

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE
MINUTES OF MEETING
VOLUME LC 11**

July 16, 2015

A meeting of the Committee on Legal and Compliance was held in Room 117, Classroom Building, Penn State Beaver, Monaca, Pennsylvania, at 3:30 p.m. on Thursday, July 16, 2015.

The following committee members, constituting a quorum, were present: Richard Dandrea, Allie Goldstein, Abe Harpster, Ira Lubert, Keith Masser, Bill Oldsey, and Rob Tribeck. The following administrators and staff members were also present: Eric Barron (left after vote on action items to attend another committee meeting), Regis Becker, Julie Del Giorno, Steve Dunham, David Gray (left after vote on action items to attend another committee meeting), Frank Guadagnino, Nick Jones, Gary Langsdale, and Tom Poole.

Chair Dandrea called the meeting to order and the minutes of the May 7, 2015 meeting were approved.

The Committee unanimously approved revisions of the Charter for the Committee on Legal and Compliance, intended to conform the Charter to changes that have been made to the University's bylaws. In Section IIA, the minimum number of members of the committee was changed from six to five; in Section IIB, modification was made to align with the Bylaws to eliminate the President's ex officio membership on standing committees and subcommittees.

Two action items came before the Committee for recommendation for full Board action, with David Gray, Senior Vice President for Finance and Business/Treasurer, providing contextual background. Agenda Item 8.F.1, Proposed Renewal of The Nittany Lion Inn Liquor License, Liquor Permit for Sunday Sales and Amusement Permit, and Agenda Item 8.F.2, Proposed Application for a Wine Auction Permit for WPSU were motioned for recommendation for full Board consideration by Abe Harpster, seconded by Ira Lubert, and approved unanimously.

With new members of the Committee attending their first meeting and the importance of laying foundational groundwork for future presentations and updates, reports by Regis Becker, Director of Ethics and Compliance, and Julie Del Giorno, Athletics Integrity Officer, focused on organization structure and functional area scope and responsibilities.

Steve Dunham noted that he would provide his legal update in closed session, protected by attorney-client privilege. The Committee entered into privileged executive session and Trustees Fenza, Jubelirer, Lord, Lubrano and Schneider were invited to stay for the closed session.

Respectfully submitted,

Janine S. Andrews
Director
Office of the Board of Trustees