Minutes of the Meeting of the Executive Committee
of the Trustees of the University of Pennsylvania
March 17, 2005

A Meeting of the Executive Committee of the Trustees of the University of Pennsylvania was convened on Thursday, March 17, 2005, at 3:02 pm in Bodek Lounge in Houston Hall.

Trustees present were Madlyn Abramson, Chris Browne, Gil Casellas, John Clark, David Cohen, Amy Gutmann, James Riepe (Chair), David Silfen, Michael Tarnopol, and Paul Williams. Administrators and guests present were Mary Lee Brown, Craig Carnaroli, Peter Conn, Rachel Feintzeig, Richard Gelles, Bonnie Gibson, Leslie Kruhly, Marguerite Miller, Joann Mitchell, Dorna Naseri, Leah Popowich, Molly Roth, Arthur Rubenstein, Carol Scheman, and Wendy White.

The complete texts of all resolutions passed in the course of the meeting are appended to this document and are to be considered part of the official record of this meeting.

Chair's Report

Mr. Riepe called the meeting to order and welcomed everyone to campus. The minutes of the December 2, 2004, meeting were approved as distributed.

President's Report

Dr. Gutmann reported that the third annual Arts Day was proving to be a success and that the drive to integrate arts and culture throughout Penn's academic and campus life was gaining momentum. She noted the dedication of the Riepe College House to be held that evening, in honor of the generous support of Gail and Jim Riepe.

Dr. Gutmann thanked the Ad Hoc Committee on Safety in a Diverse Environment for their work, and noted that she had endorsed their recommendations for fostering a safe and welcoming environment for all members of the Penn community.

Dr. Gutmann also reported that fundraising this year was exceeding original projections. She noted that, by the end of February, the tally of gifts and pledges had reached ninety-three percent of the target for the year. She commented that fundraising for financial aid was fifty-eight percent ahead of where it was at this time last year. Dr. Gutmann concluded by congratulating John Zeller, Medha Narvekar, and the entire development and alumni relations team for their excellent work.

Academic Report

Interim Provost Peter Conn reported on the School of Social Work and praised the faculty and
Dean Richard Gelles. He commented on the Glickenhaus Family Court Program and other aspects of the Field Center for Children's Policy, Practice, and Research. He explained that the Field Center was engaged in a creative and interdisciplinary collaboration to redesign the environment of the family court waiting room so that the people "caught in the system" would be treated with more respect and humanity.

Dr. Conn noted that it was Arts Day and the first annual Speigel Symposium was being held on campus on this day. He commented that the symposium was bringing to campus noted artists, scholars, and critics and was structured around the work of Barry Le Va, currently on display at the ICA.

The following resolutions were presented and approved (full resolution text is appended).

- Resolution to Repatriate to the Sac & Fox Tribe of the Mississippi in Iowa One Wooden Bowl from the University of Pennsylvania Museum of Archaeology and Anthropology (page 1)

- Resolution on Faculty Appointments, Leaves and Promotions (page 3)

Financial Report

Executive Vice President Craig Carnaroli referenced the financial report as submitted and reviewed at the meeting of the Budget & Finance Committee as his report.

Penn Medicine Report

Executive Vice President for the Health System and Dean of the Medical School Arthur Rubenstein reported that today was Match Day, when the graduating medical students are matched with residency programs. He commented that ninety-five percent of the 140 who had applied for residency had "matched", and forty-four of them were staying in the Penn Health System.

Dean Rubenstein also reported that acceptance letters for the medical school would be sent out in the next week. He noted that those students accepted were of exceptional quality.

Academic Policy

Dr. Conn reported on behalf of Committee Chair Deborah Marrow that the Academic Policy Committee had unanimously endorsed a new academic degree, a Master of Science in Nonprofit/NGO Leadership, in the School of Social Work. He noted that the degree was developed in collaboration with SAS and the Wharton School.

The following resolution was presented and approved (full resolution text is appended).
Budget and Finance

Mr. Clark reported that the committee had reviewed and accepted the unaudited operating results for the seven months ended January 31, 2005, for the University, the Health System, and the consolidated University.

The following resolutions were presented and approved (full resolution text is appended).

- Resolution on Tuition, Fees, and Other Student Charges for Academic Year 2005-2006 (page 24)
- Resolution to Authorize the Design and Construction of the School of Dental Medicine Evans 2nd Floor Orthodontics Renovation Project in the Amount of $2.9 Million (page 25)
- Resolution to Authorize the Ground Lease and Development by the Lessee of the Property at 3401-59 Chestnut Street (page 26)
- Resolution to Authorize the Disposition of and Redevelopment of the Property Located at 3900 Chestnut Street (page 28)

Mr. Riepe noted that there had also been a review of tuition fees and charges at the Budget & Finance Committee meeting. The meeting was adjourned at 3:15 pm.

Respectfully submitted,

Leslie Kruhly
Secretary of the University