

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON LEGAL AND COMPLIANCE
MINUTES OF MEETING
VOLUME LC 28**

September 12, 2019

A meeting of the Committee on Legal and Compliance of the Board of Trustees was held in Executive Suites I & II, Penn Stater Conference Center Hotel, University Park, PA, at 11:00 a.m. on Thursday, September 12, 2019.

The following members, constituting a quorum, were present: Mark Dambly, Rick Dandrea, David Kleppinger, Ira Lubert, Keith Masser, Julie Anna Potts, and Rob Tribeck.

Also attending were Student and Constituent Representatives Charles Tierney and Ann Clements. Staff attending were Eric Barron, Bob Boland, Steve Dunham, Kenya Faulkner, David Gray, Frank Guadagnino, Lynn Holleran, Nick Jones, Gary Langsdale, and Jennifer Santiago.

Chair David Kleppinger called the meeting to order at 11:00 a.m. He welcomed new committee members and the Committee unanimously approved the *Minutes* of the May 2, 2019 meeting.

2019-20 Committee Plans and Priorities were discussed.

The public meeting was adjourned at 11:15 a.m. with the Committee going into Executive Session for a privileged legal update.

Respectfully submitted,

Thomas Penkala
Associate Director
Office of the Board of Trustees