



Committee on Legal and Compliance
Meeting Agenda

Thursday, July 21, 2016
1:00-2:30 p.m.

Room 109 Nesbitt Academic Commons
Penn State Wilkes-Barre, Lehman, PA

Public Session

1. Call to Order (R. Dandrea)
2. Approval of minutes (R. Dandrea)
 - February 25, 2016 Meeting
 - May 5, 2016 Meeting
3. Review of Action Item
 - Committee Action Item: Proposed Annual Applications, Renewals and Other Filings Required by the Pennsylvania Liquor Control Board (F. Guadagnino)
 - Call for vote (R. Dandrea)
4. Compliance Update – Overview of Compliance Plan and Personnel (R. Becker)
5. Athletics Integrity Program Update (J. Del Giorno)
6. Legal Update (S. Dunham)

Executive Session

1. Privileged Review and Discussion of Pending Matters