.m. - 12:30 p.m.

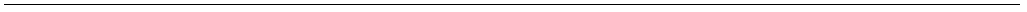
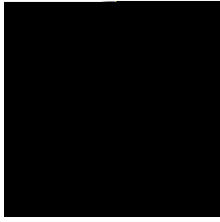
East Committee Room, McNamara Alumni Center

LIT - DEC 2017

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - Review/Action

Docket Item Summary - Page 3

Resolution - Page 4



**CB I H CB I ? HB C H ? HCB ? CAA ? H
HC ? G I GG HCFB M ? BH F ? ? HI FG**

, 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