



**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