



Committee on Legal and Compliance
Meeting Agenda

Thursday, February 23, 2017
2:30-4:00 p.m.

Room 218, Penn Stater Conference Center Hotel
University Park, PA

Public Session

1. Call to Order (R. Dandrea)
2. Approval of minutes – November 3, 2016 meeting (R. Dandrea)
3. Compliance Update – Training, Investigations and Athletics (R. Becker)
4. Generative Question for Trustee Discussion:
What are the possible post-election legal and regulatory changes affecting higher education and how should the University best plan and prepare for such changes?

Executive Session

1. Privileged Review and Discussion of Pending Litigation