



Committee on Legal and Compliance
Meeting Agenda

Thursday, September 17, 2015
2:30-3:30 p.m.

Room 218, Penn Stater Conference Center Hotel
University Park, PA

Public Session

1. Call to Order (R. Dandrea)
2. Approval of minutes – July 16, 2015 meeting (R. Dandrea)
3. Review of Action Items
 - Action Item – Agenda Item 5.F.1: Proposed Application for an Off-Premises Catering Permit for the Nittany Lion Inn
 - Call for vote (R. Dandrea)
4. Compliance Update (R. Becker)
5. Athletics Integrity Agreement Update (J. Del Giorno)
6. Legal Update (S. Dunham)
 - Associate General Counsels Michael Brignati, Jennifer Eck, and Jenn Jacobs will discuss their practice for Penn State, including issues related to contracts, purchasing, business transactions, finance, intellectual property, tech transfer, development, international and other matters.

Executive Session

1. Privileged Discussion with Counsel