

Feuchtenberger, Karen

From: Frazier, Kenneth C. <ken_frazier@merck.com>
Sent: Thursday, April 26, 2012 11:01 AM
To: Tomalis, Ronald
Subject: FW: Committee on Audit, Risk, Legal and Compliance
Attachments: Frazier Update on Special Investigations Task Force May 2012 DRAFT (2).docx; Frazier Update on Special Investigations Task Force January 2012.docx; BOT President's Report 3-16-12.docx

Hi Ron,

Attached are some talking points that the Freeh team has prepared for the upcoming May board meeting. The plan would be to deliver some version of these remarks at the public meeting.

Are you ok with these?

Are you ok, ok?

From: Omar Y. McNeill [mailto:mcneill@freehgroup.com]
Sent: Thursday, April 26, 2012 9:01 AM
To: Frazier, Kenneth C.
Subject: RE: Committee on Audit, Risk, Legal and Compliance

Regards,
Omar

From: Frazier, Kenneth C. [mailto:ken_frazier@merck.com]
Sent: Friday, April 20, 2012 4:35 PM
To: Omar Y. McNeill
Cc: Louis Freeh
Subject: RE: Committee on Audit, Risk, Legal and Compliance

Thanks, Omar and Louie.

Have a good weekend.

From: Omar Y. McNeill [<mailto:mcneill@freehgroup.com>]
Sent: Friday, April 20, 2012 4:10 PM
To: Frazier, Kenneth C.
Cc: Louis Freeh
Subject: RE: Committee on Audit, Risk, Legal and Compliance

Ken –

Omar

From: Frazier, Kenneth C. [mailto:ken_frazier@merck.com]
Sent: Friday, April 20, 2012 8:59 AM
To: Omar McNeil -- Freeh Group; Louis Freeh
Subject: Fwd: Committee on Audit, Risk, Legal and Compliance

I think it would be useful to provide some kind of report given what the University is spending. I am not suggesting that we get into substantive details, of course. Also if there are comments on what we've done thus far on interim recommendations or additional recommendations that would be ideal. Your thoughts?

Sent from my iPad

Begin forwarded message:

From: "Ammerman, Paula" <PRA4@psu.edu>
Date: April 20, 2012 8:45:33 AM EDT
To: "fredweckelsoons@gmail.com" <fredweckelsoons@gmail.com>, "Ira M. Lubert (ilubert@lubertadler.com)" <ilubert@lubertadler.com>, "Frazier, Kenneth C." <ken_frazier@merck.com>
Cc: "Ammerman, Paula" <PRA4@psu.edu>
Subject: Committee on Audit, Risk, Legal and Compliance

Keith, Ira, and Ken:

I am working on the Board agenda for the public session on Friday, May 4. As you know, an agenda item is included "Reports from Standing Committees." All five committees are included/listed for reports.

Will the Committee on Audit, Risk, Legal and Compliance have anything to report at the public session such as:

- a. Update on the Special Investigations Task Force
- b. Subcommittee on Legal
- c. Subcommittee on Audit

Keith has indicated that he will not attend the May meeting and that Ira Lubert will chair the committee seminar. If there is nothing to report at the PUBLIC session, Ira can simply note that there is no report.

Please advise.
Paula

Paula R. Ammerman
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