Resolutions on Faculty Appointments, Leaves and Promotions

ANNENBERG SCHOOL FOR COMMUNICATION

STANDING FACULTY

Reappointment

Reappointment of Dr. Deborah Linebarger as Assistant Professor of Communication in the Standing Faculty of the Annenberg School for Communication for three years effective July 1, 2005 (full salary; tenure probationary period commenced July 1, 2002). Mandatory tenure review is academic year 2007-08.

Extension

Extension to the approved reappointment and tenure probationary period for Dr. Deborah Linebarger as Assistant Professor of Communication in the Standing Faculty of the Annenberg School for Communication for one year effective July 1, 2008 (full salary; tenure probationary period commenced July 1, 2002). Adjusted mandatory tenure review is academic year 2008-09. [This extension is granted pursuant to paragraph A.1. of the policy on extension of tenure probationary period, February 24, 2006 or as amended].

SCHOOL OF ARTS AND SCIENCES

ASSOCIATED FACULTY

Reappointments

Reappointment of Dr. Edward E. Cohen as Adjunct Professor of Classical Studies in the Associated Faculty of the School of Arts and Sciences for three years effective July 1, 2006 (partial salary dependent upon duties assigned; not in tenure probationary status in this appointment).

Reappointment of Dr. Douglas C. Ewbank as Research Professor of Sociology in the Associated Faculty of the School of Arts and Sciences for five years effective July 1, 2006 or for the duration of the grant or contact 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).

Reappointment of Dr. John J. Mulhern as Adjunct Associate Professor of Classical Studies in the Associated Faculty of the School of Arts and Sciences for three years
Reappointment of Dr. David G. Romano as Adjunct Professor of Classical Studies in the Associated Faculty of the School of Arts and Sciences for three years effective July 1, 2006 (partial salary dependent upon duties assigned; not in tenure probationary status in this appointment).

Reappointment of Dr. James F. Schlatter as Senior Lecturer in English/Theater Arts in the Academic Support Staff of the School of Arts and Sciences for four years effective July 1, 2007 (full salary; not in tenure probationary status in this appointment).

SCHOOL OF ENGINEERING AND APPLIED SCIENCE

STANDING FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Dr. Cherie R. Kagan as Associate Professor of Electrical and Systems Engineering in the Standing Faculty of the School of Engineering and Applied Science effective January 1, 2007 (full salary; with tenure).

Degree Compliance

Degree Compliance – Appointment of Dr. Boon Thau Loo as Assistant Professor of Computer Science and Engineering in the Standing Faculty of the School of Engineering and Applied Science for four years effective January 1, 2007 (full salary; tenure probationary period commences July 1, 2007). Mandatory tenure review is academic year 2012-2013. Refer to PSCS of 6/16/06.

Scholarly Leave of Absence

Scholarly leave of absence for Dr. Warren Seider, Professor of Chemical and Biomolecular Engineering in the Standing Faculty of the School of Engineering and Applied Science, effective January 1, 2007 through May 31, 2007, with full salary; full benefits continued. [21 credits will be accrued; 10 credits will be used.]

Miscellaneous Change

Change in effective date – Appointment of Dr. Ani Nenkova as Assistant Professor of Computer and Information Science in the Standing Faculty of the School of Engineering
and Applied Science for four years effective January 1, 2007. IS CHANGED TO: Authorization to offer appointment to Dr. Ani Nenkova as Assistant Professor of Computer and Information Science in the Standing Faculty of the School of Engineering and Applied Science for four years effective July 1, 2007 (full salary; tenure probationary period commences July 1, 2007). Mandatory tenure review is academic year 2012-2013. [Refer to PSCS of June 29, 2006]

ASSOCIATED FACULTY

Reappointment

Reappointment of Dr. Takeshi Egami as Adjunct Professor of Materials Science and Engineering in the Associated Faculty of the School of Engineering and Applied Science for the period July 1, 2006 - June 30, 2009 (partial salary dependent on duties assigned; not in tenure probationary status in this appointment).

Miscellaneous Change

Change in salary for Dr. Do Young Byun as Visiting Assistant Professor of Mechanical Engineering and Applied Mechanics in the Associated Faculty of the School of Engineering and Applied Science for the period February 1, 2007 through January 31, 2008 [partial salary; not in tenure probationary status in this appointment]. [Refer to PSCS of September 22, 2006]

EMERITUS FACULTY

Reemployment Beyond Retirement

Reemployment beyond retirement of Ira M. Cohen, Professor Emeritus of Mechanical Engineering and Applied Mechanics, for the period September 1, 2006 through December 31, 2006 [with partial salary].

GRADUATE SCHOOL OF EDUCATION

STANDING FACULTY

Leave of Absence

Scholarly leave of absence for Dr. Daniel Wagner, Professor of Education in the Graduate School of Education for the period January 1, 2008 to June 30, 2008 with up to full salary; full benefits continued. [24 credits will be accrued, 12 credits will be used].

EMERITUS FACULTY

Reemployment beyond Retirement
Reemployment beyond retirement of Dr. Charles E. Dwyer, Associate Professor of Education in the Graduate School of Education for one year effective July 1, 2006 with partial salary dependent on duties assigned.

WHARTON SCHOOL

STANDING FACULTY

Degree Compliance

Degree Compliance - Appointment of Dr. Pavel G. Savor as Assistant Professor of Finance 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 PSCS of June 9, 2006 and June 29, 2006]

Extensions

Extension to approved reappointment and tenure probationary period for Dr. Krishnan S. Anand as Assistant Professor of Operations and Information Management in the Standing Faculty of the Wharton School for one year effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 2000 and was previously adjusted by one year pursuant to paragraph A.2 of the policy on extension of tenure probationary period, March 19, 1997, or as amended). Adjusted mandatory tenure review is academic year 2007-08. [This extension is granted pursuant to paragraph A.2 of the policy on extension of tenure probationary period, February 24, 2006 or as amended.]

Extension to approved reappointment and tenure probationary period for Dr. Uri Simonsohn as Assistant Professor of Operations and Information Management in the Standing Faculty of the Wharton School for one year effective July 1, 2009 (full salary; tenure probationary period commenced July 1, 2003). Adjusted mandatory tenure review is academic year 2009-2010. [This extension is granted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, February 24, 2006 or as amended.]

Correction to Previously Approved Minute

Correction to Previously Approved Minute - 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] SHOULD READ Degree Compliance - Appointment of Dr. 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
ASSOCIATED FACULTY

Reappointments

Reappointment of Dr. Frank J. Lexa as Adjunct Professor of Marketing in the Associated Faculty of the Wharton School for two years retroactive to July 1, 2005 (partial salary dependent upon duties assigned; not in tenure probationary status in this appointment).

Reappointment of Dr. Lior E. Yahalomi 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).

Promotion

Promotion of Dr. Ziv Katalan to Adjunct Professor of Operations and Information Management in the Associated Faculty of the Wharton School effective January 1, 2007 (partial salary dependent upon duties assigned; not in tenure probationary status in this appointment). [Refer to PSCS of March 25, 2005]

SCHOOL OF MEDICINE

STANDING FACULTY

Authorizations to Offer Appointment

Authorization to offer appointment to Dr. Lance B. Becker as Professor of Emergency Medicine in the Standing Faculty of the School of Medicine effective June 1, 2006 (full salary; with tenure).

Authorization to offer appointment to Dr. Marni J. Falk 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 October 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. Roger A. Greenberg as Assistant Professor of Cancer Biology in the Standing Faculty of the School of Medicine for the period of
Authorization to offer appointment to Dr. Jonathan D. Moreno as Professor of Medical Ethics in the Standing Faculty of the School of Medicine and Professor of History and Sociology of Science in the Standing Faculty of the School of Arts and Sciences effective January 1, 2007 (full salary, with tenure).

Authorization to offer appointment to Dr. Li-San Wang as Assistant Professor of Pathology and Laboratory Medicine in the Standing Faculty of the School of Medicine for the period of January 1, 2007 to June 30, 2010 (full salary; tenure probationary period commences July 1, 2007). The mandatory tenure review is academic year 2012-13.

Extensions

Extension to the approved appointment and clinician-educator probationary period for Dr. Monica E. Calkins, Assistant Professor of Psychology in Psychiatry 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, 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 non-tenure probationary period for Dr. Bohdana M. Discher as Research Assistant Professor of Biochemistry and Biophysics 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 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, 2004). Adjusted mandatory non-tenure review is academic year 2013-14. [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. Kevin G. Lynch as Assistant Professor of Biostatistics in Psychiatry at the Veterans Affairs Medical Center 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, 2001. Adjusted clinician-educator review is academic year 2010-11. [This extension is granted pursuant paragraph A.2. 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. Sunita D. Nasta, Assistant Professor of Medicine 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, 2008 (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 by one year pursuant to paragraph A.1. of the policy on extension of tenure probationary period, March 18, 1997 or as amended. The adjusted clinician-educator 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 tenure probationary period for Dr. Andrew D. Wells as Assistant Professor of Pathology and Laboratory Medicine in the Standing Faculty of the School of Medicine for one year effective July 1, 2008 (full salary; tenure probationary period commenced July 1, 2001 and included one year [July 1, 2001 to June 30, 2002] spent in the research probation] and was previously adjusted by one year 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 2008-09. [This extension is granted pursuant to paragraph A.1. of the policy on extension of tenure probationary period, March 18, 1997 or as amended].

Reappointment

Reappointment of Dr. David S. Mandell as Assistant Professor of Mental Health Services Research in Psychiatry in the Standing Faculty of the School of Medicine for three years effective July 1, 2007 (full salary; ten-year clinical tenure probationary period commenced July 1, 2003 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 mandatory tenure review is academic year 2009-10.

Secondary Appointments

Secondary appointment for Dr. Gary Koretzky, Professor of Pathology and Laboratory Medicine in the Standing Faculty of the School of Medicine as Professor of Medicine, for three years effective July 1, 2006 with voting rights.

Secondary appointment for Dr. Samir S. Shah, Assistant Professor of Pediatrics at the Children’s Hospital of Philadelphia in the Standing Faculty -- Clinician-Educator of the School of Medicine as Assistant Professor of Epidemiology in Biostatistics and Epidemiology, for the period of November 1, 2006 to June 30, 2008 with voting rights.

Secondary appointment for Dr. Sabrina E. Smith, Assistant Professor of Neurology at the Children’s Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine, as Assistant Professor of Pediatrics in the Standing Faculty--
Clinician-Educator in the School of Medicine for the period of September 1, 2006 to June 30, 2009 with voting rights.

**Promotions**

**Promotion of Dr. Andrea J. Apter** to Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine effective July 1, 2007 (full salary; non-tenure; appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended).

**Promotion of Dr. Warren B. Bilker** to Professor of Biostatistics and Epidemiology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine effective July 1, 2007 (full salary; non-tenure; appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended).

**Promotion of Dr. Lewis A. Chodosh** to Professor of Cancer Biology in the Standing Faculty of the School of Medicine effective July 1, 2007 (full salary; with tenure).

**Promotion of Dr. Christos Davatzikos** to Professor of Radiology in the Standing Faculty of the School of Medicine effective July 1, 2007 (full salary; has tenure).

**Promotion of Dr. David A. Katzka** to Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine effective July 1, 2007 (full salary; non-tenure; continuation of appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended).

**Promotion of Dr. Marcelo G. Kazanietz** to Professor of Pharmacology in the Standing Faculty of the School of Medicine effective July 1, 2007 (full salary; with tenure).

**Promotion of Dr. Thomas J. Power** to Professor of School Psychology in 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).

**Promotion of Dr. Ronald C. Rubenstein** to Associate Professor of Pediatrics in the Standing Faculty of the School of Medicine effective July 1, 2007 (full salary; with tenure).

**Promotion of Dr. Edward A. Stadtmauer** to Professor of Medicine in the Standing Faculty--Clinician-Educator of the School of Medicine effective July 1, 2007 (full salary; non-tenure; appointment subject to the stipulations given in *Guidelines for Appointments and Promotions*, January 8, 1985 or as amended).
Correction to Previously Approved Minute

Correction to Previously Approved Minute – Scholarly leave of absence for Dr. James C. Alwine, Professor of Cancer Biology in the Standing Faculty of the School of Medicine for the period April 1, 2006 to February 15, 2007 with up to full salary; full benefits continued. [21 credits will be accrued; 21 credits will be used, 0 credits remaining]. SHOULD READ: Scholarly leave of absence for Dr. James C. Alwine, Professor of Cancer Biology in the Standing Faculty of the School of Medicine for the period April 1, 2006 to September 30, 2006 with up to full salary; full benefits continued. [21 credits will be accrued; 12 credits will be used]. [Refer to PSCS of December 16, 2005]

Correction to Previously Approved Minute – Scholarly leave of absence for Dr. Shiriki Kumanyika, Professor of Epidemiology in Biostatistics and Epidemiology in the Standing Faculty of the School of Medicine for the period of May 1, 2006 to July 31, 2006 with up to one-half salary; appropriate benefits continued. [13 credits will be accrued; 6 credits will be used, 7 credits remaining]. SHOULD READ: Scholarly leave of absence for Dr. Shiriki Kumanyika, Professor of Epidemiology in Biostatistics and Epidemiology in the Standing Faculty of the School of Medicine for the period of May 1, 2006 to July 31, 2006 with up to one-half salary; appropriate benefits continued. [13 credits will be accrued; 3 credits will be used]. [Refer to PSCS of May 5, 2006]

Leaves of Absence

Compressed scholarly leave of absence for Dr. Jacqueline A. French, 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, 2007 to June 30, 2007 with up to full salary; full benefits continued. [24 credits will be accrued; 24 credits will be used].

Scholarly leave of absence for Dr. Howard Goldfine, Professor of Microbiology in the Standing Faculty of the School of Medicine for the period of December 1, 2006 to June 30, 2007 with up to full salary; full benefits continued. [16 credits will be accrued; 14 credits will be used, 2 credits remaining].

Scholarly leave of absence for Dr. Louis J. Soslowsky, Professor of Orthopaedic Surgery in the Standing Faculty of the School of Medicine for the period of May 1, 2007 to September 1, 2007 with up to full salary (80% from the leave budget – 20% from grants) full benefits continued. [20 credits will be accrued; 7 credits will be used, 13 credits remaining].

ASSOCIATED FACULTY

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

Authorization to offer appointment to Dr. Jeannie Belay as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2009 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Naomi Breslau as Adjunct Professor of Psychology in Psychiatry in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2009 (partial salary dependent on duties assigned; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. James M. Callahan as Associate Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2011 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Sonia Cheng as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2009 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Yan Cheng as Research Assistant Professor of Pharmacology in the Associated Faculty of the School of Medicine for the period of September 1, 2006 to June 30, 2009 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 commenced July 1, 2006). The mandatory review year is academic year 2014-15

Authorization to offer appointment to Dr. Chenia Y. Eubanks as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2009 (without salary; not in tenure probationary status in this appointment).

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

Authorization to offer appointment to Dr. Claudia M. Ferran as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period
Authorization to offer appointment to Dr. Zia L. Gajary as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2009 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Namni Goel as Research Assistant Professor of Psychology in Psychiatry 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 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 commenced July 1, 2006). The mandatory review year is academic year 2014-15.

Authorization to offer appointment to Dr. Stacy Gordon as Associate Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2011 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Brenda B. Hoffman as Associate Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for the period of September 1, 2006 to June 30, 2011 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Soe Htay 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. Eunkyung A. Kauh as Adjunct Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2009 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Ann-Marie Leahey as Clinical Associate Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2009 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Qing Sara Lin as Research Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 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; 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. Kristen Nasto as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2009 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Jacqueline Y. Owusu-Antwi as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2009 (without salary; not in tenure probationary status in this appointment).

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

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

Authorization to offer appointment to Dr. Meera B. Siddarth as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2009 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Michael F. Stromberg as Adjunct Assistant Professor of Psychology in Psychiatry 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). Seven years (July 1, 1999 to June 30, 2006) was spent in research probation.

Authorization to offer appointment to Dr. James E. Thompson as Research Assistant Professor of Medicine 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. R. Lee Vogel as Associate Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period of October 1, 2006 to June 30, 2011 (full salary; not in tenure probationary status in this appointment).
Reappointments

Reappointment of Dr. Andrew C. Axilrod as Clinical Assistant Professor of Urology in Surgery in the Associated Faculty of the School of Medicine for five years effective July 1, 2007 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Robert J. Berchick as Clinical Assistant Professor of Counseling Psychology in Psychiatry 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. Robert E. Campbell as Clinical Professor of Radiology 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. Roger E. Farber as Clinical Assistant Professor of Neurology in the Associated Faculty of the School of Medicine for five years effective July 1, 2007 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Elizabeth C. Hsia as Adjunct Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for five years effective July 1, 2007 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Lawrence A. Kerson as Clinical Associate Professor of Neurology in the Associated Faculty of the School of Medicine for five years effective July 1, 2007 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Ana Salazar Kolansky 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. Alexandra McLean as Clinical Assistant Professor of Psychiatry 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. Luis J. Montaner as Wistar Institute Associate Professor of Medicine in the Associated Faculty of the School of Medicine for five years retroactive to July 1, 2005 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Gerd Muehllehner as Adjunct Professor of Radiologic Physics in Radiology 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. Frederick T. Murphy as Clinical Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for five years effective July 1, 2007 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. William H. Pentz as Clinical 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. Paul M. Shipkin as Clinical Associate Professor of Neurology in the Associated Faculty of the School of Medicine for five years effective July 1, 2007 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Lee P. Simerman 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. Suleman Surti as Research Assistant Professor of Physics & Instrumentation in Radiology 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 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, 2003). The adjusted mandatory review year is academic year 2011-12. [This change in mandatory non-tenure review is granted pursuant to Trustee Resolution of June 17, 2005].

Reappointment of Dr. Michelle D. Vichnin as Clinical Assistant Professor of Obstetrics and Gynecology 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. Bernadette C. Wheeler as Clinical Assistant Professor of Obstetrics and Gynecology 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).

Promotions

Promotion and reappointment of Dr. Phillip A. Green to Clinical Associate Professor of Medicine in the Associated Faculty of the School of Medicine for five years effective July 1, 2007 (with salary; not in tenure probationary status in this appointment).

Promotion of Dr. Christian J. Stoeckert, Jr. to Research Professor of Genetics 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).

Reduction of Duties

Reduction of duties to 50% for medical reasons for Dr. Toshio Asakura, Professor of Research Pediatrics in the Associated Faculty of the School of Medicine, for the period of October 1, 2006 to September 30, 2007 with a proportional reduction in salary and those benefits which are salary-based.

SCHOOL OF NURSING

STANDING FACULTY

Correction to Previously Approved Minute

Correction to Previously Approved Minute - Scholarly leave of absence for Dr. William McCool, Associate Professor of Nurse Midwifery in the Standing Faculty--Clinician-Educator of the School of Nursing for the period July 1, 2006 to June 30, 2007 with full salary (80% salary from the sabbatical budget and 20% salary from clinical sources) full benefits continued. [22 credits will be accrued; 18 credits will be used]. SHOULD READ: Scholarly leave of absence for Dr. William McCool, Associate Professor of Nurse Midwifery in the Standing Faculty--Clinician-Educator of the School of Nursing for the period July 1, 2006 to June 30, 2007 with full salary (80% salary from the sabbatical budget and 20% salary from clinical sources) full benefits continued. [22 credits will be accrued; 19 credits will be used]. [Refer to PSCS of October 7, 2005]

EMERITUS FACULTY

Reemployment beyond Retirement

Reemployment beyond retirement of Dr. Karen Buhler-Wilkerson, Professor of Community Health Nursing in the School of Nursing for one year effective July 1, 2006 with partial salary dependent on duties assigned.

SCHOOL OF VETERINARY MEDICINE

Extensions

Extension to the approved reappointment and tenure probationary period for Dr. Kenneth John McLaughlin as Assistant Professor of Animal Biology in Animal Biology in the Standing Faculty of the School of Veterinary Medicine for one year effective July 1, 2007 (full salary; tenure probationary commenced on July 1, 1999 and was previously adjusted by one year 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 2006-2007). [This extension is granted pursuant to
paragraph A.1. of the policy on extension of tenure probationary period, February 24,
2006 or as amended].

Extension to the approved appointment and tenure probationary period for Dr.
Maria M. Viveiros as Assistant Professor of Reproductive Biology in the Standing
Faculty of the School of Veterinary Medicine for one year effective July 1, 2008 (full
salary; tenure probationary commenced on July 1, 2005. Adjusted mandatory tenure
review is academic year 2011-2012). [This extension is granted pursuant to paragraph
A.1. of the policy on extension of tenure probationary period, February 24, 2006 or as
amended].

Leave of Absence

Scholarly leave of absence for Dr. Michael Goldschmidt, Professor of Pathobiology in
the tenured Standing Faculty, of the School of Veterinary Medicine, for the period
January 1, 2007 through December 31, 2007, with full salary and benefits continued. [24
credits accrued; 24 credits will be used.]

Reduction in Duties

Reduction in duties by 30% for childcare for Dr. Regina Turner, Assistant Professor
of Reproduction in the Standing Faculty—Clinician-Educator of the School of Veterinary
Medicine, for the period October 1, 2006 to September 30, 2007, with a proportional
reduction in salary and those benefits which are salary-based.

ASSOCIATED FACULTY

Extensions

Adjusted mandatory non-tenure probationary period for Dr. Gopa Biswas as
Research Assistant Professor of Animal Biology in Animal Biology in the Associated
Faculty of the School of Veterinary Medicine effective July 1, 2006 (non-tenure
probationary period commenced July 1, 1999). Adjusted mandatory review is academic
year 2010-2011. [This change in mandatory non-tenure review is granted pursuant to
Trustee Resolution of June 17, 2005.]

Extension to the approved reappointment and non-tenure probationary period for
Dr. Gopa Biswas as Research Assistant Professor of Animal Biology in Animal Biology
in the Associated Faculty of the School of Veterinary Medicine for one year effective
July 1, 2007 (full salary; tenure probationary commenced on July 1, 1999. Adjusted
mandatory tenure review is academic year 2011-2012). [This extension is granted
pursuant to paragraph A.1. of the policy on extension of tenure probationary period,
February 24, 2006 or as amended].
Adjusted mandatory non-tenure probationary period for Dr. Lisa A. Madge, Research Assistant Professor of Biochemistry in Animal Biology in the Associated Faculty of the School of Veterinary Medicine effective July 1, 2006 (non-tenure probationary period commenced July 1, 2004). Adjusted mandatory review is academic year 2012-2013. [This change in mandatory non-tenure review is granted pursuant to Trustee Resolution of June 17, 2005.]
Resolution to Authorize the Design and Construction of the High Rise College House Renovation Phase II in the Amount of $34.5 Million

Intention:

The University wishes to proceed with design and construction of interior renovations to the high rise college houses, the first phase of which was approved by the trustees for $16.574 million in May 2006 which partially addressed Harnwell College House. The remainder of Harnwell College House and part of Harrison College House will be addressed in Phase II. The two college houses consist of 27 floors each, total 308,000 gsf each and accommodate approximately 800 undergraduate residents each. The remaining work in Harnwell will include upgrades to the corridor lighting, mechanical, electrical and plumbing infrastructure upgrades, and the replacement of flooring and kitchens and bathrooms that were not addressed in the first phase. The work in Harrison will include replacement of HVAC risers on all floors and replacement of flooring and kitchens and bathrooms along with corridor lighting in approximately half of the floors. This work will demonstrate Penn’s continuing commitment to improving its college houses and remaining competitive as new housing is built on and near campus over the next several years. This project constitutes the second phase of the anticipated four-year renovation program for all three high rise college houses.

RESOLVED, that the design and construction of the High Rise College House Renovations Phase II, estimated to cost $34.5 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 the 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 taken by any such officers in furtherance of the purpose of this resolution are hereby ratified and confirmed.
Resolution to Authorize the School of Nursing Phase II Renovations in the Amount of $15.0 Million

Intention:

The School of Nursing wishes to proceed with the second phase of the renovations to the Nursing Education Building. The first phase was approved by the trustees for $8.1 million in February 2004 and included renovations to the ground floor, entrance and plaza. The second phase will renovate the 3rd and 4th floors along with floor 2U of the office wing. The project includes the infill of a portion of the atrium space on the third and fourth floors and removal of the fourth floor mezzanine resulting in more efficient and functional space. The newly configured space will include offices, conference rooms, lounges, kitchens and open workstation space. Upgrades to the HVAC distribution system are also included. The History Center will be moved from the third floor to floor 2U of the office wing. The project is estimated to cost $15.0 million and will be funded by School of Nursing gift funds and an internal capital bridge loan while gifts are being received.

RESOLVED, that the School of Nursing Phase II Renovations, estimated to cost $15.0 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 Additional Capital Budget Funding for a Capital Project for the Relocation and Expansion of Electrophysiology Service at the Hospital of the University of Pennsylvania

Intention:

The University of Pennsylvania Health System (“UPHS”) has become the provider of choice for cardiac electrophysiology (“EP”) services throughout the Philadelphia region, based on the expertise of UPHS’ renowned cardiologists. The demand for cardiac EP services to treat heart rhythm problems has steadily increased over the past several years, drawing patients throughout the Delaware Valley and beyond. The Hospital of the University of Pennsylvania (“HUP”), Penn Presbyterian Medical Center (“PPMC”) and Pennsylvania Hospital currently provide these specialized EP services.

The HUP and PPMC EP programs are nationally ranked and continue to expand their regional patient base. As a result of the growth of the EP services at HUP and PPMC, and as a result of UPHS’ recent EP physician recruitment and retention efforts, UPHS Management has developed a plan to meet demand while maintaining the highest quality and safety standards. This plan concentrates the current EP services at HUP by expanding capacity there from three (3) to five (5) EP laboratories, including one with stereotaxis. This, in turn, will allow for additional EP growth at PPMC, the net result being the growth of this complex service at UPHS, which will enhance its regional and national cardiovascular reputation. More specifically, a portion of PPMC’s ambulatory EP practice will be relocated to one (1) location in HUP, which will necessitate the following: (a) the conversion of one (1) existing catheterization laboratory to an EP laboratory; (b) the creation of one (1) new EP laboratory; (c) the replacement of old EP equipment; and (d) the purchase of new furniture and fixtures (collectively the “EP Project”). The total cost of implementing this EP Project is estimated to be $14.4 million, which amount includes: (a) construction and design costs of approximately $3.5 million, and (b) equipment, furniture, fixtures, and other costs of approximately $10.9 million.

At the time the UPHS capital budget for Fiscal Year 2007 was developed, the plan for the relocation and expansion of UPHS’ EP services was not contemplated. Approval of the EP Project will increase capital expenditures for the Fiscal Year 2007 capital budget, but will not effect or delay any previously approved Fiscal Year 2007 spending. The capital spending for the EP Project will be utilized from a variance due to slower than anticipated authorized Fiscal Year 2007 spending and will not increase the previously forecasted five (5) year capital spending for UPHS.

The PENN Medicine Executive Committee recommends to the University of Pennsylvania Trustees (the “Trustees”) the approval and authorization of $14.4 million in additional Fiscal Year 2007 UPHS capital budget funds for the EP Project.

RESOLVED, that a total expenditure of $14.4 million in additional Fiscal Year 2007 UPHS capital budget funds for the EP Project be and hereby is authorized.
RESOLVED, that the appropriate officers of PENN Medicine Executive Committee, PENN Medicine and UPHS Management are hereby authorized and empowered to take such further action and incur expenses and obligations on behalf of the Trustees substantially within the parameters described herein – not, however in excess of 110 percent of the above costs as presented to the Trustees – as in their judgment may be necessary, desirable or appropriate to effectuate the intent of the foregoing resolution.

FURTHER RESOLVED, that any and all actions heretofore taken by the Trustees, PENN Medicine and UPHS with regard to any and all instruments, documents or agreements made or delivered prior to the date hereof in connection with the foregoing resolutions are hereby approved, adopted, ratified and conformed in all respects.
Resolution to Authorize Additional Capital Budget Funding of Approximately $6 Million for a Capital Project for the Development and Construction of a New Radiation Oncology Center on the Campus of Chestnut Hill Hospital, including the Acquisition of a Linear Accelerator and Related Equipment

Intention:

The University of Pennsylvania Health System (“UPHS”) intends to finance, construct and operate a new radiation oncology cancer treatment center (the “Center”) on the campus of Chestnut Hill Hospital (the “Hospital”). The Hospital is owned by CHHS Hospital Company, LLC (“CHHS”), which is a joint venture owned fifteen percent (15%) by UPHS and eighty-five percent (85%) by CHS/Community Health Systems, Inc. (“CHS”).

Since CHHS’ purchase of the Hospital on March 1, 2005, UPHS and CHS have been discussing the replacement of the Hospital’s current radiation oncology center, which is operated under agreement with Jefferson Hospital and contains outdated equipment. Initial plans involved either a UPHS/CHHS joint venture with a fifty percent (50%) investment for each party or financing the deal through an outside developer. Earlier this month, CHHS approached UPHS with a proposal that UPHS unilaterally build the facility and operate it as a HUP-based radiation oncology unit (the “Radiation Oncology Center Project”). Upon further examination, this does appear to be the most feasible option, and it represents a significant and unexpected opportunity for UPHS due to attractive investment returns for the proposed business model.

To accomplish this, the Trustees of the University of Pennsylvania (the “Trustees”), on behalf of UPHS, would enter into a long-term ground lease with CHHS authorizing UPHS to construct and own the building on the premises. The building housing the Center will be connected to the Hospital. The total costs of implementing the Radiation Oncology Center Project are expected to be approximately $6 million. This includes development, design and construction costs of approximately $3.4 million and the acquisition of a new linear accelerator and related equipment and fixtures for approximately $2.6 million. Construction of the Radiation Oncology Center Project is expected to be completed by October 1, 2007. UPHS would staff the Center with its own radiation oncologists, physicists, dosimetrist, radiation technicians and other personnel.

At the time the UPHS capital budget for Fiscal Year 2007 was developed, the plan for the Center contemplated a substantial investment by CHHS, which has turned out not to be feasible. Approval of the Radiation Oncology Center Project will increase capital expenditures for the Fiscal Year 2007 UPHS capital budget, but will not effect or delay any previously approved Fiscal Year 2007 spending. The capital spending for the Radiation Oncology Center Project will be utilized from a variance due to slower than
anticipated authorized UPHS Fiscal Year 2007 spending and will not increase the previously forecasted five (5) year capital spending for UPHS.

The Penn Medicine Executive Committee recommends to the Trustees the approval and authorization of $6 million in additional Fiscal Year 2007 UPHS capital budget funds for the Radiation Oncology Center Project.

**RESOLVED,** that the Trustees approve and authorize the Radiation Oncology Center Project and the $6 million in additional Fiscal Year 2007 UPHS capital budget funds for the Radiation Oncology Center Project.

**RESOLVED,** that the appropriate officers of Penn Medicine Executive Committee, Penn Medicine and UPHS Management are hereby authorized and empowered to take such further action and incur expenses and obligations on behalf of the Trustees substantially within the parameters described herein – not, however in excess of 110 percent of the above costs as presented to the Trustees – as in their judgment may be necessary, desirable or appropriate to effectuate the intent of the foregoing resolution.

**FURTHER RESOLVED,** that any and all actions heretofore taken by the Trustees, Penn Medicine and UPHS with regard to any and all instruments, documents or agreements made or delivered prior to the date hereof in connection with the foregoing resolutions are hereby approved, adopted, ratified and conformed in all respects.
Resolution to Authorize the School of Arts and Science Chemistry ’73 Laboratory Renovation in the Amount of $2.15 Million

Intention:

The School of Arts and Sciences wishes to proceed with renovation of the third floor laboratory space in Chemistry 1973 wing to support the recruitment of a new Penn Integrates Knowledge faculty member. The purpose of this project is to renovate 4,000 gsf of obsolete laboratory space to create state-of-the-art research space. The project will include new fume hoods and chemical storage, new lighting, ceilings and flooring and replacement of HVAC, plumbing and electrical distribution. Renovation of this space positions Penn to continue to lead in the field of nanoscale science and engineering. The project is estimated to cost $2.15 million and will be funded by an internal capital project loan.

RESOLVED, that the Chemistry ’73 Laboratory Renovation, estimated to cost $2.15 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.