



**Committee on Legal and Compliance**  
Meeting Agenda

Thursday, July 19, 2018  
2:00-3:00 p.m.

Room 247, Gaige Building  
Penn State Berks

**Public Session**

1. Call to Order (R. Dandrea)
2. Approval of minutes – May 3, 2018 meeting (R. Dandrea)
3. Action Item: Proposed Annual Applications, Renewals, and other Filings Required by the Pennsylvania Liquor Control Board (R. Dandrea)
4. Informational Report/Update: Gary Langsdale, Acting Chief Ethics and Compliance Officer
5. Informational Report/Update: Frank Guadagnino, Chair of the Search Committee for Chief Ethics and Compliance Officer
6. Discussion: L&C Committee - Athletics Oversight (Robert Capretto, David Kleppinger and Rob Tribeck)
7. Adjournment (R. Dandrea)

**Privileged Executive Session**