

Board of Trustees

Committee on Legal and Compliance Meeting Agenda

Thursday, September 16, 2021 7:30 – 8:30 am

207, The Penn Stater Hotel and Conference Center and Via Zoom

Public Session

- 1. Call to Order (R. Houston)
- 2. Approval of July 22, 2021 Meeting *Minutes* (R. Houston)
- 3. Approval of 2021-2022 Committee Plan and Priorities (R. Houston)
- 4. Adjournment (R. Houston)

Executive Session