

Feuchtenberger, Karen

From: Ammerman, Paula <PRA4@psu.edu>
Sent: Tuesday, November 08, 2011 11:59 AM
Subject: CONFIDENTIAL -Briefing Scheduled for Today, November 8

Importance: High

TO: Members of the Board of Trustees

I am writing to advise of a confidential briefing call scheduled for today, **Tuesday, November 8, at 8:00 p.m., Eastern**, in order for members to receive an update concerning current developments.

Call in instructions are provided below:

Number: 1-866-208-4552

Access Code: 8567563

Additionally, an Executive Session of the Board of Trustees of The Pennsylvania State University is scheduled for **Wednesday, November 9, at 7:00 p.m., Eastern**, in order for members to receive information concerning legal and personnel matters of importance to the University.

If you are able to attend the Wednesday evening session in person, the session will be held in the Assembly Room of The Nittany Lion Inn. (A working dinner is planned.) If you cannot attend in person, and wish to participate via conference call, please use the above conference call in instructions.

Please confirm your receipt of this email and your intent to participate via conference call on Tuesday's briefing.

Additionally, please advise if you will participate in Wednesday's Executive Session in (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.

Paula

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