Board of Trustees



Committee on Legal and Compliance Public Meeting Agenda

Thursday, May 6, 2021 4:30 – 5:30 pm

Dean's Hall, The Penn Stater Hotel and Conference Center and Via Zoom

Public Session

- 1. Call to Order (R. Tribeck)
- 2. Approval of February 18, 2021 Meeting Minutes (R. Tribeck)
- 3. Proposed Acquisition of an Off-Premise Catering Permit for the Bryce Jordan Center (R. Tribeck/F. Guadagnino)
- 4. Annual Integrity/Compliance Training Program Update (F. Guadagnino)
- 5. Adjournment (R. Tribeck)

Privileged/Closed Session