

Feuchtenberger, Karen

From: Ammerman, Paula <PRA4@psu.edu>
Sent: Saturday, November 05, 2011 7:59 PM
Subject: CONFIDENTIAL Board of Trustees Executive Session Notification
Attachments: 11.6.11 Exec Session.pdf

TO: Members of the Board of Trustees

I am writing to confirm an Executive Session of the Board of Trustees of The Pennsylvania State University scheduled for **Sunday, November 6, from 7:00 until 9:00 p.m., Eastern**, in order for members to receive information from President Spanier and Vice President and General Counsel Baldwin concerning legal and personnel matters of importance to the University. An agenda for the session is provided for your confidential review.

If you are able to attend in person, please join us in the 201 Old Main conference room. If you cannot attend in person, and wish to participate via conference call, call in instructions are provided below:

Number: 1-866-208-4552

Access Code: 8567563

Please confirm your receipt of this email and your intent to participate (in person, via conference call, or not participating). If you plan to attend in person, overnight accommodations would be available at The Nittany Lion Inn. Advise me of any lodging needs as soon as possible.

In the event you are unable to open or access the attached, please advise and a print copy will be provided.

Thank you.
Paula

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CONFIDENTIAL

Board of Trustees
The Pennsylvania State University

Sunday, November 6, 2011
7:00 PM EASTERN

Meeting in Executive Session

Agenda

Call In Number: 1-866-208-4552
Access Code: 8567563

- I. Ground Rules Governing Executive Sessions - Steve A. Garban
- II. University Office of General Counsel Remarks - Cynthia A. Baldwin
- III. Overview - Graham B. Spanier
- IV. Review of Fiduciary Obligations by External Legal Consultant
- V. Issues Management - University Relations and External Consultant
- VI. Discussion
- VII. Executive Session (excluding President Spanier)
- VIII. Adjournment