

From: Gene Marsh <gmarsh@lightfootlaw.com>
Sent: Sunday, July 22, 2012 1:45 PM
To: Erickson, Rodney <RAE@psu.edu>; Stephen S Dunham <ssd13@psu.edu>;
Guadagnino, Frank T. <FGuadagnino@ReedSmith.com>
Cc: William H. King, III <wking@lightfootlaw.com>
Subject: FW: Documents -- Confidential
Attach: Draft Athletic Integrity Agreement.docx; Press Release.docx; NCAA Final Consent
Decree.pdf; ATT00001.txt

President Erickson et al-

Attached are three items.

No change in the scholarship section in reaction to what we posted today. Down the road there may be some room for further talk based on what happens, but I think we should move on from it now. I made all the arguments voiced. Yesterday we did get some helpful changes in the scholarship section from the first draft.

Steve and Frank - see Remy's comments on execution of the document.

Please circulate the items among your folks there as appropriate - press release - I am sending these on and will read them now.

Gene M.



Gene Marsh

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From: Remy, Donald [dremy@ncaa.org]
Sent: Sunday, July 22, 2012 1:23 PM
To: Gene Marsh
Cc: Berst, David; William H. King, III
Subject: Documents -- Confidential

Gene -

Attached is the final version of the Consent Decree. Please let me know your plans for President Erickson's signature today (ie, before or after the 5pm board call).

Attached is a copy of a draft of the AIA. As you know, we still have not identified the monitor or the monitoring team that would support him/her. This document is meant to be a working draft that we can discuss and negotiate over the course of the next ten days. Please do not be alarmed at anything in the document. I have attempted to sync it up with

the consent decree, but I am certain that it is not perfect and that there will be some things for us to discuss and massage over the coming days. If you have any immediate reaction, please share.

Also, attached is a copy of the planned press release. Please let me know of any questions.

Warmest Regards,

Donald M. Remy | Executive Vice President & General Counsel

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