

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE
MINUTES OF MEETING
VOLUME LC 35**

July 22, 2021

A meeting of the Committee on Legal and Compliance (the Committee) of the Board of Trustees was held via Zoom at 2:00 p.m. on Thursday, July 22, 2021.

The following members, constituting a quorum, were present: Chair Houston, Vice Chair Kleppinger, Hartzler, Oldsey, Potts, and Rapp. Also attending were Faculty Representative Mangel, and staff members Boland, Dunham, Guadagnino, Holleran, Jones, and Thorndike.

Chair Houston called the meeting to order at 2:00 p.m. and called for a motion for the Committee to approve the *Minutes* of the May 6, 2021 committee meeting. A motion was put forward, seconded and was unanimously approved.

The public meeting was adjourned at 2:03 p.m. with the Committee going into Executive Session.

Respectfully submitted,

Susan Stevens
Administrative Support Coordinator
Office of the Board of Trustees