

Board of Trustees

Committee on Legal and Compliance

Meeting Agenda

Thursday, May 3, 2018 8:00-8:45 a.m.

Room 202, Penn Stater Conference Center Hotel University Park, PA

Public Session

- 1. Call to Order (R. Dandrea)
- 2. Approval of minutes February 22, 2018 meeting (R. Dandrea)
- 3. Athletics Oversight (Robert Capretto, David Kleppinger and Rob Tribeck)
- 4. Adjournment (R. Dandrea)