



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

Meeting Agenda

Thursday, May 2, 2013
2:30 p.m.

Room 219, The Penn Stater Conference Center Hotel
University Park, PA

Public Session

1. Call to Order - Eckel
2. Overview of University Ethics and Compliance - Becker
3. Freeh Report Update - Gray
4. AIA Implementation Update - Dunham
5. Policy Development - Dunham

Executive Session

1. Privileged Discussion with Counsel