

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE
MINUTES OF MEETING
VOLUME LC 8**

January 15, 2015

A meeting of the Committee on Legal and Compliance was held in Room 218 of the Penn State Conference Center Hotel, University Park, Pennsylvania, at 3:00 p.m. on Thursday, January 15, 2015.

The following committee members, constituting a quorum, were present at the time of roll call: Kathy Casey, Richard Dandrea, Kenneth Frazier (telephonically), Keith Masser, Paul Silvis. Trustee Taliaferro joined the meeting at 3:45 p.m. The following staff members were also present: Eric Barron, Regis Becker, Steve Dunham, David Gray, Frank Guadagnino, Gary Langsdale, and Tom Poole.

Chairman Frazier noted that as he was attending via telephone, Vice Chairman Dandrea would facilitate the meeting; the meeting was called to order by Vice Chairman Dandrea. The minutes of the November 13, 2014 meeting were approved.

Regis Becker, Director of Ethics and Compliance, provided a briefing on the significant changes in Pennsylvania's child protective services law. These changes include the expansion of the definition of child abuse as well as clarification on the role of mandated reporters, and Regis provided context and information that will be important for Penn State to ensure compliance with the changes. Regis also reported that Sandy Weaver, Youth Programs Compliance Specialist, is serving on a state-wide committee addressing implementation coordination and ongoing compliance; Sandy's voice representing higher education will be very important.

Steve Dunham, Vice President and General Counsel, noted that he would provide his legal update in closed session, protected by attorney-client privilege. The committee then entered into privileged executive session at 3:20 p.m., with non-Committee Trustees Huber, Doran, Lubrano, Rakowich, Jubelirer, and Lord invited to stay for the closed session.

Respectfully submitted,

Janine S. Andrews
Director
Office of the Board of Trustees