

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE
MINUTES OF MEETING
VOLUME LC 22**

February 22, 2018

A meeting of the Committee on Legal and Compliance was held in Room 218, Penn Stater Hotel Conference Center, University Park, at 1:00 p.m. on Thursday, February 22, 2018.

The following committee members, constituting a quorum, were present: Committee Chair Richard Dandrea, Committee Vice Chair Julie Anna Potts, Kathy Casey, Robert Capretto, Ira Lubert, and Rob Tribeck. Student Representative Matt Krott, Faculty Representative Roger Egolf, and the following administrators and staff members were also present: Regis Becker, Robert Boland, Steve Dunham, David Gray, Frank Guadagnino and Gary Langsdale.

Chair Dandrea noted that this was Matt Krott's last meeting as student representative, and noted with appreciation his service to the Committee.

The Committee had one action item for recommendation to the full Board, a proposed application for a Wine Auction Permit for the Palmer Museum of Art in the College of Arts and Architecture. Frank Guadagnino provided some context for this request and, by unanimous vote, the action was recommended for full Board consideration.

The Committee received information on athletics oversight from several perspectives. Regis Becker began the conversation with a review of misconduct reports, including five-year longitudinal information, the top five types of investigations, and misconduct reporting outcomes. He also reviewed the organizational relationships and avenues in which his unit is independent but highly collaborative with Intercollegiate Athletics (ICA). Bob Boland reviewed his regular and repeated types of interactions with ICA, including various committees and regular meeting engagements. He reviewed incident/violations types and categories of investigatory matters.

Steve Dunham reminded the Committee of the Charter and Operating Guidelines for the Committee on Legal and Compliance, which include elements of athletics oversight. He further provided other areas of interactions and partnerships with ICA, including employment issues, NCAA compliance (end of chain), and other examples of issues.

Chair Dandrea asked Trustee Capretto to form a subgroup to carry and develop the topic of ICA oversight into the next meeting for further conversation.

The public meeting of the Committee was adjourned at 1:34 p.m. A privileged executive session of the Committee was held at 4:15 p.m. and open to all members of the Board at a time when no other committee obligations were scheduled.

Respectfully submitted,

Janine S. Andrews
Director, Office of the Board of Trustees