

Board of Trustees  
Committee on Legal and Compliance

Minutes of Meeting

VOLUME LC 1

September 19, 2013

A meeting of the Committee on Legal and Compliance was held in Room 219 of The Penn Stater Conference Center Hotel, The Pennsylvania State University, University Park, Pennsylvania, beginning at 10:30 p.m. on September 19, 2013.

The following committee members, constituting a quorum, were present: Richard Dandrea, Keith Eckel, George Grieg, Ira Lubert and Keith Masser. Committee members Kathleen Casey, Ken Frazier, and Adam Taliaferro were not in attendance.

The following staff members were also present: Rodney Erickson, Regis Becker, Julie Del Giorno, Stephen Dunham, Frank Guadagnino, and Gary Langsdale.

The meeting was called to order by Chairman Lubert.

Regis Becker, Director of University Ethics and Compliance gave an update on many additions to the office staff to include an Export Compliance Specialist, Ethics Specialist, and a Youth Compliance Coordinator. He also talked about the Athletic Department obtaining compliance tracking software for recruits.

Julie Del Giorno, Athletics Integrity Officer talked about the high level of professionalism in her interaction with athletic staff and that they were very willing to engage. She also talked about the quarterly meeting of the Athletics Integrity Council.

The Committee received a draft compliance plan and an update on the athletics integrity agreement.

The public session of the Committee on Legal and Compliance was adjourned at 10:50 a.m.

Respectfully submitted,

Thomas J. Penkala  
Associate Director  
Board of Trustees