

## **AGENDA ITEM SUMMARY**

NAME: Closed Session: Board of Trustees	<b>DATE:</b> July 11, 2024
TITLE: Update on Litigation Strategy	
☐ Action	☑ Review and Discussion
$\square$ This item is required by policy	
PRESENTERS Scott Goings, General Counsel	

## **PURPOSE**

In a closed session, as permitted by attorney-client privilege (Minnesota Statutes, section § 13D.05, subd.3(b) (2023)), the Board of Trustees will receive an update on litigation strategy regarding Minnesota State College Student Association, Inc., d/b/a LeadMN v. Jay Cowles, et al., United States District Court, District of Minnesota, File No. 22-cv-00771 (JWB/ECW).