

Feuchtenberger, Karen

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 [REDACTED]

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 [REDACTED] 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

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