

**Feuchtenberger, Karen**

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**From:** Ammerman, Paula <PRA4@psu.edu>  
**Sent:** Friday, April 06, 2012 3:54 PM  
**Subject:** Privileged and Confidential -- Briefing Call Scheduled for Monday, April 9; PAULA Cell 814-308-4148

**Importance:** High

**TO:** Members of the Board of Trustees  
Also to Davis, Guadagnino, Poole

Chairman Peetz asked that I advise of a briefing call scheduled for the VOTING membership of the Board of Trustees planned for **Monday, April 9, 5:30 PM Eastern** (lasting until 6:30 pm, maximum). Please use the 866-393-1766 call in number and your individual access code provided separately.

Please note that the below items are for information discussion only; such information does not constitute a deliberation of University business as prescribed by the Sunshine Laws.

1. Special Investigative Committee Update and Communication Plans – Frazier, Tomalis, and Dambly
2. Paterno Contract Finalization and Communication Plans – Guadagnino, Davis, and Dambly
3. Media Contacts/Communication Protocols (ESPN article not helpful) - Peetz
4. Upcoming meetings with dissident groups running for election - Peetz
5. "Meet the Candidates" on Saturday, April 21st – Peetz and Masser

Thank you.  
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](mailto:pra4@psu.edu)