



**Committee on Legal and Compliance**  
Meeting Agenda

Thursday, September 15, 2016  
9:15-10:45 a.m.

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

**Public Session**

1. Call to Order (R. Dandrea)
2. Approval of minutes – July 21, 2016 meeting (R. Dandrea)
3. Compliance Training Schedule (R. Becker)
4. Athletics Integrity Program Update (J. Del Giorno)
5. Office of General Counsel (S. Dunham)
6. Generative Discussion: *How should the University measure, and the Legal and Compliance Committee monitor, the effectiveness and efficiency of the University's legal and compliance functions?*

**Executive Session**

1. Privileged Review and Discussion of Pending Litigation

*REVISED: September 13, 2016*