



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