



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

Meeting Agenda

Thursday, March 14, 2013
3:30 p.m.

Rose Garden Room
The Hotel Hershey, Hershey, PA

Public Session

1. Call to Order - Eckel
2. Welcome and Introduction of Regis Becker, Director of University Ethics and Compliance - Eckel
3. Welcome and Introduction of Julie DelGiorno, Athletics Integrity Officer - Eckel
4. Freeh Report Update - Gray
5. AIA Implementation Update - Dunham

Executive Session

1. Privileged Discussion with Counsel