

## Branstetter, Jennifer

---

**From:** Ammerman, Paula [REDACTED]  
**Sent:** Wednesday, November 23, 2011 1:16 PM  
**Subject:** Briefing Call on Sunday, November 27

**Importance:** High

TO: Members of the Board of Trustees

A briefing call is planned for **Sunday, November 27, at 5 pm (Eastern)**. The duration of the call is expected to be one hour; topics will include an update from President Erickson as well as an update from Ken Frazier, chair of the Special Investigations Committee.

Please advise by return email if you will/will not participate in the call.

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.

Please use the call in instructions and credentials that were shared with you for the call this past Sunday. If you do not have those instructions or credentials, please contact me via email or phone at [REDACTED]

Paula

Paula R. Ammerman  
Director, Board of Trustees Office  
The Pennsylvania State University  
205 Old Main  
University Park, PA 16802  
[REDACTED]; (814) 863-4631 (FAX)  
[REDACTED]