

May 28, 2001

FEDERAL BUREAU OF INVESTIGATION

ADVISORY REPORT

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. and the University of Minnesota Board of Regents.

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