

Board of Trustees

(814) 865-2521 FAX: (814) 863-4631

The Pennsylvania State University 205 Old Main University Park, PA 16802-1571

Committee on Legal and Compliance Meeting Agenda

Thursday, September 18, 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 July 10, 2014 meeting (K. Frazier)
- 3. Compliance Update (R. Becker)
- 4. Athletics Integrity Agreement (J. Del Giorno)
- 5. Legal Update (S. Dunham)

Executive Session

1. Privileged Discussion with Counsel