



Board of Trustees
The Pennsylvania State University
Committee on Legal and Compliance

Meeting Agenda

Thursday, July 11, 2013
3:30-5:00 p.m.

Room 308, Eberly Building
Penn State Fayette, The Eberly Campus
Lemont Furnace, PA

Public Session

1. Call to Order - Lubert
2. Overview of items included on the July 12, 2013 Meeting Agenda
 - Proposed Renewal of The Nittany Lion Inn Liquor License, Liquor Permit for Sunday Sales and Amusement Permit
 - Proposed Application for a Wine Auction Permit for WPSU
3. Freeh Report Update - Gray
4. Report from Director of Ethics and Compliance - Becker
5. Athletics Integrity Agreement - Del Giorno

Executive Session

1. Privileged Discussion with Counsel