

Feuchtenberger, Karen

From: Frazier, Kenneth C. <ken_frazier@merck.com>
Sent: Monday, April 09, 2012 3:45 PM
To: 'fguadagnino@reedsmith.com'
Cc: Tomalis, Ronald; 'Freeh@FreehGroup.com'; 'McNeill@FreehGroup.com'
Subject: Tonight's Call

Frank, Given the trial judge's "gag" order, Ron and I would greatly appreciate it if you could stress the need for absolutely "no leaks" at the very outset of this evening's board call. Thanks....

Sent from Blackberry

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Feuchtenberger, Karen

From: Frazier, Kenneth C. <ken_frazier@merck.com>
Sent: Saturday, April 07, 2012 6:48 PM
To: Louis Freeh; Tomalis, Ronald
Cc: Omar McNeill
Subject: Re: Please set up a call for all trustees on Monday night, April 9th at 5:30 pm

Me too. Happy Easter, all.

From: Louis Freeh <Freeh@FreehGroup.com>
Date: Sat, 7 Apr 2012 17:56:52 -0400
To: "Tomalis, Ronald" <rtomalis@pa.gov>
Cc: "Frazier, Kenneth C." <ken_frazier@merck.com>, Omar McNeill <McNeill@FreehGroup.com>
Subject: Re: Please set up a call for all trustees on Monday night, April 9th at 5:30 pm

Good point and agree
Happy holidays!

Sent from my iPhone

On Apr 7, 2012, at 4:19 PM, "Tomalis, Ronald" <rtomalis@pa.gov> wrote:

Looks good to me as well. The only additional pt I might make is why we are not naming the parties identified in the email since the speculation among the participants will be rampant, including whether or not it included former members of the BOT....

From: Frazier, Kenneth C. [mailto:ken_frazier@merck.com]
Sent: Saturday, April 07, 2012 02:59 PM
To: Omar Y. McNeill <mccneill@freehgroup.com>; Tomalis, Ronald
Cc: Louis Freeh <freeh@freehgroup.com>
Subject: Re: Please set up a call for all trustees on Monday night, April 9th at 5:30 pm

Thanks, Omar. I appreciate the guidance.

Ron, Does this work for you?

From: Omar McNeill <McNeill@FreehGroup.com>
Date: Sat, 7 Apr 2012 14:29:14 -0400
To: "Frazier, Kenneth C." <ken_frazier@merck.com>, Ronald Tomalis <rtomalis@state.pa.us>
Cc: Louis Freeh <Freeh@FreehGroup.com>
Subject: RE: Please set up a call for all trustees on Monday night, April 9th at 5:30 pm

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-----Original Message-----

From: Frazier, Kenneth C. [mailto:ken_frazier@merck.com]

Sent: Friday, April 06, 2012 10:35 AM

To: 'Louis Freeh'; 'Omar Y. McNeill'

Cc: Tomalis, Ronald

Subject: FW: Please set up a call for all trustees on Monday night, April 9th at 5:30 pm

Louie and Omar,

I think Ron and I should be carefully scripted for This coming Monday's report to the entire board. Please let us have your thoughts on appropriate the level of detail.

Have a great holiday.

-----Original Message-----

From: karen.peetz@bnymellon.com [mailto:karen.peetz@bnymellon.com]

Sent: Friday, April 06, 2012 7:40 AM

To: Paula Ammerman

Cc: Keith Masser; Rodney Erickson; Mark Dambly; Frank T. Guadagnino; Lanny Davis; Kenneth C. Frazier

Subject: Please set up a call for all trustees on Monday night, April 9th at 5:30 pm

I hope to have arrived in Pittsburgh by that time. If I am not on the call at the start due to flight delays, can you run the meeting until i join please Keith or Mark? Hope either Ken or Ron can make the call for item number one. Paula, please copy Ron as I do not have his email address.

Here is the agenda:

- 1- Special Investigative Committee Update and Communication Plans - Ken, Ron and Mark
- 2- Paterno Contract Finalization and Communication Plans - Frank, Lanny and Mark
- 3- Reinforce that individuals should not speak to the press without authorization - ESPN article not helpful
- 4- Upcoming meetings with dissident groups running for election - Karen
- 5- "Meet the Candidates" on Saturday, April 21st - Karen and Keith

No Emeritus Trustees this time.

Thanks everyone and have a good weekend.

Karen

Karen Peetz

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