



Committee on Legal and Compliance
Meeting Agenda

Thursday, February 25, 2016
1:30-3:00 p.m.

Magnolia A, The Hershey Lodge
Hershey, PA

Public Session

1. Call to Order (R. Dandrea)
2. Approval of minutes – November 19, 2015 meeting (R. Dandrea)
3. Compliance Update (R. Becker)
4. Athletics Integrity Program Update (J. Del Giorno)
5. ICA Facilities – Alcohol Service (S. Barbour/D. Gray)
6. Legal Update (S. Dunham)

Executive Session

1. Privileged Discussion with Counsel