



Committee on Legal and Compliance
Meeting Agenda

Thursday, July 20, 2017
9:30-11:00 a.m.

Room W140, Olmsted Building
Penn State Harrisburg

Public Session

1. Call to Order (R. Dandrea)
2. Approval of minutes – May 4, 2017 meeting (R. Dandrea)
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 (R. Becker)
5. Generative Question for Trustee Discussion:
Do University policies, and the administrative structure for developing and maintaining policies, appropriately serve the University's mission? What are the legal and compliance implications of University policies? What is the role of trustees in development and oversight of University policies?

Executive Session

1. Privileged review and discussion of current legal issues.