



**Committee on Legal and Compliance
Meeting Agenda**

Thursday, September 12, 2019
11:00 - 11:55 a.m.

Executive Suites I & II, Penn Stater Hotel and Conference Center
University Park, PA

1. Call to Order (D. Kleppinger)
2. Welcome New Committee Members (D. Kleppinger)
3. Approval of May 2, 2019 Meeting *Minutes* (D. Kleppinger)
4. 2019-20 Committee Plan and Priorities (D. Kleppinger)
5. Adjournment

Executive Session (if needed)