Memorial Resolution for F. Eugene Dixon

F. Eugene Dixon, Jr., CCC ’47, HON ’84, who believed “you only get out of life what you put into it,” was a true enthusiast with widespread interests in sports, education, and health. In the course of a distinguished career in public service, he contributed many thousands of hours to helping others. His extraordinary dedication was recognized by a host of awards including Distinguished Friend of Higher Education, the Human Rights Award from the Commission on Human Relations, and the Medal of Achievement from The Philadelphia Art Alliance.

After studying at Harvard University, Fitz spent 16 happy years teaching French and English, in addition to coaching squash and football at Episcopal Academy, his alma mater. He regretfully left teaching to meet what he considered to be pressing civic and philanthropic obligations. Responsive to all the needs of the city, he went on to serve as president of the Fairmont Park Commission, chairman of the Philadelphia Art Commission, member of the Delaware River Port Authority, president of the Widener Memorial Foundation in Aid of Handicapped Children, chairman of the Port Authority of Philadelphia, and on the boards of the Abington Memorial Hospital, the Philadelphia Museum of Art, The Episcopal Academy, and the Philadelphia Free Library. Politically engaged, he served as a member of the Electoral College. His many business connections included directorships of PNC Bank, ESB Inc., and Liberty National Bank.

His profound interest in education led him, in 1983, to become the founding chairman of the State System of Higher Education's Board of Governors and then chair of its Executive Committee. He also served as chairman of the Board of Trustees of Widener University and on the Board of Temple University. The University Center in Harrisburg was renamed the Dixon University Center in honor of his “generosity, selfless commitment and unswerving support as chairman of the board.” He was the recipient of many honorary degrees.

We are especially grateful for his leadership at Penn. As a University Trustee from 1984-1988, he served on the Executive Committee, Budget & Finance Committee, External Affairs Committee, and the Trustee Committee on Legal Affairs. A member of the Board of Overseers of the School of Veterinary Medicine, he was awarded a doctor of laws honorary degree at the Veterinary School's centennial convocation “in recognition of his devotion to horses and his important support for the improvement of their care.” He was a generous benefactor and frequent client of New Bolton Center's George D. Widener Hospital for Large Animals, named in his uncle's honor. At the Morris Arboretum, where he served on the Advisory Board, he led the effort to get it designated as the official arboretum of the Commonwealth of Pennsylvania; played a key role in the creation of the George D. Widener Visitor's Center; and, most recently, was a strong advocate for the Arboretum's receiving a $5-million capital grant from the State to create of a new Horticulture Center. In addition he contributed his considerable expertise to the Athletic Advisory Board.

Delight and participation in sports, including sailing and tennis, was a constant throughout his life. In the 1970s, he purchased the 76ers basketball team and became part-owner of the Phillies, Eagles and Flyers. Later, his experience with horses led him to become director of the U.S. Equestrian Team and the long-time chairman of the State Horse Racing Commission. An arena
in the Devon Show Grounds is called the Dixon Oval in honor of his longstanding support for and participation in the Devon Horse Show. The Pennsylvania State Athletic Conference trophy, for the most successful all-around athletic program, is called the Dixon Trophy in his honor.

His philanthropic commitment was shared by his wife Edith Robb Dixon throughout their long marriage. Recently, the Dixons were recognized as Philanthropists of the Year by the Greater Philadelphia Chapter of the National Society of Fund Raising Executives. Fitz Dixon once said, “I have enjoyed working with people and seeing things blossom. Every day, Edith and I try to do something for somebody else.”

Although he was at home in Maine and in Florida and especially at the family’s Erdenheim Farm in Whitemarsh Township, Fitz Dixon had a special relationship with Philadelphia. That feeling was expressed in a visual way by a present he made to the City of the Robert Indiana sculpture LOVE. It was a sentiment conveyed throughout his life by countless extraordinary acts of generosity, vision, and leadership; and it is a sentiment he received in return, along with the abiding gratitude of his fellow citizens.

RESOLVED, that the Trustees of the University of Pennsylvania convey their sorrow at the death of their colleague and long-time friend, Fitz Eugene Dixon, and in recording this official minute on behalf of the University community, share their deep appreciation and affection with his family, especially his wife, Edith; son, George; daughter, Ellin Dixon Miller; three grandchildren and one great-grandchild.
Richard Fisher, C’63, G’67, who spoke of his alma mater as “my dear Penn,” had the satisfaction of knowing that he had contributed substantially to its physical presence and humanistic spirit. In a note to President Amy Gutmann he wrote, “To see our first-rate English department finally in a home worthy of one of the great humanities was soul-satisfying for me and my family.” In giving his name and support to the renovation of Fisher-Bennett Hall, he left a great legacy for present and future Pennsylvanians; it is a legacy that has special meaning for those who knew him.

Richard is remembered for his passion, versatility, and keen intellect -- attributes already much in evidence during his student years. As a freshman he had a role in Mask and Wig’s 20th production, “All for Art’s Sake.” In his junior year, he won the George Wharton Pepper Journalism Award for his coverage of a Mask and Wig controversy and was named executive editor of The Daily Pennsylvaniaian. Excelling socially and academically, he was inducted into the Zeta Beta Tau fraternity and the John Marshall Pre-Law Honor Society, where he served as treasurer. Having graduated cum laude from the College, he stayed on to earn his Master’s and completed the course work for a doctorate in English literature. All of this he accomplished while working as an Associate Editor of the Montgomery Post, a reporter for The Evening and Sunday Bulletin, a drama critic for a local radio station, and a writer for Philadelphia Magazine.

After teaching poetry and prose at Penn for two years, he wrote a full-length comedy for the stage, was awarded a Schubert Playwriting Fellowship, and was made a critic-fellow at the Eugene O’Neill Memorial Foundation in Waterford, Connecticut. He taught briefly at Drexel University before becoming Managing Editor of the underground paper The Drummer and publisher of the Collegiate Guide, which he acquired with a view to improving Philadelphia’s image.

Following a family tradition, he became a senior partner at Fisher Brothers, one of New York’s most esteemed family-owned development firms. An engaged civic leader in his native New York City, he served as a trustee of Lincoln Center, a founding member of the Intrepid Fallen Heroes Fund, a board member of the Animal Medical Center in Manhattan, and a generous supporter of many other philanthropic causes. On the fun side, he enjoyed model trains and collected stamps and Winston Churchill memorabilia.

Inspired by his deep love of Penn and belief in higher education, he served as an Overseer of the School of Arts and Sciences for eleven years and as a University Trustee for ten. His tenure as a Trustee was marked by the fulfillment of one of his and the University’s long-held dreams, The Penn Club of New York. Having helped locate and secure the club building, he became an active member of the Club’s Board of Governors and served as its Vice President until 1995. In addition to his substantial support for Bennett Hall and The Penn Club, Richard also established the Richard L. Fisher Professorship in English and made many other gifts to Penn.

Not long ago, Richard had this to say about the University. “In many ways the best years of my life were those years at Penn. I got a marvelous education and an enriching life experience. My affection for Penn is deep and abiding, and I only wish I could do more for the University.”
fact, he did even more than he knew. In addition to his extraordinary generosity and leadership, he gave us his extraordinary self – an eloquent exemplar of the arts and humanities at Penn. We will miss him very much.

RESOLVED, that the Trustees of the University of Pennsylvania convey their sorrow at the death of their colleague and long-time friend, Richard Fisher, and in recording this official minute on behalf of the University community, share their deep appreciation and affection with his family, his mother Emily Fisher Landau, his wife Kristen, his children Hadley, Alexandra, Winston and Winston’s wife Jessica.
Resolution of Appreciation for Leonard A. Shapiro

A former President of *Penn Alumni*, Leonard Shapiro, W'64, is one of Penn’s most enthusiastic leaders. Whether giving a nostalgic slide show, helping to take “Penn on the Road,” officiating at the Alumni Award of Merit Gala, or serving as a University Trustee, he has always come through with a great performance.

Lenny's lively undergraduate experience as a Wharton student included joining the swimming and golf teams, playing intramural basketball, performing with the Mask and Wig, and serving as Vice President of his fraternity, Sigma Alpha Mu. Although he earned his Juris Doctor degree from the Georgetown University Law Center, his heart was at Penn and it was to Penn that he returned.

Beginning his volunteer work as a member of the President's Council and Agenda for Excellence Council, he went on to become President of the Mid-Atlantic Regional Advisory Board (MARAB) and a target school representative for the Secondary School Committee. Joining the *Penn Alumni* Board of Directors, where he worked hard to see that the Board was more representative of Penn’s diversity, he served on the Communications, Nominations, Awards and Resolutions Committees and on the Alumni Council on Admissions. He is currently a member of the Alumni Council Board of Directors. Recognizing the University's urgent need for scholarship support, he joined the University Committee for Undergraduate Financial Aid and established the Leonard A. Shapiro Trustee Scholarship. Serving for over nine years on the Board of Overseers of the Graduate School of Education, he contributed generously to the School's building renovation. He has also served Penn as a valued member of the Wharton Real Estate Advisory Board.

A strong supporter of the music program at the School of Arts and Sciences, he fostered the work of one of the University's finest scholar-teachers, Lawrence F. Bernstein, through the Leonard A. Shapiro Term Professorship. He currently supports the Leonard A. Shapiro Music Performance Fund, which allows countless undergraduates to experience the joy of performing music, and the Leonard A. Shapiro Music Fellowship, enabling graduate-student composers to hear performances of their compositions as they strive to perfect their craft.

The member of a Penn family, he is the father of alumna Alexandra "Ali" Shapiro, C’91, WG’97. In addition, his brother-in-law, two nieces, and a nephew are Penn graduates.

President and Chief Executive Officer of Emerald Realty Advisors, LLC, a member of the District of Columbia Bar Association and the Virginia Bar Association, and a civic leader in the Washington area, Lenny has brought outstanding strengths to his role as a Penn Trustee, serving on the Audit & Compliance, Budget & Finance, and Facilities & Campus Planning Committees.

**RESOLVED**, that the Trustees of the University of Pennsylvania, on behalf of themselves, the administration, faculty, students, and alumni of the University, convey their appreciation to Leonard Shapiro for bringing a good ear and a good heart to his service for Penn. We are proud to count him among the University's dedicated leaders and supporters.
Resolution to Elect Stephen Heyman as Emeritus Trustee

RESOLVED, that Stephen J. Heyman be elected an Emeritus Trustee

Stephen J. Heyman (W ’59) is a partner at Nadel & Gussman, an oil and gas exploration and production firm. As a resident of Tulsa, he has lent his time and talent to local educational, cultural and medical organizations. He has served as a trustee for Holland Hall School and the Children’s Medical Center. Currently, he is a trustee of the Philbrook Museum of Art and trustee and Treasurer of St John Medical Center.

As a long-time, long distance ambassador for Penn, Mr. Heyman is well known in his community and on campus for his strong ties and commitments to the University. For nearly 40 years he has chaired the Alumni Secondary Schools Committee in Eastern Oklahoma and was a member of the Alumni Council on Admissions Advisory Committee. Mr. Heyman is also one of the Founders of the Penn Club. He has served as a member of the Board of Overseers for the School of Arts and Sciences and as a member of the Wharton Undergraduate Board. He is currently a member of the School of Nursing Board.

As a Penn Trustee from 1986-1995, Mr. Heyman was a member of the Executive and External Affairs Committees, the Long Range Planning Committee and the Search Committee that selected President Rodin. He also chaired the University Responsibility Committee. In 2000, his service to Penn was recognized with the Alumni Award of Merit. He has remained active with his class, joining the Gift Committee and encouraging others to give generously to Penn. He has been a consistent supporter of many areas of University, including Wharton, the School of Arts and Sciences, the School of Nursing and the Penn Club of New York.
Resolution to Elect Paul S. Levy as Term Trustee

RESOLVED, that Paul S. Levy be elected to a five-year term as Term Trustee effective January 1, 2007 on the expiration of his current term as Alumni Trustee.

Mr. Levy (L’72) is Founder and Senior Managing Director of JLL Partners, a private equity investment firms. Prior to forming JLL, Mr. Levy led the restructuring group of Drexel Burnham Lambert and practiced corporate and securities law with Stroock & Stroock & Lavin. He is a member of the Board of Trustees of the Jewish Museum of New York.

At Penn, Mr. Levy is Chair of the Board of Overseers of the Law School and serves as the Campaign Executive Committee Chair for the Law School. He is also a member of the Advisory Board for the Institute of Law and Economics. Mr. Levy has served on the Search Committee for the Dean of the Law School and as co-chair of the Fundraising Committee for the Colin S. Diver Distinguished Chair in Leadership. As a Trustee, Mr. Levy has served on the Academic Policy Committee, the Honorary Degrees and Awards Committee and the Student Life Committee. He and his wife Karen established the Paul and Karen Levy Conference Center and the Levy Scholars Program, which attract top students to the Law School. Mr. Levy has enthusiastically supported the Institute for Law and Economics and the Colin Diver Distinguished Professorship.
Resolution to Elect Edward J. Mathias as Term Trustee

RESOLVED, that Edward J. Mathias be elected to a five-year term as Term Trustee effective January 1, 2007 on the expiration of his current term as Alumni Trustee.

Edward J. Mathias is a Managing Director of the Carlyle Group, a global-private equity firm. Instrumental in its founding and critical in raising the firm’s initial capital, Mr. Mathias serves as a member of the investment committees for Carlyle Venture Partners, Carlyle Europe Venture Partners and Carlyle Asia Venture Partners. Prior to joining the Carlyle Group, Mr. Mathias was on the Board of Directors of T. Rowe Price, serving on the Management Committee for more than a decade.

At Penn, Mr. Mathias has been a member of the Mid Atlantic Regional Advisory Board, the Penn Alumni Council, and the Penn Alumni Board of Directors. He was a former member of the Board of Overseers for the School of Arts and Sciences and continues his involvement with the School of Arts and Sciences Dean’s Council for Washington D.C. As a trustee, Mr. Mathias chairs the Honorary Degrees and Awards Committee and has served as a member of the Academic Policy Committee, the External Affairs Committee and the Investment Board. He recently joined the Neighborhood Initiatives Committee. His support of Penn and the School of Arts and Sciences is reflected through the Edward J. Mathias Endowed Scholarship Fund and through contributions to the Dean’s Discretionary Fund. He is a contributor to Penn Athletics and to the Class of 1964, where Mr. Mathias is a member of the Gift Committee.
RESOLVED, that Susan Taylor be elected to a five-year term as Term Trustee, effective January 1, 2007 on the expiration of her current term as Alumni Trustee.

Dr. Susan C. Taylor (C’79) is an internationally recognized dermatologist who specializes in ethnic skin disease. She is board certified in internal medicine and dermatology. Dr. Taylor directs the Skin of Color Center at St. Luke’s—Roosevelt Hospital Center and holds a practice at Society Hill Dermatology in Philadelphia. She also has appointments at Penn Med as an Assistant Professor of Dermatology in the Affiliated Faculty and at the College of Physicians and Surgeons at Columbia University. *Brown Skin: Dr. Susan Taylor’s Prescription of Flawless Skin, Hair and Nails*, published in 2004, is devoted to the skin concerns of people of color. She has appeared on the *Today* show and *Weekend Today* and has been featured in *Essence, Good Housekeeping and Heart and Soul*.

Dr. Taylor has been a member of the Penn Alumni Board and the Trustee Council of Penn Women. She was a recipient of the Alumni Award of Merit in 2000. In addition, she serves on the Board of Overseers for the Graduate School of Education, the WXPN Policy Board and is Co-Chair of the James Brister Society. As a trustee, Susan has served as Vice Chair of the Neighborhood Initiatives Committee and as a member of the External Affairs Committee, the Nominating Committee, the Ad Hoc Committee on Diversity and the Proxy Subcommittee. Dr. Taylor has been a loyal supporter of the Brister Society and the Graduate School of Education. She also established the Susan Taylor Scholarship to provide financial support to an undergraduate who would otherwise be unable to afford the cost of an education at Penn.
Resolution to Reappoint Arthur H. Rubenstein as Executive Vice President of the University of Pennsylvania for the Health System and as Dean of the School of Medicine

RESOLVED, that Arthur H. Rubenstein, be reappointed as Executive Vice President of the University of Pennsylvania for the Health System and as Dean of the School of Medicine, effective October 27, 2006, through June 30, 2011.
Resolution to Appoint Joann Mitchell as Vice President of Institutional Affairs

RESOLVED, that Joann Mitchell be appointed Vice President of Institutional Affairs, effective October 27, 2006

Joann Mitchell has served as Vice President and Chief of Staff since July 1, 2004 when she returned to Penn from Princeton University. In the last two years, she has expertly led the staff of the President’s Center, juggled myriad responsibilities and skillfully interacted with countless constituencies. Ms. Mitchell has been actively engaged in critical activities on campus and in the community. She has brought extraordinary energy and valuable insight to her role as Vice President and Chief of Staff.

During her tenure, Ms. Mitchell has offered her expertise in key searches for administrative position including the Vice President for Government and Community Affairs and the Vice President for Development. By serving as the University liaison to two trustee committees, the Neighborhood Initiatives Committee and the Ad Hoc Committee on Diversity, she has helped Penn strengthen community ties. Ms. Mitchell has been instrumental in the development of the International Studies High School that is scheduled to open in West Philadelphia in September 2007. She also has been an advocate of Penn’s efforts to increase access by reducing indebtedness through grant-based financial aid initiatives. From her involvement with the NCAA reaccreditation process to engagement with the Penn Integrates Knowledge professorships, Ms. Mitchell’s impact has been broad and significant.

As Vice President of Institutional Affairs, Joann will continue to help move the Penn Compact forward. She will oversee the Office of Affirmative Action, the African American Resource Center, the Office of the Ombudsman, Almanac, and will now oversee Archives and Records and Institutional Research.
Resolution to Appoint Anne Papageorge as Vice President for Facilities and Real Estate

RESOLVED, that Anne Papageorge be appointed Vice President for Facilities and Real Estate Services, effective October 16, 2006.

Ms. Papageorge will be responsible for the management and oversight of Design and Construction, Facilities Operations and Maintenance, Planning, Real Estate (including property acquisitions and divestitures, operations and development), Utilities and Facilities finance and administration.

Background:
Ms. Papageorge has been senior vice president and memorial design director for the Lower Manhattan Development Corp. (LMDC) since 2004, managing the planning, design and construction of the nearly $1 billion project encompassing the World Trade Center Memorial, Memorial Museum and cultural facilities. Prior to joining the LMDC in 2004 as the memorial’s design director, she worked in the NYC Department of Design and Construction (DDC) from 1996-2004, where she served as first assistant commissioner, then, first deputy commissioner and acting commissioner, managing a staff of nearly 1,200 and overseeing 750 projects valued at $4.4 billion.

Ms. Papageorge earned a B.L.A. in 1983 from the State University of New York College of Environmental Science and Forestry School of Landscape Architecture (SUNY CESF SLA), and an M.B.A. in 2001 from the City University of New York Baruch College Zicklin School of Business. She serves on the SUNY CESF SLA Faculty of Landscape Architecture Advisory Council and has served as its president.
STANDING FACULTY

Leaves of Absence

Scholarly leave of absence for Dr. Dawn A. Bonnell, Professor of Materials Science and Engineering in the Standing Faculty of the School of Engineering and Applied Science, for the period July 1, 2006 to December 31, 2006, with up to full salary (50% from the leave budget; 50% from the school); full benefits continued. [22 credits will be accrued; 6 credits will be used].

Scholarly leave of absence for Dr. Dawn A. Bonnell, Professor of Materials Science and Engineering in the Standing Faculty of the School of Engineering and Applied Science, for the period July 1, 2007 to December 31, 2007, with up to full salary; full benefits continued. [17 credits will be accrued; 6 credits will be used].

Scholarly leave of absence for Dr. Daniel A. Hammer, Professor of Bioengineering in the Standing Faculty of the School of Engineering and Applied Science, effective January 1, 2007 to December 31, 2007, with up to full salary (87.5% from the leave budget; 12.5% from the school); full benefits continued. [21 credits have been accrued; 21 credits will be used].

Scholarly leave of absence for Dr. Saswati Sarkar, Associate Professor of Electrical and Systems Engineering in the Standing Faculty of the School of Engineering and Applied Science, for the period January 1, 2007 to December 31, 2007, with partial salary; full benefits continued. [13 credits have been accrued; 12 credits will be used.]

Reappointment

Reappointment of Mr. Leonard A. Fabiano as Adjunct Professor of Chemical and Biomolecular Engineering in the Associated Faculty of the School of Engineering and Applied Science for three years effective July 1, 2006 [partial salary dependent on duties assigned; not in tenure probationary status in this appointment].

Secondary Appointments

Continuation of secondary appointment for Dr. Russell Composto, Professor of Materials Science and Engineering in the Standing Faculty of the School of Engineering and Applied Science, as Professor of Chemical and Biomolecular Engineering in the School of Engineering and Applied Science for three years effective July 1, 2006, with voting rights.

Continuation of secondary appointment for Dr. Daniel A. Hammer, Professor of Bioengineering in the Standing Faculty of the School of Engineering and Applied Science as
Professor of Chemical and Biomolecular Engineering in the School of Engineering and Applied Science for three years effective July 1, 2006, with voting rights.

Continuation of secondary appointment for Dr. Karen Winey, Professor of Materials Science and Engineering in the Standing Faculty of the School of Engineering and Applied Science, as Professor of Chemical and Biomolecular Engineering in the School of Engineering and Applied Science for three years effective July 1, 2006, with voting rights.

EMERITUS FACULTY

Reemployment beyond Retirement

Reemployment beyond retirement of Dr. Abraham Noodergraaf, Professor Emeritus of Bioengineering for the period September 1, 2006 through December 31, 2006 with partial salary dependent on duties assigned.

Reemployment beyond retirement of Dr. Daniel D. Perlmutter, Professor Emeritus of Chemical and Biomolecular Engineering for the period September 1, 2006 through December 31, 2006 with partial salary dependent on duties assigned.

SCHOOL OF DESIGN

STANDING FACULTY

Leave of Absence

Leave of absence for employment elsewhere for Dr. Rachel Weinberger, Assistant Professor of City and Regional Planning in the Standing Faculty of the School of Design, for the period July 1, 2006 to June 30, 2007 with partial salary; appropriate benefits continued.

LAW SCHOOL

STANDING FACULTY

Leaves of Absence

Scholarly leave of absence for Dr. Stephanos Bibas, Professor of Law in the Standing Faculty of the Law School, for the period July 1, 2006 to June 30, 2007, without salary; any benefits continued are without University contribution). [0 credits will be accrued; 0 credits will be used.]

Scholarly leave of absence for Dr. David A. Skeel, Jr., Professor of Law in the Standing Faculty of the Law School, for the period January 1, 2007 to June 30, 2007 without salary; any
benefits continued are without University contribution). [2 credits will be accrued; 0 credits will be used.]

SCHOOL OF SOCIAL POLICY & PRACTICE

STANDING FACULTY

Leave of Absence

Scholarly leave of absence for Dr. Phyllis L. Solomon, Professor of Social Work in the Standing Faculty of the School of Social Policy & Practice for the period July 1, 2006 to June 30, 2007 with up to full salary (50% from the leave budget, 10% from a grant, and 40% from SP2 Instructional General Fund); full benefits continued. [24 credits will be accrued; 12 credits will be used.]

WHARTON SCHOOL

STANDING FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Dr. Kamalini Ramdas as Adjunct Associate Professor of Operations and Information Management in the Associated Faculty of the Wharton School for one year effective July 1, 2006 (partial salary dependent upon duties assigned; not in tenure probationary status in this appointment).

Degree Compliance

Degree Compliance - Appointment of Mr. Chris P. Lee as Assistant Professor of Operations and Information Management in the Standing Faculty of the Wharton School for three years effective July 1, 2006 (full salary; tenure probationary period commenced July 1, 2006). Mandatory tenure review is academic year 2011-12. [Refer to PSC Actions of June 9, 2006 and June 29, 2006]

Extensions

Extension to the approved appointment and tenure probationary period for Dr. Katja Seim as Assistant Professor of Business and Public Policy in the Standing Faculty of the Wharton School for one year effective July 1, 2009 (full salary; tenure probationary period commenced July 1, 2006). Adjusted mandatory tenure review is academic year 2012-13. [This extension is granted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, February 24, 2006 or as amended.]

Reappointments
Terminal reappointment of Dr. Krishnan S. Anand as Assistant Professor of Operations and Information Management in the Standing Faculty of the School of the Wharton School for one year effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 2000).

Terminal reappointment of Dr. Jonathan R. Stroud as Assistant Professor of Statistics in the Standing Faculty of the Wharton School for one year effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 2001).

Corrections to Previously Approved Minutes

Correction to Previously Approved Minute - Authorization to offer appointment to Ms. Regina Wittenberg Moerman as Assistant Professor of Accounting in the Standing Faculty of the Wharton School for three years effective July 1, 2006 contingent on appropriate visa permitting employment at the University and remaining in effect for the duration of the appointment and contingent upon the completion of all the requirements for the Ph.D. degree by the date, otherwise appointment as Lecturer C in the Academic Support Staff for one year (full salary; tenure probationary period commences with appointment as Assistant Professor).

SHOULD READ Authorization to offer appointment to Ms. Regina Wittenberg-Moerman as Assistant Professor of Accounting in the Standing Faculty of the Wharton School for three years effective July 1, 2006 contingent on appropriate visa permitting employment at the University and remaining in effect for the duration of the appointment and contingent upon the completion of all the requirements for the Ph.D. degree by the date, otherwise appointment as Lecturer C in the Academic Support Staff for one year (full salary; tenure probationary period commences with appointment as Assistant Professor). [Refer to PSCS of May 24, 2006]

Correction to Previously Approved Minute - Degree Compliance and Acceptance - Appointment of Dr. Regina Wittenberg Moerman as Assistant Professor of Accounting in the Standing Faculty of the Wharton School for three years effective July 1, 2006 contingent on appropriate visa permitting employment at the University and remaining in effect for the duration of the appointment otherwise appointment as Lecturer C in the Academic Support Staff for one year (full salary; tenure probationary period commences July 1, 2006). [Refer to PSC Action of May 24, 2006] SHOULD READ Degree Compliance and Acceptance - Appointment of Dr. Regina Wittenberg-Moerman as Assistant Professor of Accounting in the Standing Faculty of the Wharton School for three years effective July 1, 2006 contingent on appropriate visa permitting employment at the University and remaining in effect for the duration of the appointment otherwise appointment as Lecturer C in the Academic Support Staff for one year (full salary; tenure probationary period commences July 1, 2006). Mandatory tenure review is academic year 2011-12. [This appointment will be as Lecturer C for one year effective July 1, 2005 or until the H-1 visa is appropriately received.] [Refer to PSCS of May 24, 2006 and June 29, 2006]

Leave of Absence

Scholarly leave of absence for Dr. Rachel T.A. Croson, Associate Professor of Operations and Information Management, in the Standing Faculty of the Wharton School, for the period
November 1, 2006 to December 31, 2006 with up to full salary, full benefits continued. [8 credits will be accrued; 4 credits will be used]

ASSOCIATED FACULTY

Appointment Authorizations

Authorization to offer appointment to Dr. Andrey D. Pavlov as Visiting Associate Professor of Real Estate in the Associated Faculty of the Wharton School for one year effective July 1, 2006 (full salary with health and life insurance benefits; not in tenure probationary status in this appointment).

Reappointments

Reappointment of Dr. Eric K. Foster as Adjunct Assistant Professor of Marketing in the Associated Faculty of the Wharton School for one year effective July 1, 2006 (partial salary dependent upon duties assigned; not in tenure probationary status in this appointment).

Reappointment of Dr. Michael F. Smith as Adjunct Associate Professor of Marketing in the Associated Faculty of the Wharton School for one year effective July 1, 2006 (partial salary dependent upon duties assigned; not in tenure probationary status in this appointment).

Correction to Previously Approved Minute

Correction to Previously Approved Minute - Authorization to offer appointment to Dr. Allan Filipowicz as Visiting Assistant Professor of Management in the Associated Faculty of the Wharton School for one year effective July 1, 2006 (full salary with health and life insurance benefits; not in tenure probationary status in this appointment). SHOULD READ Authorization to offer appointment to Dr. Allan Filipowicz as Visiting Assistant Professor of Management in the Associated Faculty of the Wharton School for one year effective July 1, 2006 (without salary with health and life insurance benefits; not in tenure probationary status in this appointment). [Refer to PSC of June 9, 2006]

EMERITUS FACULTY

Reemployment beyond Retirement

Reemployment beyond retirement of Dr. Warren J. Ewens, Professor Emeritus of Biology in the Wharton School, for the period January 1, 2007 to June 30, 2007 with partial salary dependent on duties assigned.

Reemployment beyond retirement of Dr. Jamshed K. S. Ghandhi, Associate Professor Emeritus of Finance in the Wharton School, for one year effective July 1, 2006 with partial salary dependent on duties assigned.
Reemployment beyond retirement of Dr. Donald F. Morrison, Professor Emeritus of Statistics in the Wharton School, for one year effective July 1, 2006 with partial salary dependent on duties assigned.

SCHOOL OF DENTAL MEDICINE

STANDING FACULTY

Leave of Absence

Scholarly leave of absence for Dr. Hydar Ali, Associate Professor of Pathology in the Standing Faculty of the School of Dental Medicine for the period August 1, 2006 to January 31, 2007 with up to full salary; full benefits continued. [15 credits will be accrued; 12 credits will be used].

ASSOCIATED FACULTY

Reappointments

Reappointment of Dr. Haskell Askin as Adjunct Associate Professor of Pathology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (unsalaried; not in tenure probationary status with appointment).

Reappointment of Dr. Alan Borislow as Adjunct Associate Professor of Orthodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (unsalaried; not in tenure probationary status with this appointment).

Reappointment of Dr. Arlene Bowes as Clinical Assistant Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary dependent on duties assigned; not in tenure probationary status with this appointment).

Reappointment of Dr. Joseph Breitman as Clinical Assistant Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Reappointment of Dr. Lennie Checchio as Clinical Assistant Professor of Pediatric Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Reappointment of Dr. Peter E. Ciampi as Clinical Assistant Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).
Reappointment of Dr. Thomas Crist as Adjunct Assistant Professor of Pathology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (unsalaried; not in tenure probationary status with appointment).

Reappointment of Dr. Howard Fraiman as Clinical Assistant Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary; not in probationary status with this appointment).

Reappointment of Dr. Jin Hahn as Clinical Assistant Professor of Endodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (unsalaried; not in tenure probationary status with this appointment).

Reappointment of Dr. Jay Hoffman as Clinical Assistant Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary dependent on duties assigned; not in tenure probationary status with this appointment).

Reappointment of Dr. Constance M. Killian as Adjunct Associate Professor of Pediatric Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (unsalaried; not in tenure probationary status with this appointment).

Reappointment of Dr. Chern-Hsiung Lai as Adjunct Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for five years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Reappointment of Dr. Saul H. Landa as Clinical Assistant Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Reappointment of Dr. Mamle Mante as Clinical Associate Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Reappointment of Dr. Neil L. Moscow as Clinical Associate Professor of Pediatric Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Reappointment of Dr. Douglas R. Reich as Clinical Associate Professor of Pediatric Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental
Reappointment of Dr. Andre Ruest as Adjunct Assistant Professor of Orthodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (unsalaried; not in tenure probationary status with this appointment).

Reappointment of Dr. Nasrin Sadat-Larijani as Clinical Assistant Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Reappointment of Dr. Najeed Saleh as Clinical Associate Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Reappointment of Dr. Herman Segal as Clinical Associate Professor of Community Oral Health in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary dependent on duties assigned; not in tenure probationary status with this appointment).

Reappointment of Dr. Surendra Singh as Clinical Associate Professor of Pediatric Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Reappointment of Dr. Arthur Steinberg as Clinical Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for five years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Reappointment of Dr. Martin Weinberg as Clinical Assistant Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary dependent on duties assigned; not in tenure probationary status with this appointment).

Promotion

Promotion and Reappointment of Dr. Nathan B Kobrin to Clinical Associate Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (partial salary to be negotiated with the Dean; not in tenure probationary status with this appointment).

Change in Title
Change of title for Dr. Chern-Hsiung Lai from Clinical Professor of Periodontics to Adjunct Professor of Periodontics in the Associated Faculty of the School of Dental Medicine effective July 1, 2006.

Miscellaneous Change

Change in home department for Dr. Sara Simpser-Rafalin from Clinical Assistant Professor of Oral Medicine to Clinical Assistant Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for the period July 1, 2006 to June 30, 2008 (partial salary dependent on duties assigned; not in tenure probationary status with this appointment).

Leave of Absence

Scholarly leave of absence for Dr. Hydar Ali, Associate Professor of Pathology in the Standing Faculty of the School of Dental Medicine for the period August 1, 2006 to January 31, 2007 with up to full salary; full benefits continued. [15 credits will be accrued; 12 credits will be used].

SCHOOL OF MEDICINE

STANDING FACULTY

Chair Designation

Designation of Dr. Christos Coutifaris, Professor of Obstetrics and Gynecology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine, as the Nancy and Richard Wolfson Professor of Obstetrics and Gynecology for a term of ten years effective June 1, 2006.

Authorization to Offer Appointments

Authorization to offer appointment to Dr. Steven Avery as Assistant Professor of Radiation Oncology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for the period of September 1, 2006 to June 30, 2009 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2006. The clinician-educator review date is academic year 2014-15.

Authorization to offer appointment to Dr. Roberto Dominguez as Associate Professor of Physiology in the Standing Faculty of the School of Medicine effective August 1, 2006 (full salary; with tenure).
Authorization to offer appointment to Dr. Toni Gross as Assistant Professor of Pediatrics at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. The clinician-educator review date is academic year 2014-15.

Authorization to offer appointment to Dr. John B. Hogenessh as Associate Professor of Pharmacology in the Standing Faculty of the School of Medicine effective July 1, 2006 (full salary; with tenure).

Authorization to offer appointment to Dr. Binita M. Kamath as Assistant Professor of Pediatrics at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period of September 1, 2006 to June 30, 2009 contingent on appropriate visa (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.

Authorization to offer appointment to Dr. Leslie S. Kersun as Assistant Professor of Pediatrics at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. The clinician-educator review date is academic year 2014-15.

Authorization to offer appointment to Dr. Roy J. Kim as Assistant Professor of Pediatrics at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.

Authorization to offer appointment to Dr. Marianthi Kiriakidou as Assistant Professor of Medicine in the Standing Faculty of the School of Medicine for the period of June 1, 2006 to June 30, 2009 (full salary; tenure probationary period commences July 1, 2006 with a ten-year clinical probationary period). Mandatory tenure review is academic year 2014-15.

Authorization to offer appointment to Dr. James N. Kirkpatrick as Assistant Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for the period June 14, 2006 to June 30, 2009 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review date is academic year 2014-15.
Authorization to offer appointment to Dr. Constantinos Koumenis as Associate Professor of Radiation Oncology in the Standing Faculty of the School of Medicine effective August 1, 2006 (full salary; with tenure).

Authorization to offer appointment to Dr. Samuel Todd Lamitina as Assistant Professor of Physiology in the Standing Faculty of the School of Medicine for the period August 1, 2006 to June 30, 2009 (full salary; tenure probationary period commences July 1, 2006). Mandatory tenure review is academic year 2011-12.

Authorization to offer appointment to Dr. Jane E. Minturn as Assistant Professor of Pediatrics at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. The clinician-educator review date is academic year 2014-15.

Authorization to offer appointment to Reneé H. Moore as Assistant Professor of Biostatistics in Biostatistics and Epidemiology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for the period of September 1, 2006 to June 30, 2009 contingent on the completion of all the requirements for the Ph.D. degree by that date, otherwise an appointment as Lecturer C in the Academic Support Staff for one year (full salary; tenure probationary period commences with the appointment as Assistant Professor).

Authorization to offer appointment to Dr. Yael M. Mosse as Assistant Professor of Pediatrics in the Standing Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; tenure probationary period commences July 1, 2006 with a ten-year clinical probationary period). The mandatory tenure review is academic year 2014-15.

Authorization to offer appointment to Dr. Emmanuelle Pare as Assistant Professor of Obstetrics and Gynecology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 contingent on appropriate visa (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.

Authorization to offer appointment to Dr. Alexander Perl as Assistant Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. The clinician-educator review date is academic year 2014-15.

Authorization to offer appointment to Dr. Ramesh Rengan as Assistant Professor of Radiation Oncology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for the period of September 1, 2006 to June 30,
2009 (full salary; appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. The clinician-educator review date is academic year 2014-15.

**Authorization to offer appointment to Dr. Michael R. Rickels** as Assistant Professor of Medicine in the Standing Faculty of the School of Medicine for the period June 1, 2006 to June 30, 2009 (full salary; tenure probationary period commences July 1, 2006 with a ten-year clinical probationary period). Mandatory tenure review is academic year 2014-15.

**Authorization to offer appointment to Dr. Natalia A. Riobo** as Assistant Professor of Emergency Medicine in the Standing Faculty of the School of Medicine for three years effective July 1, 2006 **contingent on appropriate visa** (full salary; tenure probationary period commences July 1, 2006). Mandatory tenure review is academic year 2011-12.

**Authorization to offer appointment to Dr. Kenneth S. Shindler** as Assistant Professor of Ophthalmology in the Standing Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; tenure probationary period commences July 1, 2006 with a ten-year clinical probationary period). The mandatory tenure review is academic year 2014-15.

**Authorization to offer appointment to Dr. Carrie A. Sims** as Assistant Professor of Surgery at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.

**Authorization to offer appointment to Dr. Gail B. Slap** as Professor of Pediatrics at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine effective July 1, 2006 (full salary; non-tenure; continuation of appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended).

**Authorization to offer appointment to Dr. Ben Z. Stanger** as Assistant Professor of Medicine in the Standing Faculty of the School of Medicine for the period September 1, 2006 to June 30, 2009 (full salary; tenure probationary period commences July 1, 2006 with a ten-year clinical probationary period). Mandatory tenure review is academic year 2014-15.

**Authorization to offer appointment to Dr. Wilson Y. Szeto** as Assistant Professor of Surgery at the Hospital of the University of Pennsylvania, Penn Presbyterian Medical Center and Pennsylvania Hospital in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. The clinician-educator review date is academic year 2014-15.
Authorization to offer appointment to Dr. Craig A. Umscheid as Assistant Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. The clinician-educator review date is academic year 2014-15.

Authorization to offer appointment to Dr. Neha Vapiwala as Assistant Professor of Radiation Oncology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.

Authorization to offer appointment to Dr. Liza C. Wu as Assistant Professor of Surgery at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.

Authorization to offer appointment to Dr. Heidi Yeh as Assistant Professor of Surgery in the Standing Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; tenure probationary period commences July 1, 2006 with a ten-year clinical probationary period). Mandatory tenure review is academic year 2014-15.

Degree Compliance and Acceptance

Degree Compliance and Acceptance - Authorization to offer appointment to Renée H. Moore as Assistant Professor of Biostatistics in Biostatistics and Epidemiology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for the period of September 1, 2006 to June 30, 2009 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. The clinician-educator review date is academic year 2014-15.

Extensions

Extension to the approved appointment and clinician-educator probationary period for Dr. Hillary L. Burdette as Assistant Professor of Pediatrics at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for one year effective July 1, 2007 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2004. The adjusted clinician-
educator review is academic year 2013-14. [This extension is granted pursuant paragraph A.1. of the policy on extension of tenure probationary period, March 18, 1997 or as amended].

Extension to the approved reappointment and clinician-educator probationary period for Dr. Zhen Chen as Assistant Professor of Biostatistics in Biostatistics and Epidemiology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for one year effective July 1, 2009 contingent on appropriate visa (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2003. Adjusted clinician-educator review is academic year 2012-13. [This extension is granted pursuant paragraph A.1. of the policy on extension of tenure probationary period, March 18, 1997 or as amended].

Extension to the approved appointment and tenure probationary period for Dr. Doron C. Greenbaum as Assistant Professor of Pharmacology in the Standing Faculty of the School of Medicine for one year effective July 1, 2008 (full salary; tenure probationary period commenced July 1, 2005). Adjusted mandatory tenure review is academic year 2011-12. [This extension is granted pursuant to paragraph A.1. of the policy on extension of tenure probationary period, March 18, 1997 or as amended].

Extension to the approved reappointment and clinician-educator probationary period for Dr. Sara B. Kinsman as Assistant Professor of Pediatrics at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for one year effective July 1, 2007 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year non-tenure probationary period which commenced July 1, 1999 and was previously adjusted by one year pursuant to paragraph A.3. of the policy on extension of tenure probationary period, March 18, 1997 or as amended. The Adjusted clinician-educator review is academic year 2010-11. [This extension is granted pursuant to paragraph A.1. & A.2. of the policy on extension of tenure probationary period, March 18, 1997 or as amended].

Extension to the approved reappointment and tenure probationary period for military service for Dr. Joshua H. Lipschutz as Assistant Professor of Medicine in the Standing Faculty of the School of Medicine for one year effective July 1, 2009 (full salary; ten-year clinical tenure probationary period commenced July 1, 2001 and was previously adjusted by two years pursuant to paragraph A.1. of the policy on extension of tenure probationary period, March 18, 1997 or as amended). Adjusted mandatory tenure review is academic year 2012-13. [This extension is granted pursuant to paragraph A.1. of the policy on extension of tenure probationary period, March 18, 1997 or as amended].

Extension to the approved appointment and clinician-educator probationary period for Dr. Michele E. Paessler as Assistant Professor of Pathology and Laboratory Medicine at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for one year effective July 1, 2007 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2004.
The **Adjusted** clinician-educator review is academic year **2013-14**. [This extension is granted pursuant paragraph A.1. of the policy on extension of tenure probationary period, March 18, 1997 or as amended].

**Reappointments**

**Reappointment of Dr. Anne Marie Cahill** as Assistant Professor of Radiology at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 **contingent on appropriate visa** (full salary; appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2003. The clinician-educator review date is academic year 2011-12.

**Reappointment of Dr. Gul Moonis** as Assistant Professor of Radiology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2000. The clinician-educator review date is academic year 2008-09.

**Reappointment of Dr. Sunita D. Nasta** as Assistant Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for three years retroactive to July 1, 2005 (full salary; appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2001 and was previously adjusted pursuant to paragraph A.1. of the policy on extension of tenure probationary period, March 18, 1997 or as amended. The clinician-educator review is academic year 2010-11.

**Terminal reappointment of Dr. Noel N. Williams** as Assistant Professor of Surgery at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician Educator of the School of Medicine, for one year July 1, 2006 (full salary; appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 1997.

**Secondary Appointments**

**A secondary appointment for Dr. John H. Kempen**, Assistant Professor of Ophthalmology in the Standing Faculty of the School of Medicine, as Assistant Professor of Epidemiology in Biostatistics and Epidemiology in the School of Medicine for the period of September 1, 2006 to June 30, 2009 with voting rights.

**A secondary appointment for Dr. Curtis P. Langlotz**, Associate Professor of Radiology at the Hospital of the University of Pennsylvania in the Standing Faculty -- Clinician-Educator of the
School of Medicine, as Associate Professor of Medical Informatics in Biostatistics and Epidemiology, for three years effective July 1, 2006 with voting rights.

Continuation of a secondary appointment for Dr. Brian M. Salzberg, Professor of Neuroscience in the Standing Faculty of the School of Medicine, as Professor of Physiology in the School of Medicine for three years effective July 1, 2006 with voting rights.

Promotion

Promotion of Dr. Steven E. Arnold to Professor of Psychiatry in the Standing Faculty of the School of Medicine effective July 1, 2006 (full salary; has tenure).

Changes in Previously Approved Minutes

Change in Previously Approved Minute – Scholarly leave of absence for Dr. Wade H. Berrettini, the Karl E. Rickels Professor of Psychiatry in the Standing Faculty of the School of Medicine, for one year effective August 1, 2007 with partial salary; appropriate benefits continued. [20 credits will be accrued; 12 credits will be used]. IS CHANGED TO: Scholarly leave of absence for Dr. Wade H. Berrettini, the Karl E. Rickels Professor of Psychiatry in the Standing Faculty of the School of Medicine, for the period August 1, 2006 to July 30, 2007 with partial salary; appropriate benefits continued. [20 credits will be accrued; 12 credits will be used]. [Refer to PSCS of June 23, 2006 and August 30, 2006]

Correction to Previously Approved Minute – Scholarly leave of absence for Dr. Mitchell Lewis, Professor of Biochemistry and Biophysics in the Standing Faculty of the School of Medicine for one year effective July 1, 2007 with up to full salary; full benefits continued. [24 credits will be accrued; 24 credits will be used]. SHOULD READ: Scholarly leave of absence for Dr. Mitchell Lewis, Professor of Biochemistry and Biophysics in the Standing Faculty of the School of Medicine for the period July 1, 2006 to June 30, 2007 with up to full salary; full benefits continued. [24 credits will be accrued; 24 credits will be used]. [Refer to PSCS of August 30, 2006]

Change in Previously Approved Minute - Compressed scholarly leave of absence for Dr. Grant T. Liu, Professor of Neurology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine, for the period January 1, 2006 to December 31, 2006 with up to full salary (50% from the leave budget and 50% from the department); full benefits continued. [24 credits will be accrued; 16 credits will be used, 8 credits remaining]. SHOULD READ: Scholarly leave of absence for Dr. Grant T. Liu, as Professor of Neurology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for the period of January 1, 2006 to December 31, 2006; with up to full salary; full benefits continued. [24 credits will be accrued; 24 credits will be used]. [Refer to PSCS of January 17, 2006 and June 23, 2006]

Leaves of Absence
Scholarly leave of absence for Dr. Diego Contreras, Associate Professor of Neuroscience in the Standing Faculty of the School of Medicine for the period of January 1, 2007 to July 1, 2007 with up to full salary; full benefits continued. [16 credits will be accrued; 12 credits will be used].

Scholarly leave of absence for Dr. Clara Franzini-Armstrong, Professor of Cell and Developmental Biology in the Standing Faculty of the School of Medicine for the period of October 1, 2006 to November 30, 2006 with up to full salary; full benefits continued. [4 credits will be accrued; 4 credits will be used].

Scholarly leave of absence for Dr. Norman B. Hecht, the William Shippin, Jr., Professor of Human Reproduction in Obstetrics and Gynecology in the Standing Faculty of the School of Medicine for the period of January 1, 2007 to September 30, 2007 with up to full salary; full benefits continued. [18 credits will be accrued; 18 credits will be used].

Scholarly leave of absence for Dr. Mitchell Lewis, Professor of Biochemistry and Biophysics in the Standing Faculty of the School of Medicine for one year effective July 1, 2007 with up to full salary; full benefits continued. [24 credits will be accrued; 24 credits will be used].

Continuation of leave of absence for employment elsewhere for Dr. Ruth J. Muschel, Professor of Pathology and Laboratory Medicine in the Standing Faculty for one year effective July 1, 2006 without salary; any benefits continued are without University contribution. [Refer to PSCS of June 3, 2005]

Reduction in Duties

Reduction in duties by 20% for child care for Dr. Elizabeth R. Alpern, Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for one year effective October 1, 2006 with a proportional reduction in salary and those benefits which are salary-based.

Reduction in duties by 50% for child care for Dr. Hillary L. Burdette, Assistant Professor of Pediatrics at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine, for one year effective July 1, 2006 with a proportional reduction in salary and those benefits which are salary-based.

ASSOCIATED FACULTY

Appointment Authorizations

Authorization to offer appointment to Dr. Swati S. Bharadwaj as Clinical Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Danielle L. Burkland as Assistant Professor of Clinical Obstetrics and Gynecology in the Associated Faculty of the School of Medicine for
three years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Ronald J. Carabelli as Clinical Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Serena Cardillo as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Laurence E. Carroll as Adjunct Associate Professor of Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Shampa Chatterjee as Research Assistant Professor of Physiology in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 or for the duration of the grant or contract which supports her work, whichever is the shorter period of time (full salary; without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; with a non-tenure probationary period which commences July 1, 2006). The mandatory review year is academic year 2014-15.

Authorization to offer appointment to Dr. Gary Dubin as Adjunct Associate Professor of Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Jonathan S. Dunham as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Gregory H. Enders as Visiting Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for the period July 1, 2006 to September 30, 2006 (full salary; with appropriate benefits continued).

Authorization to offer appointment to Dr. Robert F. Forman as Adjunct Assistant Professor of Psychology in Psychiatry in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Makoto Funaki as Research Assistant Professor of Physiology in the Associated Faculty of the School of Medicine for the period of September 1, 2006 to June 30, 2009 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary; without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; with a non-tenure probationary period which commenced July 1, 2006). The mandatory review year is academic year 2014-15.
Authorization to offer appointment to Dr. Fermin C. Garcia as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for the period of May 1, 2006 to June 30, 2009 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Marina A. Guvakova as Adjunct Assistant Professor of Surgery in the Associated Faculty of the School of Medicine for the period of May 1, 2006 to June 30, 2009 or for the duration of her administrative appointment, whichever is the shorter period of time (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Diane M. Hershock as Clinical Assistant Professor of Dermatology in the Associated Faculty of the School of Medicine for the period August 1, 2006 to June 30, 2009 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Michelle F. Hu as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Cynthia R. Jacobstein as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Nora L. Jones as Adjunct Assistant Professor of Medical Ethics in the Associated Faculty of the School of Medicine for the period September 1, 2006 to June 30, 2009 or for the duration of her administrative appointment, whichever is the shorter period of time (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Carol Kaplan as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Joseph L. Kissil as Wistar Institute Assistant Professor of Cell & Developmental Biology in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Anita C. Lee as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Hae-Rhi Lee as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).
Authorization to offer appointment to Dr. Janet Lioy as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period of May 1, 2006 to June 30, 2009 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Qin Liu as Research Assistant Professor of Ophthalmology in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 contingent on appropriate visa or for the duration of the grant or contract which supports her work, whichever is the shorter period of time (full salary; without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; with a non-tenure probationary period which commences July 1, 2006). The mandatory review year is academic year 2014-15.

Authorization to offer appointment to Dr. J. Shawn Miles as Clinical Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Mark Moore as Clinical Assistant Professor of Psychology in Psychiatry in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Madesh Muniswamy as Research Assistant Professor of Cancer Biology in the Associated Faculty of the School of Medicine for the period of January 1, 2006 to June 30, 2009 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary; without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; with a non-tenure probationary period which commences July 1, 2006). The mandatory review year is academic year 2014-15.

Authorization to offer appointment to Dr. Sumekala Nadaraj as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Allison Oler as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Jill C. Posner as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Suzanne B.E. Repasky as Assistant Professor of Clinical Emergency Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Teresa M. Reyes as Research Assistant Professor of Pharmacology in the Associated Faculty of the School of Medicine for three years effective
July 1, 2006 or for the duration of the grant or contract which supports her work, whichever is
the shorter period of time (full salary; without obligation on the part of the University to continue
salary and benefits beyond termination of these research funds; with a non-tenure probationary
period which commences July 1, 2006). The mandatory review year is academic year 2014-15.

Authorization to offer appointment to Dr. Daniel B. Roling as Clinical Assistant Professor of
Dermatology in the Associated Faculty of the School of Medicine for three years effective July
1, 2006 (partial salary dependent on duties assigned; not in tenure probationary status in this
appointment).

Authorization to offer appointment to Dr. David Schlossberg as Adjunct Professor of
Medicine in the Associated Faculty of the School of Medicine for three years effective July 1,
2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Rebecca G. Smith as Assistant Professor of
Clinical Physical Medicine in the Associated Faculty of the School of Medicine for the period
July 17, 2006 to June 30, 2009 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Matthew Taberski as Assistant Professor of
Clinical Emergency Medicine in the Associated Faculty of the School of Medicine for three
years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Karen L. Teff as Adjunct Associate Professor of
Medicine in the Associated Faculty of the School of Medicine for three years effective July 1,
2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Karen Warburton as Assistant Professor of
Clinical Medicine in the Associated Faculty of the School of Medicine for the period of June 1,
2006 to June 30, 2009 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Yasmine S. Wasfi as Adjunct Assistant Professor
of Medicine in the Associated Faculty of the School of Medicine for three years effective July 1,
2006 (without salary; not in tenure probationary status in this appointment).

Extension

Extension to the approved reappointment and non-tenure probationary period for Dr. Kristen M. Huang as Research Assistant Professor of Ophthalmology in the Associated Faculty of the School of Medicine for one year effective July 1, 2009 or for the duration of the grant or contract which supports her work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; non-tenure probationary period commenced July 1, 2003). Adjusted mandatory non-tenure review is academic year 2012-13. [This extension is granted pursuant to paragraph A.3. of the policy on extension of tenure probationary period, March 18, 1997 or as amended].
Extension to the approved reappointment and non-tenure probationary period for Dr. Hiroshi Nakagawa as Research Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for one year effective July 1, 2007 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; non-tenure probationary period commenced July 1, 2001). Adjusted mandatory non-tenure review is academic year 2010-11. [This extension is granted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, March 18, 1997 or as amended].

Reappointments

Reappointment of Dr. Geoffrey A. Agrons as Clinical Assistant Professor of Radiology in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Et-Tsu Chen as Clinical Assistant Professor of Radiation Oncology in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. E. Bryan Crenshaw, III as Adjunct Associate Professor of Otorhinolaryngology: Head and Neck Surgery in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Susan C. Day as Clinical Associate Professor of Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Carol A. Dolinskas as Clinical Associate Professor of Radiology in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Barbara H. Greenbaum as Clinical Associate Professor of Pediatrics in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Steven M. Greenberg as Clinical Assistant Professor of Radiology in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Brendan Hilliard as Research Assistant Professor of Pathology and Laboratory Medicine in the Associated Faculty of the School of Medicine for the period of July 1, 2006 to December 31, 2006 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; non-tenure probationary period commenced July 1, 2002). Adjusted mandatory non-tenure review is
academic year 2011-12. [This extension is granted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, March 18, 1997 or as amended] & Pursuant to Trustee Resolution of June 17, 2005.

**Reappointment of Dr. Gregg Y. Lipschik** as Clinical Associate Professor of Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Paul C. McGovern** as Clinical Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Jerome A. Osheroff** as Adjunct Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Susan E. Rowling** as Clinical Assistant Professor of Radiology in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 and change in salary status from without salary to (with salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Mary H. Scanlon** as Clinical Associate Professor of Radiology in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

**A terminal reappointment of Dr. Michael F. Stromberg** as Research Assistant Professor of Psychology in Psychiatry in the Associated Faculty of the School of Medicine for one year effective July 1, 2005 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; with a non-tenure probationary period which commenced July 1, 1999).

**Reappointment of Dr. Susan F. Travis** as Clinical Professor of Pediatrics in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Frederick B. Vivino** as Clinical Associate Professor of Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

**Promotion**

**Promotion and reappointment of Dr. Sharon L. Kolasinski** to Associate Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (full salary; not in tenure probationary status in this appointment).
Promotion and reappointment of Dr. Marion Lindblad-Goldberg to Clinical Professor of Psychology in the Associated Faculty of the School of Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Promotion of Dr. Chandra Sehgal to Research Professor of Radiology in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; not in tenure probationary status in this appointment).

Promotion and reappointment of Dr. Elena Taratuta to Clinical Associate Professor of Radiology in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 (with salary; not in tenure probationary status in this appointment).

Promotion of Dr. Noga Vardi to Research Professor of Neuroscience in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 or for the duration of the grant or contract which supports her work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; not in tenure probationary status in this appointment).

Change in Salary Status

Change in salary status for Dr. Steven M. Greenberg as Clinical Assistant Professor of Radiology in the Associated Faculty of the School of Medicine for five years effective July 1, 2006 FROM partial salary dependent on duties assigned TO (with salary; not in tenure probationary status in this appointment).

Reduction in Duties

Reduction in Duties to 60% for child care for Dr. Eron Yael Friedlaender, Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine, for one year effective July 1, 2006 with a proportional reduction in salary and those benefits which are salary-based.

Reduction in duties by 50% for medical reasons for Dr. Kristen M. Huang, Research Assistant Professor of Ophthalmology in the Associated Faculty of the School of Medicine, for the period of August 1, 2006 to July 31, 2007 with a proportional reduction in salary and those benefits which are salary-based.

ACADEMIC SUPPORT STAFF

Reappointments

Terminal reappointment of Dr. Chuanhui Dong as Research Associate in Psychiatry in the Academic Support Staff of the School of Medicine for the period of October 1, 2006 to
November 30, 2007 (full salary; not in tenure probationary status in this appointment). **Dr. Dong’s** appointment as Research Associate began October 1, 2003

**Terminal reappointment of Dr. Cheng-Jun Hu** as Research Associate in Cancer Biology in the Academic Support Staff of the School of Medicine for the period of December 1, 2005 to November 30, 2006 (full salary; not in tenure probationary status in this appointment). **Dr. Hu’s** appointment as Research Associate began December 1, 2001

**Terminal reappointment of Dr. Laxminarayana Korutla** as Research Associate in Pharmacology in the Academic Support Staff of the School of Medicine for the period of October 14, 2005 to October 13, 2006 (full salary; not in tenure probationary status in this appointment). **Dr. Korutla’s** appointment as Research Associate (full salary) began October 14, 2002.

**Terminal reappointment of Dr. Sheela Magge** as Instructor in Pediatrics in the Academic Support Staff of the School of Medicine for one year effective July 1, 2006 (full salary; not in tenure probationary status in this appointment). **Dr. Magge’s** appointment as Instructor (full salary) began July 1, 2002.

**Terminal reappointment of Dr. Jun James Mao** as Instructor in Family Medicine and Community Health in the Academic Support Staff of the School of Medicine for the period of July 14, 2006 to July 13, 2007 (full salary; not in tenure probationary status in this appointment). **Dr. Mao’s** appointment as Instructor began July 14, 2003.

**Terminal reappointment of Dr. Giang Truong Nguyen** as Instructor in Family Medicine and Community Health in the Academic Support Staff of the School of Medicine for the period of July 14, 2006 to July 13, 2007 (full salary; not in tenure probationary status in this appointment). **Dr. Nguyen’s** appointment as Instructor (full salary) began July 14, 2003.

**Terminal reappointment of Dr. Joseph Sarver** as Research Associate in Orthopaedic Surgery in the Academic Support Staff of the School of Medicine for the period of September 17, 2006 to September 16, 2007 (full salary; not in tenure probationary status in this appointment). **Dr. Sarver’s** appointment as Research Associate began September 17, 2003

**Terminal reappointment of Dr. Jai-Yoon Sul** as Instructor in Neuroscience in the Academic Support Staff of the School of Medicine for one year effective July 1, 2006 (full salary; not in tenure probationary status in this appointment). **Dr. Jai- Sul’s** appointment as Instructor (full salary) began July 1, 2003.

**Terminal reappointment of Dr. James Thompson** as Research Associate in Medicine in the Academic Support Staff of the School of Medicine for one year effective July 1, 2006 (full salary; not in tenure probationary status in this appointment). **Dr. Thompson’s** appointment as Research Associate began July 1, 2003.

**Terminal reappointment of Dr. Jinbin Zhai** as Research Associate in Pathology and Laboratory Medicine in the Academic Support Staff of the School of Medicine for one year
effective July 1, 2006 (full salary; not in tenure probationary status in this appointment). **Dr. Zhai’s** appointment as Research Associate began July 1, 2003.

**Change in Previously Approved Minute**

Change in Previously Approved Minute - **Terminal reappointment of Dr. Chuanhui Dong** as Research Associate in Psychiatry in the Academic Support Staff of the School of Medicine for the period of October 1, 2006 to November 30, 2007 (full salary; not in tenure probationary status in this appointment). **Dr. Dong’s** appointment as Research Associate began October 1, 2003 **SHOULD READ:** **Terminal reappointment of Dr. Chuanhui Dong** as Research Associate in Psychiatry in the Academic Support Staff of the School of Medicine for the period of October 1, 2006 to September 30, 2007 (full salary; not in tenure probationary status in this appointment). (Dr. Dong’s appointment as Research Associate began October 1, 2003.) [Refer to PSCS of August 30, 2006]

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**SCHOOL OF NURSING**

**STANDING FACULTY**

**Chair Designations**

**Designation of Dr. Deborah Watkins Bruner**, Professor of Nursing in the Standing Faculty of the School of Nursing, as the **Independence Professor in Nursing Education** for a term of five years effective September 1, 2006.

**Designation of Dr. Lois K. Evans**, Professor of Nursing in the Standing Faculty of the School of Nursing, as the **van Ameringen Professor in Nursing Excellence** for a term of five years effective September 1, 2006.

**Designation of Dr. Jennifer Pinto-Martin**, Professor of Nursing in the Standing Faculty of the School of Nursing, as the **Viola MacInnes/Independence Professor in Nursing** for a term of five years effective September 1, 2006.

**Designation of Dr. Marilyn Sawyer Sommers**, Professor of Nursing in the Standing Faculty of the School of Nursing, as the **Lillian S. Brunner Professor in Medical-Surgical Nursing** for a term of five years effective September 1, 2006.

**Continuation of Chair Designation**
Continuation of designation of Dr. Mary D. Naylor, Professor of Nursing in the Standing Faculty of the School of Nursing, as the Marian S. Ware Professor in Gerontology for a term of five years effective February 1, 2007.

Correction to Previously Approved Minute

Change in Previously Approved Minute - Scholarly leave of absence for Dr. Ann E. Rogers, Associate Professor of Nursing in the Standing Faculty of the School of Nursing for the period July 1, 2006 to June 30, 2007 with up to full salary (50% from the Sabbatical budget and up to 50% from available grant funding); full benefits continued. [15 credits will be accrued; 12 credits will be used]. IS CHANGED TO: Scholarly leave of absence for Dr. Ann E. Rogers, Associate Professor of Nursing in the Standing Faculty of the School of Nursing for the period July 1, 2006 to December 31, 2006 with up to full salary; full benefits continued. [15 credits will be accrued; 12 credits will be used]. [Refer to PSCS October 7, 2005]

ASSOCIATED FACULTY

Appointment authorization

Authorization to offer appointment to Dr. Robyn Cheung as Research Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2006 or for the duration of the grant or contract which supports her work, whichever is the shorter period of time (full salary; without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; with a non-tenure probationary period which commences July 1, 2006). Mandatory review is academic year 2014-2015.

Authorization to offer appointment to Dr. Mary Ann Lafferty Della-Valle as Practice Associate Professor of Nursing in the Associated Faculty of the School of Nursing for five years July 1, 2006 with voting rights restricted to educational matters (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. May T. Dobal as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2006 (partial salary dependent upon duties assigned, not in tenure probationary status in this appointment).

Adjustments to the Mandatory Non-Tenure Probationary Period

Adjusted mandatory non-tenure probationary period for Dr. Jeannie P. Cimiotti, Research Assistant Professor of Nursing in the Associated Faculty of the School of Nursing effective July 1, 2006 (non-tenure probationary period commenced July 1, 2005). Adjusted mandatory review is academic year 2013-2014. [This change in mandatory non-tenure review is granted pursuant to Trustee Resolution of June 17, 2005.] [Refer to PSCS of June 3, 2005]

EMERITUS FACULTY
Reemployment beyond Retirement

Reemployment beyond retirement of Dr. Joan Lynaugh, Professor Emeritus of Nursing, in the School of Nursing, for one year effective July 1, 2006 with partial salary dependent on duties assigned.

SCHOOL OF VETERINARY MEDICINE

STANDING FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Dr. David Artis as Assistant Professor of Parasitology in Pathobiology in the Standing Faculty of the School of Veterinary Medicine effective July 1, 2005 contingent on appropriate visa (full salary; tenure probationary period commences July 1, 2005; mandatory tenure review is academic year 2010-2011; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended).

Authorization to offer appointment to Dr. William Beltran as Assistant Professor of Ophthalmology in Clinical Studies-Philadelphia in the Standing Faculty of the School of Veterinary Medicine for three years effective July 1, 2006 contingent on appropriate visa (full salary; tenure probationary period commences July 1, 2006). Mandatory tenure review is academic year 2011-12.

Authorization to offer appointment to Dr. Kendra Bence as Assistant Professor of Neuroscience in Animal Biology in the Standing Faculty of the School of Veterinary Medicine for the period March 1, 2006 through June 30, 2009 (full salary; tenure probationary period commences July 1, 2006). Mandatory tenure review is academic year 2011-2012.

Authorization to offer appointment of Dr. Johanna “Jeleen” Angeles Briscoe as Assistant Professor of Special Species Medicine and Surgery in Clinical Studies-Philadelphia in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2006 contingent on appropriate visa (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.

Authorization to offer appointment to Dr. Peter S. Chapman as Assistant Professor of Medicine in Clinical Studies-Philadelphia in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2006 contingent on appropriate visa (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.
Authorization to offer appointment to Dr. Francis J. Golder as Assistant Professor of Anesthesia in Clinical Studies-Philadelphia in the Standing Faculty of the School of Veterinary Medicine for three years effective July 1, 2006 contingent on appropriate visa (full salary; tenure probationary period commences July 1, 2006 with a ten-year clinical probationary period). Mandatory tenure review is academic year 2014-15.

Authorization to offer Appointment to Dr Fiona Claire Hankenson as Assistant Professor of Laboratory Animal Medicine in Pathobiology in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review date is academic year 2014-15.

Authorization to offer appointment to Dr. Sam Long as Assistant Professor of Neurology in Clinical Studies-Philadelphia in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2006 contingent on appropriate visa (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.

Authorization to offer appointment to Dr. Philipp D. Mayhew as Assistant Professor of Surgery in Clinical Studies-Philadelphia, in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2006 contingent on appropriate visa (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.

Authorization to offer appointment to Dr. Mark A. Oyama as Associate Professor of Cardiology in Clinical Studies-Philadelphia in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine effective July 1, 2005 (full salary; non-tenure; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended).

Authorization to offer appointment to Dr. Deborah C. Silverstein as Assistant Professor of Critical Care in Clinical Studies-Philadelphia in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2005 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2005. Clinician-Educator review is academic year 2013-2014.

Authorization to offer appointment to Dr. JoAnn Slack as Assistant Professor of Large Animal Ultrasonography/Cardiology in Clinical Studies-New Bolton Center in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review is academic year 2014-15.
Authorization to offer Appointment to Dr Raquel Walton as Assistant Professor of Clinical Pathology in Pathobiology in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2006 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2006. Clinician-educator review date is academic year 2014-15.

Reappointment

Terminal reappointment of Dr. Qin Yu as Assistant Professor of Pathology & Toxicology in Pathobiology in the Standing Faculty of the School of Veterinary Medicine, for the period July 1, 2006 to June 30, 2007.

Change in Effective Date

Change in effective date – Appointment of Dr. Susan Volk as Assistant Professor of Surgery in Clinical Studies-Philadelphia in the Standing Faculty of the School of Veterinary Medicine for three years effective July 1, 2006. IS CHANGED TO: Authorization to offer appointment of Dr. Susan Volk as Assistant Professor of Surgery in Clinical Studies-Philadelphia in the Standing Faculty of the School of Veterinary Medicine for three years effective January 1, 2007 (full salary; tenure probationary period commences July 1, 2007 with a ten-year clinical probationary period). Mandatory tenure review is academic year 2015-16.

Leaves of Absence

Scholarly leave of absence for Dr. Charles Benson, Professor of Microbiology, Department of Pathobiology in the Standing Faculty of the School of Veterinary Medicine, for the period July 1, 2006 to November 30, 2006, with full salary and benefits continued. (10 credits accrued; 10 credits will be used).

Change in Previously Approved Minute - Scholarly leave of absence for Dr. Charles Ramberg, Professor of Nutrition in Clinical Studies-New Bolton Center in the Standing Faculty of the School of Veterinary Medicine, for the period September 1, 2006 to February 28, 2007 with up to full salary; full benefits continued. [22 credits will be accrued; 12 credits will be used.] IS CHANGED TO: Scholarly leave of absence for Dr. Charles Ramberg, Professor of Nutrition in Clinical Studies-New Bolton Center in the Standing Faculty of the School of Veterinary Medicine, for the period September 1, 2006 to July 31, 2007 with up to full salary; full benefits continued. [22 credits will be accrued; 22 credits will be used.]

Scholarly leave of absence for Dr. Gary Smith, Professor of Population Biology and Epidemiology, in Clinical Studies-New Bolton Center in the Standing Faculty of the School of
ASSOCIATED FACULTY

Appointment authorization

Authorization to offer appointment to Dr. David Abraham as Adjunct Professor of Parasitology in Pathobiology in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Ralph Bunte as Adjunct Associate Professor of Pathology in Pathobiology in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Mattie Hendrick as Adjunct Professor of Pathology in Pathobiology in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Edward F. Labelle as Adjunct Associate Professor of Pathology in Pathobiology in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2005 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Lila Miller as Adjunct Assistant Professor of Shelter Medicine in Clinical Studies-Philadelphia in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2006, (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Allison A. Muller as Adjunct Assistant Professor of Toxicology in Animal Biology in the Associated Faculty of the School of Veterinary Medicine for five years effective January 1, 2006 (partial salary; not in tenure probationary status in this appointment). [Refer to PSCS of June 9, 2006]

Authorization to offer appointment to Dr. Brian J. Murphy as Adjunct Assistant Professor of Pharmacology in Animal Biology in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2006 (partial salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Robert L. Owen as Adjunct Assistant Professor of Pathology in Pathobiology in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).
Authorization to offer appointment to Dr. Reema Patel as Adjunct Assistant Professor of Pathology in Pathobiology in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Denys V. Volgin as Research Assistant Professor of Physiology in Animal Biology, in the Associated Faculty of the School of Veterinary Medicine for three years effective July 1, 2006 contingent on appropriate visa or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary; without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; with a non-tenure probationary period which commences July 1, 2006). Mandatory review is academic year 2014-2015.

Terminal Reappointment

Terminal Reappointment of Dr. Imogen Johns as Lecturer in Clinical Studies New Bolton Center in the academic support staff of the School of Veterinary Medicine for one year effective July 1, 2006 (full salary, not in tenure probationary status in this appointment). (Dr. Johns has held one-year appointments as a Lecturer (full salary) since 2003.)

EMERITUS FACULTY

Reemployment Beyond Retirement

Reemployment beyond retirement of Dr. Darryl N. Biery, Professor Emeritus of Radiology in Clinical Studies-Philadelphia in the School of Veterinary Medicine for one year effective July 1, 2006 with partial salary dependent on duties assigned.

Reemployment beyond retirement of Dr. James W. Buchanan, Professor Emeritus of Cardiology in Clinical Studies-Philadelphia in the School of Veterinary Medicine for one year effective July 1, 2006 with partial salary dependent on duties assigned.

Reemployment beyond retirement of Dr. Donald F. Patterson, Professor Emeritus of Medical Genetics in the School of Veterinary Medicine for one year effective July 1, 2006 with partial salary dependent on duties assigned.

Reemployment beyond retirement of Dr. Harry R. Rozmiarek, Emeritus Professor of Laboratory Animal Medicine in Clinical Studies-Philadelphia in the School of Veterinary Medicine for the period July 1, 2006 to December 31, 2006 with partial salary dependent on duties assigned.

Reemployment beyond retirement of Dr. Sheldon A. Steinberg, Professor Emeritus of Neurology in Clinical Studies-Philadelphia in the School of Veterinary Medicine for one year effective July 1, 2006 with partial salary dependent on duties assigned.
Reemployment beyond retirement of Dr. Andrew Wood, Professor Emeritus of Radiology in Clinical Studies-Philadelphia in the School of Veterinary Medicine for one year effective July 1, 2006 with partial salary dependent on duties assigned.
Resolution to Approve the Audited Financial Statements for Fiscal Year 2006

RESOLVED, that Audited Financial Statements for Fiscal Year 2006, as submitted to the Trustee Committee on Audit and Compliance by PricewaterhouseCoopers on October 26, 2006, be and hereby are approved.
Resolution to Authorize the Acquisition of Property Located at 1001 Chesterbrook Boulevard, Tredyffrin Township in Conjunction with the Proposed Use of Henry P. Erdman Trust Funds for the “Erdman Educational Center”

Intention:

The Henry P. Erdman Trust (“Erdman Trust”) was established in the early 20th century for the initial purpose of funding construction of an academic building for the University of Pennsylvania. The Erdman Trust specifies that the building must be located in the Valley Forge, Pennsylvania area. The Erdman Trust names the Trustees as the sole beneficiary of its assets until 2010. After that date, other non-profit organizations may apply to use Erdman Trust funds for various stated purposes. The Erdman Trust currently contains approximately $13.4 million.

The Trustees wish to use all Erdman Trust funds before 2010. To that end, the Trustees intend to purchase approximately 10 acres of vacant land located at 1001 Chesterbrook Boulevard, Tredyffrin Township, Chester County, Pennsylvania (“Property”) for $5.5 million. The Trustees and PENN Medicine intend to use Erdman Trust funds to construct a building at the Property to be known as the “Erdman Educational Center.” The new building would house academic and medical services including ambulatory surgery, imaging, a conference center, physician offices, examination rooms and business offices in no more than 80,000 square feet of space. Closing on the Property would not occur unless the Erdman Trust, the Attorney General of the Commonwealth of Pennsylvania, and the Orphans Court approve the use of Erdman Trust funds for construction of the building.

The PENN Medicine Finance Committee and the PENN Medicine Executive Committee have recommended approval of this transaction to the University of Pennsylvania Trustees Budget and Finance Committee.

RESOLVED, that the Trustees authorize a total expenditure of $5.5 million plus associated transaction costs for the acquisition of the Property.

FURTHER RESOLVED, that the Trustees authorize the delegation of authority to the Executive Vice President or Vice President for Facilities and Real Estate Services or Vice President for Finance and Treasurer or other appropriate officers of the University of Pennsylvania to take such action, approve and execute such documents and incur expenses and obligations – not, however, in excess of 110% of the above costs as presented to the Trustees Budget and Finance Committee – as may in their judgment be necessary or desirable to accomplish the purposes of this recommendation.
Resolution to Authorize the Design of Music Building Renovations and New Addition in the Amount of $1.55 Million

Intention:

The School of Arts and Sciences wishes to proceed with the design phase of the Music Building Renovations and New Addition project. The purpose of this project is to proceed with the completion of construction documents in preparation for the bidding process leading up to the construction phase of the project. The design phase is the initial step in the plan to demolish the two existing Music Building annexes, renovate the main building and add a new 8,145 gsf addition. This will eliminate existing inadequacies and satisfy the programmatic and functional needs of the Music Department. The design project is estimated to cost $1.55 million and will be funded by School of Arts and Sciences University Bank Funds.

RESOLVED, that the design phase of the Music Building Renovations and New Addition project, estimated to cost $1.55 Million, be and the same hereby are approved and that the Executive Vice President or the Vice President for Facilities and Real Estate Services or Vice President for Finance and Treasurer be and hereby is authorized to take such actions, execute such contracts and incur such expenses and obligations – not, however, in excess of 110% of the estimated costs as presented to the Budget and Finance Committee – as may, in his or her judgment, be necessary or desirable to accomplish the purposes of this resolution. Any actions heretofore taken by any such officers in furtherance of the purpose of this resolution are hereby ratified and confirmed.
Resolution to Authorize Renovations to Stemmler 5th Floor in the Amount of $1.16 Million

Intention:

The School of Medicine wishes to proceed with renovations to Stemmler 5th Floor. The purpose of this project is to renovate 4,338 gsf of outmoded laboratory space on the 5th Floor of Stemmler Hall for use by the Rheumatology and Geriatric Divisions of the Department of Medicine. The project includes modification of mechanical, electric and plumbing to support research needs and sprinkler modification to assure code compliance. Repairs to casework and finishes, the replacement of light fixtures and ceiling finishes, and the refurbishment of an air handler are also included. The project is estimated to cost $1.16 million and will be funded primarily by the School of Medicine Technology Transfer funds along with $25,000 of supplemental Facilities Renewal Funding.

RESOLVED, that the design and construction of the renovations to Stemmler 5th Floor project, estimated to cost $1.16 Million, be and the same hereby are approved and that the Executive Vice President or the Senior Vice President for Facilities and Real Estate Services or Vice President for Finance and Treasurer be and hereby is authorized to take such actions, execute such contracts and incur such expenses and obligations – not, however, in excess of 110% of the estimated costs as presented to the Budget and Finance Committee – as may, in his or her judgment, be necessary or desirable to accomplish the purposes of this resolution. Any actions heretofore taken by any such officers in furtherance of the purpose of this resolution are hereby ratified and confirmed.
Resolution to Authorize the Expansion of the Zebra Fish Facility in Johnson Pavilion in the Amount of $1.615 Million

Intention:

The School of Medicine wishes to proceed with the expansion of the existing Zebra Fish facility in the basement of Johnson Pavilion. The purpose of this project is to provide 2,000 gsf of needed additional space for consolidation of smaller fish facilities and expansion of research activities in anticipation of a new researcher joining the Cell and Developmental Biology Department next fall. The project includes expansion of the fish tank room to double the existing number of tanks, along with upgrades to the mechanical systems and new floor drains, casework and water supply. The project is estimated to cost $1.615 million and will be funded by School of Medicine General Operating Funds and Technology Transfer funds.

RESOLVED, that the expansion of the existing Zebra Fish facility, estimated to cost $1.615 Million, be and the same hereby are approved and that the Executive Vice President or the Vice President for Facilities and Real Estate Services or Vice President for Finance and Treasurer be and hereby is authorized to take such actions, execute such contracts and incur such expenses and obligations – not, however, in excess of 110% of the estimated costs as presented to the Budget and Finance Committee – as may, in his or her judgment, be necessary or desirable to accomplish the purposes of this resolution. Any actions heretofore taken by any such officers in furtherance of the purpose of this resolution are hereby ratified and confirmed.
Resolution to Appoint Michael Coslov to the Penn Medicine Board

RESOLVED, that Michael Coslov be appointed to the Penn Medicine Board, for a one year term, effective October 27, 2006, to serve in accordance with the Bylaws of Penn Medicine.

Mr. Coslov is the CEO of Mill Services Corporation, a New York-based private equity investment firm. Mr. Coslov also serves as Chairman and CEO of Tube City LLC, a steel manufacturer and steel industry services company headquartered in Glassport, Pennsylvania. Tube City was founded in 1926 by Mr. Coslov’s grandfather, David Coslov.

Mr. Coslov also served as the Chairman of Temple Beth Hillel-Beth El Congregation’s Capital Campaign, and serves as a Trustee for the Franklin Institute and a Board Member for the Cystic Fibrosis Foundation. At Penn Medicine, Mr. Coslov has participated as a member of the Surgery Leadership Council, and was a lead volunteer in establishing the Alan J. Wein Professorship in Urology.
Resolution to Appoint Jerome Fisher to the Penn Medicine Board

RESOLVED, that Jerome Fisher, (W’53), be appointed to the Penn Medicine Board, for a one year term, effective October 27, 2006, to serve in accordance with the Bylaws of Penn Medicine.

Mr. Fisher is Chairman Emeritus and Former Chairman, Director, and Co-Founder, in 1977, of Nine West Group, Inc. After the firm’s merger with Jones Apparel Group in 1999, Mr. Fisher was named Nine West Chairman Emeritus.

Mr. Fisher served as a Penn Trustee from 1996-2000, and was a member of the Wharton School’s Board of Overseers. Mr. Fisher’s philanthropic ties to the University are deep and diverse. In addition to capital commitments to name the Anne and Jerome Fisher Fine Arts Library, the Anne Fisher Graduate Fellowship, and the Jerome Fisher Program in Management and Technology, Mr. Fisher has provided support for the Louis I. Kahn Architecture Professorship, the Penn Club of New York and with fellow trustee Alan Hassenfeld, he named the Quadrangle’s Fisher-Hassenfeld College House. He also spearheaded a multi-year Trustee Challenge in 1998. Outside the University, Mr. Fisher is co-founder—with his daughter Jodi—of the FFANY (Fashion Footwear Association of New York) Shoes on Sale for breast cancer research, including more than $1-million for PENN Medicine’s Abramson Cancer Center. They were honored as Humanitarians of the Year in 2003, during the FFANY 10th anniversary celebration.
Resolution to Appoint Marc Garnick to the Penn Medicine Board

RESOLVED, that Marc Garnick (M’72, INT’73) be appointed to the Penn Medicine Board, for a one year term, effective October 27, 2006, to serve in accordance with the Bylaws of Penn Medicine.

Dr. Garnick is a physician and a Clinical Professor of Medicine at Harvard University. Until recently, he was also the Executive Vice President and Chief Medical and Regulatory Officer at Praecis Pharmaceuticals Inc. Dr. Garnick’s chief responsibility at Praecis was the clinical development of Abarelix-Depot, the active drug in Plenaxis which is used to treat advanced prostate cancer. Dr. Garnick now serves as a consultant to Praecis. Before joining Praecis in 1994, Dr. Garnick served as a Vice President at the Genetics Institute, Inc. In addition to his work at Praecis and Harvard University, Dr. Garnick served on the Board of Directors at Oscent Pharmaceuticals Inc. from 1999 to 2004.
Resolution to Appoint R. David Yost to the Penn Medicine Board

RESOLVED, that R. David Yost be appointed to the Penn Medicine Board, for a one year term, effective October 27, 2006, to serve in accordance with the Bylaws of Penn Medicine.

Mr. Yost has been Chief Executive Officer and Director of AmerisourceBergen Corporation, the world’s leading pharmaceutical distributor, since August 2001. Mr. Yost was formerly Chairman and Chief Executive Officer of Amerisource Health Corporation, which merged with Bergen Brunswig Corporation to form AmerisourceBergen in 2001. Mr. Yost has been a Director of Aetna, Inc., since October 2002.
Resolution to Appoint David M. Brashear, Jon L. Greenawalt, Jr., and David J. Katz to the Board of Overseers of the Annenberg Center for the Performing Arts

RESOLVED, that David M. Brashear, Jon L. Greenawalt and David J. Katz be appointed to the Board of Overseers of the Annenberg Center for the Performing Arts for renewable three-year terms, effective October 27, 2006.

David M. Brashear, W’83, is the President of Edgewood Investors, LLC, an investment, real estate, and equity management firm he founded in 1999. He is also the author of Government in Crisis: What Every American Should Know About the Federal Budget Deficit. He is the Chairman of the Advisory Board of the Muscarelle Museum of the College of William and Mary and serves on the Governing Board of WHRO, a public broadcasting station. At Penn, he has served on the Mid-Atlantic Regional Advisory Board and has been a Penn Fund volunteer. He holds a bachelor’s degree from Penn and an MBA from Harvard University.

Jon L. Greenawalt, Jr., C’91, is a director at Gap International, Inc., a provider of consulting, performance management, and training services for executives in Springfield, PA. At Penn, he serves on the Class of 1991 Gift Committee and as President of the Friars Alumni Board. He holds a bachelor’s degree from the University and an MBA from Duke University’s Fuqua School of Business.

David J. Katz, C’89, is a founding partner of Rocaton Investment Advisors, LLC, an institutional investment advisory firm in Norwalk, CT. Prior to that, Mr. Katz served as Managing Director of Barra Rogers Casey Associates, an investment consulting firm. At the University, he has been a member of the Secondary School Committee and a Penn Fund volunteer. He holds a bachelor’s degree from Penn and an MBA from New York University.
Resolution to Appoint David J. Teece to the Board of Overseers of the School of Arts and Sciences

RESOLVED, that David J. Teece be appointed to the Board of Overseers of the School of Arts and Sciences for a renewable three-year term, effective October 27, 2006.

David Teece, GR’75, is Chairman of the Law & Economics Consulting Group (LECG), an economic and financial consulting firm. Dr. Teece founded LECG in 1988, and today it has over 1,100 employees worldwide. He is also currently Mitsubishi Bank Professor at the Haas School of Business at the University of California, Berkeley. He is the co-author of over 200 books and articles on topics in innovation strategy and antitrust policy. Dr. Teece is also co-editor and co-founder of *Industrial and Corporate Change*, a journal published by Oxford University Press. He has been an active consultant to corporations and governments worldwide for more than 25 years.
Resolution to Appoint Edward T. Anderson to the Athletics Board of Overseers

RESOLVED, that Edward T. Anderson be appointed to the Athletics Board of Overseers for a renewable three-year term, effective October 27, 2006.

Edward T. Anderson, C’65, M’69, is a physician with Cardiovascular Medicine & Cardiac Arrhythmias Group in Palo Alto, CA. He has also served on the medical staff of Stanford University and as an attending cardiologist at Sequoia Hospital in Redwood City, CA. At Penn, he served as an Alumni Trustee from 1992 to 1996, then as a Term Trustee from 2000 to 2005. He has been a member of the Penn Medical School National Alumni Council, the Penn Alumni Council, the University Committee for Undergraduate Financial Aid, and the Agenda for Excellence Council. He has also been a Penn Fund volunteer and established the Edward and Lois Anderson Endowed Scholarship.
Resolution to Appoint Susan S. Hakkarainen and Robert P. Heidenberg to the Board of Overseers of the School of Design

RESOLVED, that Susan S. Hakkarainen and Robert P. Heidenberg be appointed to the Board of Overseers of the School of Design for renewable three-year terms, effective October 27, 2006.

Susan S. Hakkarainen, CGS’04, is the Owner and President of Ivalo Lighting Incorporated, a company she founded that produces premium decorative lighting fixtures for the residential and commercial market. She was previously the Vice President of International Marketing and General Manager of the Commercial Systems Group at Lutron Electronics. She holds a doctorate in nuclear engineering from Massachusetts Institute of Technology and has served as a member of the Lighting Research Office Council, which is a service of the Electric Power Research Institute.

Robert P. Heidenberg, C’80, is an Attorney and Partner of Lerner-Heidenberg Properties, a developer and manager of retail property co-founded by Mr. Heidenberg in 1985. He is a Trustee of the Horace Mann School and Vice President of the Elisabeth Morrow School, Inc. He holds a bachelor’s degree from Penn and a law degree from the Benjamin Cardozo School of Law at Yeshiva University. At Penn, he has created the Susan and Robert Heidenberg Endowed Scholarship.
Resolution to Appoint Emanuel A. Gonzalez-Revilla to the Board of Overseers of the Graduate School of Education

RESOLVED, that Emanuel A. Gonzalez-Revilla be appointed to the Board of Overseers of the Graduate School of Education for a renewable three-year term, effective October 27, 2006.

Emanuel A. Gonzalez-Revilla, W88, is Chief Executive Officer and Director of the Board of MHC Holdings Ltd., a publicly-held holding company. Based in Panama, MHC Holdings has interests in banking, insurance and petrol products. Mr. Gonzalez-Revilla has served on the board of directors of the Panama Canal Commission and the Panama Canal Authority. At Penn, Mr. Gonzalez-Revilla is a former member of the Panama Secondary School Committee. In 2005, he and his family created an endowed scholarship in honor of Roberto Gonzalez-Revilla, WG’69.
Resolution to Appoint Rajendra Singh and Robert M. Stavis to the Board of Overseers of the School of Engineering and Applied Science

RESOLVED, that Rajendra Singh, PAR’10, a pioneer of the wireless industry, is co-founder and co-owner of Lunayach Communications Consultants International, a radio frequency engineering and consulting firm that serves wireless carriers. He is also co-chair of the Members Committee of Telecom Ventures, an investment firm specializing in wireless system operators and emerging wireless technologies, and of RF Investors, an investment company focused on wireless service and technology. He holds an undergraduate degree from the Indian Institute of Technology and a doctorate in electrical engineering from Southern Methodist University. His son, Hersh, is a member of the Penn Class of 2010.

Robert M. Stavis, EAS’84, W’84, is a general partner in Bessemer Venture Partners, one of the oldest venture capital firms in the United States. Before joining Bessemer, he served as an independent private equity investor after working for 15 years at Salomon Smith Barney. At Penn, he is a member of the School of Engineering and Applied Science’s New York Advisory Committee, a member of the Center for Community Partnerships, Gift Chair for his class, and a former member of the Agenda for Excellence Council. He has established the Raymond S. Markowitz Faculty Fellowship in the School of Engineering and Applied Science, the Amy and Robert Stavis Endowed Fund in the School of Arts and Sciences, and the Robert and Amy Stavis Endowed Scholarship.
Resolution to Appoint Jeffrey Chodorow, Barbara Z. Schwartz, and Babette Snyder to the Board of Overseers of the Institute of Contemporary Art

RESOLVED, that Jeffrey Chodorow, Barbara Z. Schwartz and Babette Snyder be appointed to the Board of Overseers of the Institute of Contemporary Art for renewable three-year terms, effective October 27, 2006.

Jeffrey R. Chodorow, W’72, L’75, PAR’08, is the President and Chief Executive Officer of China Grill Management, Inc., a restaurant management company he formed in 1987. After receiving his bachelor’s and law degrees from Penn, Mr. Chodorow joined the law firm of Blank, Rome, Comisky and McCauley, where he specialized in real estate before leaving to form the Commercial Properties Group, later known as the Core-Group. At Penn, he has established the Chodorow Exhibition Initiative Endowment Fund at the Institute of Contemporary Art. His son, Zachary, is a member of the Class of 2008.

Barbara Z. Schwartz, WG’85, is the Owner and Principal of Big Think, LLC, a management consulting services company. She was previously an executive with Chase Manhattan Bank. In addition to her MBA from the Wharton School, she holds a bachelor’s degree from Columbia University. At Penn, she has been a founding member of the ICA Arts Council, a member of the Class of 1985 Reunion Committee, and the creator of the B.Z. and Michael H. Schwartz Endowed Scholarship Fund at the Wharton School.

Babette Snyder, NAF, is a director of the American Ballet Competition, the Pennsylvania Ballet Association, and the Philadelphia Art Alliance. She was formerly the owner and vice president of Kamikaze Kids, Inc., a chain of infant and children’s wear retail stores in Philadelphia. She also previously served as an executive at Bernard Sundler Advertising in Baltimore, MD. Ms. Snyder holds a bachelor’s degree from New York University.
Resolution to Appoint Osagie Imasogie to the Board of Overseers of the Law School

RESOLVED, that Osagie Imasogie be appointed to the Board of Overseers of the Law School for a renewable three-year term, effective October 27, 2006

Osagie Imasogie, GL’85, is a co-founder of Phoenix IP Ventures, a Philadelphia venture capital firm. Mr. Imasogie has over 24 years of professional experience in business and law covering the Healthcare/Pharmaceutical Industry, Corporate Law, Intellectual Property, International Business and Financial Consulting. Prior to Phoenix IP Ventures, Mr. Imasogie was the Founder of Trigenesis Therapeutics, Inc., a biopharmaceutical company. He has also held senior positions at GlaxoSmithKline Ventures, SmithKline Beecham, DuPont Merck, and Endo Pharmaceuticals, Inc. He served on a United States presidential commission dedicated to addressing the AIDS crisis in Africa. Mr. Imasogie is a member of the Board of Genaera Corporation and the New York State Bar. An adjunct professor at Penn Law, he received the best adjunct teacher award in 2005-2006. He is a graduate of the University of Ife in Nigeria and of the London School of Economics and Political Science.
Resolution to Reappoint Ann L. Reed as the Chair of the Morris Arboretum

RESOLVED, that Ann L. Reed be reappointed as Chair of the Board of Overseers of the Morris Arboretum for a renewable one-year term, effective October 27, 2006.
Resolution to Appoint Diane v.S. Levy and to Reappoint Criswell C. Gonzalez to the Board of Overseers of the University of Pennsylvania Museum of Archaeology and Anthropology

RESOLVED, that Diane v.S. Levy be appointed and Criswell C. Gonzalez be reappointed to the Board of Overseers of the University of Pennsylvania Museum of Archeology and Anthropology for renewable three-year terms, effective October 27, 2006.

Diane v.S. Levy, NAF, is a member of the Museum’s Loren Eiseley Society. At Penn, Mrs. Levy and her husband, Penn Trustee Robert M. Levy, WG’74, established the Diane v.S. and Robert M. Levy Endowed Fellowship and the Diane v.S. and Robert M. Levy Social Impact Fund in the Wharton School. They also created the Levy Fund at the University Museum to support special exhibits and projects.

Criswell Gonzalez, NAF, served on the Museum’s Board of Overseers from 1989 to 2005. During that time, she was also a member of the Museum’s Women’s Committee. She has served as a volunteer for numerous educational and cultural institutions in the Philadelphia region, including: the Academy of Music, WHYY, Germantown Academy, Longwood Gardens, Wilma Theater, the Franklin Institute, and the American Indian College Fund. She holds a bachelor’s degree from the University of Texas.
Resolution to Appoint William Floyd, Jr., Melanie Nussdorf, and Martin Silverstein to the Board of Overseers of the School of Nursing

RESOLVED, that William Floyd Jr., Melanie Nussdorf and Martin Silverstein be appointed to the Board of Overseers of the School of Nursing for renewable three-year terms, effective October 27, 2006.

William Floyd, Jr., C’67, WG’69, most recently served as the Chairman, President, and Chief Executive Officer of Beverly Enterprises, Inc., one of the largest nursing home operators in the United States. Mr. Floyd has served as a director of Compex Technologies, Inc., and a member of the Board of Trustees of the Valley Forge Military Academy. Mr. Floyd previously held executive positions with several major corporations including PepsiCo and Choice Hotels International. At Penn, he has served as a class officer and a member of the Mid-Atlantic Regional Advisory Board.

Melanie Nussdorf, CW’71, is a partner in the Washington, D.C., law firm of Steptoe & Johnson, LLP, where her practice covers employee benefits, with a special focus on fiduciary issues. Earlier in her career, she was counsel for age and sex discrimination at the Department of Labor. At Penn, she serves on the Trustees’ Council of Penn Women, the Penn Alumni Board of Directors, and the Mid-Atlantic Regional Advisory Board. She is a member of the Nursing School’s Corporate Committee and recently established the Nussdorf Endowed Scholarship at the School of Nursing. She is also a former board member of the University of Pennsylvania Press. She holds a law degree from New York University.

Martin Silverstein, PAR’09, is the former U.S. Ambassador to Uruguay and is now a member of the New York law firm of Greenberg Traurig. He was the founder of Martin J. Silverstein and Associates, a law firm specializing in business and tort law. He has served as a member of the Federal Judicial Nominating Commission in Pennsylvania. He has been involved in a number of leading research institutes and foreign policy organizations, including the World Affairs Council, the Foreign Policy Research Institute, the American Foreign Service Association, the Heritage Foundation, the American Enterprise Institute, the Center for Security Policy, the Middle East Forum/Middle East Quarterly and the International Republican Institute (IRI).
Resolution to Appoint Stuart Teacher to the Board of Trustees of the University of Pennsylvania Press, Inc.

RESOLVED, that Stuart Teacher be appointed to the Board of Trustees of the University of Pennsylvania Press, Inc. for a renewable three-year term, effective October 27, 2006.

Stuart (Buz) Teacher, CGS’70, works as an independent publishing consultant. In 1972, he and his brother co-founded the Philadelphia-based commercial publishing company Running Press, which published approximately 180 titles per year in a broad array of genres. He served as president and publisher of Running Press until it merged with Perseus Books in 2002, creating one of the largest independent trade book publishing companies in North America.
Resolution to Appoint Deborah W. Brooks and Steven M. Feldman to the Board of Overseers of the School of Social Policy and Practice and to reappoint Andrew Heyer as the Board’s Chair

RESOLVED, that Deborah W. Brooks and Steven M. Feldman be appointed to the Board of Overseers of the School of Social Policy and Practice for renewable three-year terms, effective October 27, 2006.

RESOLVED, that Andrew R. Heyer be reappointed as Chair of the Board of Overseers of the School of Social Policy and Practice for a three-year term, effective October 27, 2006.

Deborah W. Brooks, NAF, is President and CEO of the Michael J. Fox Foundation for Parkinson’s Research. She previously spent nine years with Goldman, Sachs & Co. as vice president in the Fixed Income and Asset Management Divisions. She also has served as head of the Harvard Eating Disorders Center and managed the Bill T. Jones/Arnie Zane Dance Company. She serves on the Board of Directors of the Parkinson’s Action Network and on the External Advisory Board for Emory University’s Collaborative Center for Parkinson’s Disease Environmental Research. She is also a past member of the National Advisory Environmental Health Sciences Council of the National Institutes of Health. She holds a bachelor’s degree in economics from the College of William and Mary, a masters in business administration from the Amos Tuck School at Dartmouth College and a master’s degree in marital and family therapy from Northwestern University.

Steven M. Feldman, W’84, is the co-head of the Infrastructure Group in Goldman, Sachs & Co.’s Merchant Bank. Previously, he was an associate at the law firm of Skadden, Arps, Slate, Meagher & Flom. At Penn, he has been a member of the School of Social Policy & Practice’s Dean’s Advisory Council, a class officer, and a member of the Secondary School Committee. He established the Feldman Family Endowed Scholarship. Mr. Feldman holds a law degree from New York University.
Resolution to Reappoint Robert Fairchild to the
Board of Overseers of the School of Veterinary Medicine

RESOLVED, that Robert Fairchild be reappointed to the Board of Overseers of the School of Veterinary Medicine for a renewable three-year term, effective October 27, 2006.

Robert F. Fairchild, C’64, is the owner of House of Burgundy. Established in 1934, House of Burgundy is an importer of fine wine. At Penn, Mr. Fairchild served on the Board of Overseers of the School of Veterinary Medicine from 1994 to 2005. While on the Vet Board, Mr. Fairchild established the Lois Fairchild Vet Public Service Fund, which supports Penn Vet students who choose to pursue careers in public health and policy.