

Board of Trustees

Committee on Legal and Compliance

Meeting Agenda

Thursday, November 8, 2018 3:30-4:30 p.m.

Room 203, Penn Stater Conference Center Hotel University Park, PA

Public Session

- 1. Call to Order (R. Dandrea)
- 2. Approval of minutes July 19, 2018 meeting (R. Dandrea)
- 3. Review Legal Risks, including Litigation (S. Dunham)
- 4. Adjournment (R. Dandrea)

Privileged Executive Session