

**Feuchtenberger, Karen**

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**From:** Ammerman, Paula <PRA4@psu.edu>  
**Sent:** Tuesday, July 24, 2012 5:26 PM  
**To:** Tomalis, Ronald  
**Subject:** RE: Special Briefing Session Announcement

Thanks, Ron. Please use the 1-866-393-1766 number and your individual access code.

Paula

**From:** Tomalis, Ronald [mailto:rtomalis@pa.gov]  
**Sent:** Tuesday, July 24, 2012 2:11 PM  
**To:** Ammerman, Paula  
**Subject:** RE: Special Briefing Session Announcement

Paula

I will participate via phone

Ron

**From:** Ammerman, Paula [mailto:PRA4@psu.edu]  
**Sent:** Tuesday, July 24, 2012 11:05 AM  
**Subject:** Special Briefing Session Announcement  
**Importance:** High

TO: Members of the Board of Trustees

Please be advised of a special briefing session planned for voting members of the Board of Trustees. The purpose of the briefing is to receive an update from legal counsel. The briefing will be held on Wednesday, July 25, at 5 pm (Eastern)—you may join the briefing session in person in Room 107 of the Penn Stater Conference Center Hotel or join by phone.

Please advise by reply email if you plan to attend in person, by phone (call-in instructions will be provided), or if you will not participate. (If you will require overnight accommodations on Wednesday evening, please advise.)

A copy of the Consent Decree between the NCAA and Penn State is also attached for your information.

Paula

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