



**Committee on Legal and Compliance**  
Meeting Agenda

Thursday, November 3, 2016  
8:30-10:00 a.m.

Room 211, Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

1. Call to Order (R. Dandrea)
2. Approval of minutes – September 15, 2016 meeting (R. Dandrea)
3. Athletics Integrity Program Update (J. Del Giorno)
4. Office of General Counsel (S. Dunham)
  - Top Legal Hot Topics in Higher Education
5. Generative Discussion (with presentation framework and data provided by Rege Becker):
  - *How should the University measure, and the Legal and Compliance Committee monitor, the effectiveness and efficiency of the compliance functions?*

**Executive Session**

1. Privileged Review and Discussion of Pending Litigation