

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE
MINUTES OF MEETING
VOLUME LC 13**

November 19, 2015

A meeting of the Committee on Legal and Compliance was held in Room 218, Penn Stater Conference Center Hotel, University Park, Pennsylvania, at 1:30 p.m. on Thursday, November 19, 2015.

The following committee members, constituting a quorum, were present: Richard Dandrea, Kathy Casey (via telephone), Bob Capretto, Ira Lubert, Keith Masser, Bill Oldsey, Julie Anna Potts, and Rob Tribeck. The following administrators and staff members were also present: Tim Balliett, Eric Barron, Regis Becker, Julie Del Giorno, Steve Dunham, David Gray, Frank Guadagnino, Gary Langsdale and Tom Poole.

Chair Dandrea called the meeting to order and the minutes of the September 17, 2015 meeting were approved.

Regis Becker introduced Dr. Timothy Balliett, University Ethics Officer. Dr. Balliett gave an overview of the University Ethics initiatives, including a summary of programs and resources for developing, implementing, and supporting policies, standards, programs and training specific to the University's ethics, values and culture. Dr. Balliett provided information on the Penn State Values, ethical decision-making model, and educational programming and requirements.

Athletics Integrity Officer Julie Del Giorno provided information related to the Athletics Integrity Agreement and information regarding the Commonwealth Campuses Athletics program. She also noted that on November 17, 2015, Chad Hawley, Associate Commissioner of the Big Ten Conference was on campus to provide information on the Big Ten Standards for Safeguarding Institutional Governance of Intercollegiate Athletics. Among those attending were head coaches, Intercollegiate Athletics staff and administrators, and directors from across campus units

Steve Dunham then provided an attorney-client privileged legal update in executive session. Trustees Fenza, Lord, Lubrano, Rakowich, Schneider, and Schuyler were invited by the Chair to stay for the executive session.

Respectfully submitted,

Janine S. Andrews
Director
Office of the Board of Trustees