

SUBJECT TO CHANGE

**UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – September 9-10, 2021
Videoconference or 600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota**

9/1/21 Version 2.6

THURSDAY, SEPTEMBER 9, 2021

8:00 a.m. Sixth Floor, West Committee Room

Litigation Review Committee

Regent Huebsch, Chair/Regent Farnsworth, Vice Chair

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

8:00 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Kenya, Chair/Regent Rosha, Vice Chair