

Feuchtenberger, Karen

From: Ammerman, Paula <PRA4@psu.edu>
Sent: Saturday, November 19, 2011 1:43 PM
Subject: Briefing Call on Sunday, November 20

Importance: High

TO: Members of the Board of Trustees

A briefing call is planned for **Sunday, November 20, at 5 pm (Eastern)**. The duration of the call is expected to be one hour; topics will include an update from President Erickson, an update from Ken Frazier, chair of the Special Investigations Committee, and a discussion of confidentiality and communications issues.

All voting and emeriti trustees are invited to participate in the call. To assist in the efficient and smooth discussion of agenda items, we'll proceed with the reports and then invite questions or comments from voting members and then emeriti members as time permits.

Call in instructions and credentials were shared with you last Sunday. **If you do not have those instructions or credentials, please contact me via email or phone at 814-308-4148.**

Paula

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