

May 28, 2001

FEDERAL BUREAU OF INVESTIGATION

ADVISORY BOARD

THE FOLLOWING DECISION:

THE GENERAL COUNSEL REPORTS:

is authorized to represent the

DESCRIPTION: The law firm Tressler, Soderstrom, Maloney & Pries was previously and

in the matter of the Board of Directors of the University of Minnesota, Inc. (the "Board") and the University of Minnesota, Inc. (the "University").

As in the past, the law firm is now representing the Board and the University in connection with the settlement demand from Mahin. Additional authorization for the firm's fees is requested in the amount of \$18,000.

As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

L.C. REVIEW: L.C. approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None

to Law Department, Legal and Supportive Services, Professional Services:

FINANCIAL: Charge \$15,000.00

Classification: 00142-10-000:101 1-5410

Budget: 01

GENERAL CONDITIONS: