



Committee on Legal and Compliance
Meeting Agenda

Thursday, May 4, 2017
1:00-2:30 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 23, 2017 meeting (R. Dandrea)
3. University Compliance Plan and Annual Compliance Training Update (R. Becker)
4. Generative Question for Trustee Discussion:
What is the role of the Office of General Counsel in advising the University on business, financial, operational and other issues that do not involve litigation, regulatory compliance or adversarial matters? In other words, using specific examples, what is counsel's role in providing advice and counsel as part of University decision making?

Executive Session

1. Privileged Review and Discussion of Pending Litigation