

Feuchtenberger, Karen

From: Frazier, Kenneth C. <ken_frazier@merck.com>
Sent: Thursday, December 29, 2011 1:02 PM
To: Tomalis, Ronald
Subject: Fw: January Board Meeting

Ron, FYI. Hope you're having a great holiday break.
 Sent from Blackberry

From: Frazier, Kenneth C.
Sent: Thursday, December 29, 2011 01:01 PM
To: 'Freeh@FreehGroup.com' <Freeh@FreehGroup.com>
Cc: 'McNeill@FreehGroup.com' <McNeill@FreehGroup.com>
Subject: Re: January Board Meeting

Great! Enjoy the rest of the holidays. Peace.
 Sent from Blackberry

From: Louis Freeh [mailto:freeh@freehgroup.com]
Sent: Thursday, December 29, 2011 12:48 PM
To: Frazier, Kenneth C.
Cc: Omar Y. McNeill <mceill@freehgroup.com>
Subject: Re: January Board Meeting

Dear Ken

We also wish you and your family a very happy and healthy 2012.

I am planning at this point to attend both the 1/10 Faculty Council and 1/19 BOT meetings.

We can also set up a next, convenient time to update you and Ron.

Best regards

Louie
 Sent from my iPhone

On Dec 29, 2011, at 10:43 AM, "Frazier, Kenneth C." <ken_frazier@merck.com> wrote:

Dear Omar and Louie,

I hope you both had a relaxing and enjoyable Christmas break with your families. I also wish you and yours a happy and healthy new year.

I am hoping that Louie can attend the January 19th Board seminar to brief our colleagues on the investigation. Please advise.

From: Ammerman, Paula [mailto:PRA4@psu.edu]
Sent: Thursday, December 29, 2011 10:40 AM
To: Frazier, Kenneth C.; 'Steve A. Garban'; John P Surma
Subject: RE: January Board Meeting
Importance: High

Ken—

I was in the midst of penning an email message to you. Steve, John and I had a phone call this morning to discuss the January meeting schedule and the agendas for the trustee seminar as well as the public session on Friday.

At Thursday's seminar, it would be great if Freeh could provide an interim report as to the status of the investigation and/or the investigative process being followed. We can adjust the agenda items for the seminar to accommodate Judge Freeh's schedule, but it would be ideal if he could be available at 2:30 pm on Thursday, January 19. It would be helpful if you could make introductory remarks regarding the Special Investigations Task Force's oversight role, etc.

Additionally, it was suggested that it would be helpful if you could say a few words at the public session on Friday (perhaps at the beginning or end of the Committee on Educational Policy report) regarding the status of the Special Investigations Task Force review—certainly it is understood that specific details won't be available, however, our commitment to transparency, forward progress, etc., will be part of the public record and clearly demonstrated.

Lastly, we may want to be prepared for a brief media opportunity following the adjournment of the public board meeting (at 3:00 pm on Friday) involving Rod Erickson, John Surma (assuming his election as chair), and you. There may be questions regarding the SITF that you could address.

Please advise if you have other thoughts on the above outline of activities.

Thanks,
 Paula

Paula R. Ammerman
 Director, Board of Trustees Office
 The Pennsylvania State University
 205 Old Main
 University Park, PA 16802
 (814) 865-2521; (814) 863-4631 (FAX)
pra4@psu.edu

From: Frazier, Kenneth C. [mailto:ken_frazier@merck.com]
Sent: Thursday, December 29, 2011 10:25 AM
To: 'Steve A. Garban'; John P Surma
Cc: Ammerman, Paula
Subject: January Board Meeting

Steve, John and Paula,

I hope everyone had a peaceful and enjoyable Christmas. I wish you, yours and our alma mater a fruitful and much more peaceful new year.

You may recall that during a recent board call, the suggestion was made to have Judge Freeh attend the January Board Meeting to give an interim report on the investigation, including any recommendations he

might have on governance, procedures, etc. If you think this is a good idea, I will ask him to be available perhaps during the seminar on January 19th.

646

Please let me know your preferences. Thanks.

Ken Frazier -- 908-423-5259

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