



**Committee on Legal and Compliance**  
Meeting Agenda

Thursday, March 6, 2014  
3:30-5:00 p.m.

Magnolia Room B  
The Hershey Lodge  
Hershey, PA

**Public Session**

1. Call to Order (I. Lubert)
2. Approval of minutes – November 21, 2013 meeting (I. Lubert)
3. Compliance Update (R. Becker)
4. Athletics Integrity Agreement (J. Del Giorno)
5. Legal Update (S. Dunham)

**Executive Session**

1. Privileged Discussion with Counsel