

Board of Trustees

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The Pennsylvania State University 205 Old Main University Park, PA 16802-1571

## Committee on Legal and Compliance Meeting Agenda

Thursday, January 15, 2015 3:00-4:00 p.m.

Room 218, Penn Stater Conference Center Hotel University Park, PA

## **Public Session**

- 1. Call to Order (R. Dandrea)
- 2. Approval of minutes November 13, 2014 meeting (R. Dandrea)
- 3. Compliance Update (R. Becker)
- 4. Legal Update (S. Dunham)

## **Executive Session**

1. Privileged Discussion with Counsel