



Committee on Legal and Compliance
Meeting Agenda

Thursday, May 5, 2016
1:30-3:00 p.m.

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

Public Session

1. Call to Order (R. Dandrea)
2. Approval of minutes – February 25, 2016 meeting (R. Dandrea)
3. Review of Action Items
 - Committee Action Item: Proposed Sale and Service of Alcoholic Beverages at Certain Events held at University Intercollegiate Athletics Venues (F. Guadagnino)
 - Call for vote (R. Dandrea)
4. Review and Generative Discussion – Purposes and Scope of Penn State’s Compliance Plan (Regis Becker/Steve Dunham)
5. Legal Update (S. Dunham)

Executive Session

1. Presentation from Office of the Vice President and General Counsel on Privileged Matters (David Dulabon and Zahraa Zalzala)
2. Privileged Review and Discussion of Pending Litigation