



Joint Meeting
Committee on Audit and Risk/Committee on Legal and Compliance
Meeting Agenda

Thursday, September 19, 2013
9:00-10:15 a.m.

Room 206
The Penn Stater Conference Center Hotel
University Park, PA

1. Review and Discussion of Committee Operating Guidelines/Charters and Guidelines and Criteria for Legal and Risk Reporting to the Board of Trustees (I. Lubert/ L. Strumpf)
2. Review and Discussion on Enterprise Risk Management and Assignment of Risks (J. Doncsecz/ G. Langsdale)
3. Freeh Recommendation Implementation and Monitoring (D. Gray/ S. Dunham)
4. Culture and Values Survey Update (R. Becker)
5. Hotline Administration and Usage Statistics Update (D. Heist/ R. Becker)
6. Executive Session (if needed)