

**SUBJECT TO CHANGE**  
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**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**