

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE  
MINUTES OF MEETING  
VOLUME LC 14**

**February 25, 2016**

A meeting of the Committee on Legal and Compliance was held in Magnolia Room A, The Hershey Lodge, Hershey, Pennsylvania, at 1:30 p.m. on Thursday, February 25, 2016.

The following committee members, constituting a quorum, were present: Richard Dandrea, Kathy Casey, Bob Capretto, Allie Goldstein, Abe Harpster, Ira Lubert, Keith Masser, Bill Oldsey, Julie Anna Potts, and Rob Tribeck. The following administrators and staff members were also present: Regis Becker, Julie Del Giorno, Steve Dunham, David Gray, Frank Guadagnino, Nick Jones, Gary Langsdale and Tom Poole.

Chair Dandrea called the meeting to order and the minutes of the November 19, 2015 meeting were approved.

Regis Becker provided a compliance update, including information on the hotline consolidation, and hotline reporting, including cases and disposition of misconduct reports. Athletics Integrity Officer Julie Del Giorno provided information related to Commonwealth Campus Intercollegiate Athletics Compliance and Oversight, including program review, reporting lines and duties, priorities and focus areas, and connections to resources and information for the Commonwealth Campuses.

Sandy Barbour provided a presentation that included a review of current Intercollegiate Athletics practices and possible requests for further considerations regarding alcoholic beverages. She and David Gray discussed the existing barriers to maximize facilities usage, revenue opportunities, and social/cultural experiences. Following that, she reviewed considerations for the future, which would include granting of permissions to sell and serve alcoholic beverages 1) in controlled areas of ICA venues, such as suites, hospitality areas and clubs, at ICA events, with no point of sale in general seating; 2) at University golf courses; and 3) in ICA venues at non-ICA events such as professional sports, international sports, concerts, etc. Steve Dunham noted that this discussion was informational and not an action item, and that any future considerations would need to include appropriate permissions, approved by the Board, regarding liquor licensing requirements.

The public meeting of the Committee was adjourned at 2:22 p.m. Steve Dunham then provided an attorney-client privileged legal update in executive session. All Trustees in attendance who are not members of the Committee (Trustees Brown, Dambly, Han, Huber, Lord, Lubrano, Metaxas, Mead, Schneider, Schuyler, Silvis and Weinstein) were invited by the Chair to stay for the executive session.

Respectfully submitted,

Janine S. Andrews  
Director  
Office of the Board of Trustees