



Committee on Legal and Compliance
Meeting Agenda

Thursday, February 22, 2018
1:00-1:30 p.m.

Room 218, Penn Stater Conference Center Hotel
University Park, PA

Public Session

1. Call to Order (R. Dandrea)
2. Approval of minutes – July 20, 2017 meeting (R. Dandrea)
3. Review of Action Item
 - Committee Action Item: Proposed Application for Wine Auction Permit for Palmer Museum of Art, College of Arts and Architecture (F. Guadagnino)
 - Call for vote (R. Dandrea)
4. Athletics Oversight (R. Becker, R. Boland, S. Dunham)
5. Adjournment (R. Dandrea)