



Committee on Legal and Compliance

Meeting Agenda

Thursday, November 13, 2014

2:30-3:30 p.m.

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

Public Session

1. Call to Order (K. Frazier)
2. Approval of minutes – September 18, 2014 meeting (K. Frazier)
3. Committee Action Items

Agenda Item 5.F.1

- Proposed Renewal of The Nittany Lion Inn Liquor License, Liquor Permit for Sunday Sales and Amusement Permit
- Call for Vote (K. Frazier)

Agenda Item 5.F.2

- Proposed Application for a Wine Auction Permit for WPSU
- Call for Vote (K. Frazier)

4. Compliance Update (R. Becker)
5. Athletics Integrity Agreement (J. Del Giorno)
6. Legal Update (S. Dunham)

Executive Session

1. Privileged Discussion with Counsel