Committee on Legal and Compliance
Meeting Agenda

Thursday, July 21, 2016
1:00-2:30 p.m.

Room 109 Nesbitt Academic Commons
Penn State Wilkes-Barre, Lehman, PA

Public Session

1. Call to Order (R. Dandrea)

2. Approval of minutes (R. Dandrea)
   • February 25, 2016 Meeting
   • May 5, 2016 Meeting

3. Review of Action Item
   • Committee Action Item: Proposed Annual Applications, Renewals and Other Filings Required by the Pennsylvania Liquor Control Board (F. Guadagnino)
     o Call for vote (R. Dandrea)


5. Athletics Integrity Program Update (J. Del Giorno)

6. Legal Update (S. Dunham)

Executive Session

1. Privileged Review and Discussion of Pending Matters