Committee on Legal and Compliance
Meeting Agenda

Thursday, November 19, 2015
1:30-3:00 p.m.

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

Public Session

1. Call to Order (R. Dandrea)
2. Approval of minutes – September 17, 2015 meeting (R. Dandrea)
3. Compliance Update (R. Becker)
   - Dr. Timothy Balliett, University Ethics Officer, will give an overview of the University Ethics initiatives, including a summary of programs and resources for developing, implementing and supporting policies, standards, programs, and training specific to the University’s ethics, values and culture, including highlighting appropriate University collaborations in those efforts.
4. Athletics Integrity Agreement Update (J. Del Giorno)
5. Legal Update (S. Dunham)

Executive Session

1. Privileged Discussion with Counsel