

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE  
MINUTES OF MEETING  
VOLUME LC 27**

**May 2, 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 3:00 p.m. on Thursday, May 2, 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, Julie Anna Potts, Stan Rapp, and Rob Tribeck (via telephone).

Also attending were Student Representative Charles Tierney 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 February 21, 2019 meeting.

Kenya Mann Faulkner provided an ethics and compliance update, including an approach to implementing modifications to the existing compliance plan. Steps involved in the process will include the identification of compliance partners, an accounting of laws and applicable regulations, and the development of a compliance matrix.

The public meeting was adjourned at 3:45 p.m. with the Committee going into Executive Session for a privileged legal update. The following non-Committee Trustees attended the privileged legal update: Ted Brown, Valerie Detwiler, Lynn Dietrich, Barbara Doran, David Han, Alex Hartzler, Bill Oldsey, Alice Pope, Brandon Short, and Laurie Stanell. The Governor's non-voting representative, Bill Shipley, was also in attendance.

Respectfully submitted,

Ann Wyatt  
Administrative Support Coordinator  
Office of the Board of Trustees