

Committee on Legal and Compliance (LC)

2023 - 2024 Plan

2023 - 2024 Committee Priorities:

- Updated understanding of legal and compliance risks and how those risks might impact the Presidential Vision and Goals.
- Forward looking discussions around emerging areas of legal and compliance risk and concern.
- Increased transparency for the BOT and the public, to the extent appropriate.

Risk Oversight Responsibilities:

- Legal and Compliance does not have any risks assigned by ERM for oversight.

2023 - 2024 Committee Agendas/Topics

- **October 19, 2023 Meeting**
 - Legal and Compliance Update (30 minutes)
 - Current litigation portfolio by topic area and emerging areas of legal risk
 - Compliance misconduct reporting (including information about topics and outcomes and trends)
 - Supreme Court decision on Affirmative Action/admissions and implications for Penn State (30 minutes)
- **January 18, 2024 Meeting**
 - Liquor Renewals (5 minutes)
 - Legal and Compliance Update (25 minutes)
 - Current litigation portfolio by topic area and emerging areas of legal risk
 - Compliance misconduct reporting (including information about topics and outcomes and trends)
 - First Amendment Issues on Campuses (30 minutes)
- **March 21, 2024 Meeting**
 - Legal and Compliance Update (30 minutes)
 - Current litigation portfolio by topic area and emerging areas of legal risk
 - Compliance misconduct reporting (including information about topics and outcomes and trends)
 - Compliance Risk Assessment Follow Up: Penn State Clery compliance, Hazing reporting requirements and Title IX programs (30 minutes)
- **April 18, 2024 Meeting**
 - Legal and Compliance Update (30 minutes)
 - Current litigation portfolio by topic area and emerging areas of legal risk
 - Compliance misconduct reporting (including information about topics and outcomes and trends)

- Compliance Risk Assessment Follow Up (30 minutes)
 - Waste management and abatement/remediation issues
 - Human Resources – Legal and compliance issue relating to employees located outside Pennsylvania
- **June 20, 2024 Meeting**
 - Legal and Compliance Update (30 minutes)
 - Current litigation portfolio by topic area and emerging areas of legal risk
 - Compliance misconduct reporting (including information about topics and outcomes and trends)
 - Compliance Risk Assessment Follow Up: Athletics Compliance/NIL (30 minutes)

Possible Conference Session Topics (dates TBD)