

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE
MINUTES OF MEETING
VOLUME LC 38**

February 17, 2022

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, State College, PA, and via Zoom at 1:00 p.m. on Thursday, February 17, 2022.

The following members, constituting a quorum, were present: Chair Houston, Vice Chair Kleppinger, Dandrea, de Levie, Hartzler, Oldsey, Potts, and Rapp. Also attending were President Barron (*Ex Officio*), Schuyler (*Ex Officio*), Faculty Representative Mangel and Student Representative Jeter. Also present were Barbour, Dunham, Guadagnino, Harvey, Holleran, Jones, and Thorndike.

Chair Houston called the meeting to order at 1:00 p.m. Chair Houston called for a motion for the Committee to approve the *Minutes* of the November 11, 2021 committee meeting. A motion was put forward by Trustee Potts, seconded by Trustee de Levie, and was unanimously approved.

For the next action item, Chair Houston called on Frank Guadagnino, Secretary of the Board, to provide background and context for the Proposed Annual Applications, Renewals and Other Filings Required by the Pennsylvania Liquor Control Board. Guadagnino stated this is a routine approval of renewal of the annual licenses with no changes from the authorizations requested in previous years. A motion to approve came from Board Chair Schuyler, and Trustee Potts seconded the motion. The motion was unanimously approved.

Guadagnino announced new Chief Ethics and Compliance Officer, Tabitha Oman, will start in her new role at Penn State on March 7, 2022.

The public meeting was adjourned at 1:05 p.m. with the Committee going into Executive Session.

Respectfully submitted,

Susan Stevens
Administrative Support Coordinator
Office of the Board of Trustees