

Feuchtenberger, Karen

From: Ammerman, Paula <PRA4@psu.edu>
Sent: Monday, April 09, 2012 10:13 AM
To: Tomalis, Ronald
Subject: RE: Please set up a call for all trustees on Monday night, April 9th at 5:30 pm

Hi Ron:

The call starts at 5:30 pm tonight--thanks!
 Paula

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

From: Tomalis, Ronald [mailto:rtomalis@pa.gov]
Sent: Monday, April 09, 2012 8:50 AM
To: Frazier, Kenneth C.; karen.peetz@bnymellon.com
Cc: Ammerman, Paula
Subject: RE: Please set up a call for all trustees on Monday night, April 9th at 5:30 pm

I'll be on at 5 if Ken is running late

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

From: Frazier, Kenneth C. [mailto:ken_frazier@merck.com]
Sent: Sunday, April 08, 2012 8:01 PM
To: karen.peetz@bnymellon.com
Cc: Paula R. Ammerman; Tomalis, Ronald
Subject: Re: Please set up a call for all trustees on Monday night, April 9th at 5:30 pm

Karen and Paula,

I plan to be on the call. If I am late, Ron will handle.

Hope you both had an enjoyable holiday.

Sent from my iPad

On Apr 6, 2012, at 7:39 AM, "karen.peetz@bnymellon.com" <karen.peetz@bnymellon.com> wrote:

>
 >
 > 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

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> No Emeritus Trustees this time.

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> Thanks everyone and have a good weekend.

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> Karen

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> Karen Peetz

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