

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE  
MINUTES OF MEETING  
VOLUME LC 25**

**November 8, 2018**

A meeting of the Committee on Legal and Compliance (the Committee) of the Board of Trustees was held IN Room 203, Penn Stater Conference Center Hotel, University Park, PA, at 3:30 p.m. on Thursday, November 8, 2018. The meeting was held pursuant to Notice which was emailed to each of the members.

The following members, constituting a quorum, were present: Mark Dambly, Rick Dandrea, David Kleppinger, Ira Lubert, Julie Anna Potts, Kevin Steele, and Rob Tribeck.

Also attending was Student Representative Stephanie Winkler, GPSA President; and administration and staff members Eric Barron, Nick Jones, Steve Dunham, David Gray, Frank Guadagnino, Bob Boland, and Gary Langsdale.

Rick Dandrea called the meeting to order, and the Committee unanimously approved the minutes of the July 19, 2018 meeting.

Chair Dandrea thanked Gary Langsdale for serving in the role of Interim Chief Ethics and Compliance Officer, with appreciation for taking on this role in addition to his role as University Risk Officer. Chair Dandrea noted that Kenya Mann Faulkner will begin serving in her new role as Chief Ethics and Compliance Officer on December 3, 2018.

The public meeting was adjourned at 3:36 p.m. with the Committee going into Executive Session for a privileged legal update. The following non-Committee Trustees remained for the privileged legal update: Brown, Casey, Detwiler, Dietrich, Doran, Fenza, Han, Hartzler, Hoeschele, Hoffman, Oldsey, Pope, Rakowich, Schneider, Short and Stanell.

Respectfully submitted,

Janine S. Andrews  
Secretary of the Board of Trustees