



Committee on Legal and Compliance
Meeting Agenda

Thursday, July 16, 2015
3:30-4:30 p.m.

Room 117, Classroom Building
Penn State Beaver, Monaca, PA

Public Session

1. Call to Order (R. Dandrea)
2. Approval of minutes – May 7, 2015 meeting (R. Dandrea)
3. Review of Action Items
 - Committee Action Item: Proposed Revision to Charter for the Committee on Legal and Compliance (F. Guadagnino)
 - Call for vote (R. Dandrea)
 - Action Item – Agenda Item 8.F.1: Proposed Renewal of The Nittany Lion Inn Liquor License, Liquor Permit for Sunday Sales and Amusement Permit
 - Call for vote (R. Dandrea)
 - Action Item – Agenda Item 8.F.2: Proposed Application for a Wine Auction Permit for WPSU
 - Call for vote (R. Dandrea)
4. Compliance Update – Overview of Compliance Plan and Personnel (R. Becker)
5. Athletics Integrity Agreement – Overview and Responsibilities (J. Del Giorno)
6. Legal Update (S. Dunham)

Executive Session

1. Privileged Discussion with Counsel