

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE
MINUTES OF MEETING
VOLUME LC 23**

MAY 3, 2018

A meeting of the Committee on Legal and Compliance (the Committee) of the Board of Trustees was held at the Penn Stater Conference Center Hotel on Thursday, May 3, 2018.

The following members, constituting a quorum were present: Rick Dandrea, Julie Anna Potts, Robert Capretto, Kathleen Casey, David Kleppinger, Ira Lubbert, Rob Tribeck. Also attending was Constituent Representative, Roger Egolf and Student Representative, Brianne Pragg, GPSA President; Eric Barron, Nick Jones, Steve Dunham, Regis Becker, Bob Boland, Frank Guadagnino and Gary Langsdale were also in attendance.

Chair Dandrea called the meeting to order, welcomed the public, and took a moment to recognize and thank Regis Becker, Penn State's first Director of University Ethics and Compliance. Regis will be retiring effective June 30 and this will be his last committee meeting. Rick recognized all that Regis has done for the University in building a comprehensive ethics and compliance program and creating Penn State's compliance plan. He noted that the Committee has had the benefit of regular updates on these efforts, including in the areas of youth programs, athletics integrity and export controls.

The Committee voted and approved the *Minutes* of its February 22, 2018 meeting.

Trustees Robert Capretto, David Kleppinger and Rob Tribeck talked about Athletics Oversight and the need to determine what information the Committee needs to know, what isn't necessary, and finding the right balance. Discussion occurred regarding the possible need for written protocol/guidelines and it was suggested that receiving a report from Matt Stolberg on a regular basis would be advisable.

The public meeting was adjourned at 8:20 a.m. and the Committee went into Executive Session for a privileged legal update.

Respectfully submitted,

Janine S. Andrews
Director, Office of the Board of Trustees