



Committee on Legal and Compliance
Meeting Agenda

Thursday, May 8, 2014
1:30-3:00 p.m.

Room 218
The Penn Stater Conference Center Hotel
University Park, PA

Public Session

1. Call to Order (K. Frazier)
2. Approval of minutes – March 6, 2014 meeting (K. Frazier)
3. Compliance Update (R. Becker)
4. Athletics Integrity Agreement (J. Del Giorno)
5. Legal Update (S. Dunham)

Executive Session

1. Privileged Discussion with Counsel