



**Committee on Legal and Compliance**  
Meeting Agenda

Thursday, September 19, 2013  
10:30 a.m.-12:00 p.m.

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

**Public Session**

1. Call to Order (I. Lubert)
2. Report from Director of Ethics and Compliance (R. Becker)
  - Draft Compliance Plan
3. Athletics Integrity Agreement (J. Del Giorno)

**Executive Session**

1. Privileged Discussion with Counsel