

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE  
MINUTES OF MEETING  
VOLUME LC 36**

**September 16, 2021**

A meeting of the Committee on Legal and Compliance (the Committee) of the Board of Trustees was held at The Penn Stater Hotel and Conference Center and via Zoom at 7:30 a.m. on Thursday, September 16, 2021.

The following members, constituting a quorum, were present: Chair Houston, Vice Chair Kleppinger, Dandrea, 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, Boyan, Dunham, Giannantonio, Guadagnino, Harvey, Holleran, Jones, Mohr, Rutherford, and Thorndike.

Chair Houston called the meeting to order at 7:30 a.m. and welcomed new committee member Jalen Jeter, vice president of the Graduate and Professional Student Association. Chair Houston then called for a motion for the Committee to approve the *Minutes* of the July 22, 2021 committee meeting. A motion was put forward, seconded and was unanimously approved.

Chair Houston called for a motion for the Committee to approve the 2021-2022 Committee Plan and Priorities. A motion was put forward, seconded and was unanimously approved.

The public meeting was adjourned at 7:35 a.m. with the Committee going into Executive Session.

Respectfully submitted,

Susan Stevens  
Administrative Support Coordinator  
Office of the Board of Trustees