

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE
MINUTES OF MEETING
VOLUME LC 37**

November 11, 2021

A meeting of the Committee on Legal and Compliance (the Committee) of the Board of Trustees was held at Penn State Innovation Hub, State College, PA, and via Zoom at 1:15 p.m. on Thursday, November 11, 2021.

The following members, constituting a quorum, were present: Chair Houston, Vice Chair Kleppinger, Hartzler, Oldsey, Potts, Rapp, and Redding. Also attending were President Barron (*Ex Officio*), Schuyler (*Ex Officio*), Faculty Representative Mangel and Student Representative Jeter. Also present were Allen, Boland, Cline, Delaney, Dulabon, Dunham, Grosse, Guadagnino, Harvey, Holleran, Jones, Lewis, Meizner, and Thorndike.

Chair Houston called the meeting to order at 1:15 p.m. Chair Houston called for a motion for the Committee to approve the *Minutes* of the September 16, 2021 committee meeting. A motion was put forward by Trustee Oldsey, seconded by Trustee Potts, and was unanimously approved.

The public meeting was adjourned at 1:16 p.m. with the Committee going into Executive Session.

Respectfully submitted,

Susan Stevens
Administrative Support Coordinator
Office of the Board of Trustees