

Feuchtenberger, Karen

From: Louis Freeh <freeh@freehgroup.com>
Sent: Monday, January 16, 2012 1:42 PM
To: Frazier, Kenneth C.
Cc: Tomalis, Ronald; McNeill@FreehGroup.com
Subject: Re: PSU -- Special Investigations Task Force/Board of Trustees Meetings

Dear Ron and Ken

Regards

Louie
 Sent from my iPhone

On Jan 16, 2012, at 7:08 PM, "Frazier, Kenneth C." <ken_frazier@merck.com> wrote:

Agree
 Sent from Blackberry

From: Tomalis, Ronald [mailto:rtomalis@pa.gov]
Sent: Monday, January 16, 2012 12:39 PM
To: Louis Freeh <freeh@freehgroup.com>; Frazier, Kenneth C.
Cc: Omar Y. McNeill <mcneill@freehgroup.com>
Subject: RE: PSU -- Special Investigations Task Force/Board of Trustees Meetings

Omar/Louie

Agree with Ken. If Omar/Louie agree it is appropriate, I would add one item – which I believe would be best positioned under Administrative issues. Separate from the GC item, I think we need to introduce to the Board this week the need to examine the rigor of the oversight responsibility of the Board in relation to the Administration, and the rigor of the oversight responsibility of the Administration in relation to the various Departments, with specific focus on Athletics.

Ken, I'm sure you know John S. is moving in this direction, and believe that we can help him get there. In this preliminary report it can be explained this week in such a way as to provide broadest flexibility regarding potential final recommendations, yet also signal that this is a concern we are examining.

From: Louis Freeh [mailto:freeh@freehgroup.com]
Sent: Monday, January 16, 2012 11:59 AM
To: Frazier, Kenneth C.
Cc: Omar Y. McNeill; Tomalis, Ronald
Subject: Re: PSU -- Special Investigations Task Force/Board of Trustees Meetings

Sent from my iPhone

On Jan 16, 2012, at 5:34 PM, "Frazier, Kenneth C." <ken_frazier@merck.com> wrote:

Omar,

These look good as a start for the SITF's work. I have two modest comments: Is the GC search sufficiently public at this point to include in this initial list? Second (and I apologize) "policies" is misspelled in the first line.

From: Omar Y. McNeill [<mailto:mcneill@freehgroup.com>]
Sent: Monday, January 16, 2012 10:40 AM
To: Frazier, Kenneth C.; Tomalis, Ronald
Cc: Louis Freeh
Subject: PSU -- Special Investigations Task Force/Board of Trustees Meetings

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Omar Y. McNeill
 Partner and General Counsel

Freeh Sporkin & Sullivan, LLP
 3711 Kennett Pike
 Suite 130
 Wilmington, DE 19807
 U.S.A.

Direct: +1 (302) 824-7331
 Main: +1 (302) 824-7532
 Fax: +1 (302) 824-7148
 Email: mcneill@freehgroup.com

www.freehsporkinsullivan.com

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