

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE
MINUTES OF MEETING
VOLUME LC 26**

February 21, 2019

A meeting of the Committee on Legal and Compliance (the Committee) of the Board of Trustees was held in Room 205, Penn Stater Conference Center Hotel, University Park, PA, at 2:00 p.m. on Thursday, February 21, 2019. The meeting was held pursuant to Notice which was emailed to each of the members.

The following members, constituting a quorum, were present: Mark Dambly, Rick Dandrea, David Kleppinger, Ira Lubert, Julie Anna Potts, Stan Rapp, Kevin Steele (via telephone), and Rob Tribeck (via telephone).

Also attending were Student Representative Stephanie Winkler; Faculty Representative John Nousek; and administration and staff attendees Bob Boland, Steve Dunham, David Gray, Frank Guadagnino, Nick Jones, Gary Langsdale, and Kenya Mann Faulkner.

Rick Dandrea called the meeting to order, and the Committee unanimously approved the minutes of the November 9, 2018 meeting.

Chair Dandrea welcomed Kenya Mann Faulkner, Chief Ethics and Compliance Officer, to her first meeting in her new role. The Committee voted unanimously to approve the Annual Applications, Renewals and other Filings Required by the Pennsylvania Liquor Control Board.

The public meeting was adjourned at 2:05 p.m. with the Committee going into Executive Session for a privileged legal update. The following non-Committee Trustees attended the privileged legal update: Delligatti, Detwiler, Dietrich, Doran, Fenza, Han, Hoffman, Paterno, Pope, Schneider, Schuyler, Short and Stanell.

Respectfully submitted,

Janine S. Andrews
Secretary of the Board of Trustees