Resolution to Elect Robert I. Toll as Term Trustee

RESOLVED, that Robert I. Toll be elected to a four-year term as Term Trustee, effective February 23, 2007.

Robert I. Toll, L’66, is chairman and chief executive officer of Toll Brothers Inc., a Horsham, Pennsylvania based Fortune 500 company and the leading builder of luxury homes in the United States. Toll Brothers develops luxury residential communities in 20 states throughout the nation and was the first publicly traded national home builder to develop housing in Manhattan.

Mr. Toll has been an active volunteer and donor for the American Red Cross and the American Cancer Society. Mr. Toll serves on the Board of Directors of the Cornell Real Estate Council, Seeds of Peace, which works to secure lasting peace in the Middle East, and Beth Shalom Synagogue. Staunch supporters of education, Mr. Toll and his wife Jane have sponsored a chapter of Say Yes to Education since 1990. More recently, Mr. Toll has arranged corporate sponsorship through Toll Brothers for the Metropolitan Opera, which provides Saturday radio broadcasts and enables millions of listeners to hear the weekly performance from Lincoln Center.

At Penn, Mr. Toll is an overseer of the Law School, where he established the Toll Public Interest Scholars Program, which supports students and young alumni who wish to pursue careers in public interest law. He also created the Albert and Sylvia Toll Scholarship Foundation, which provides funding to students attending the Law School.
Resolution to Appoint Gregory S. Rost as Vice President and Chief of Staff

RESOLVED, that Gregory S. Rost be appointed Vice President and Chief of Staff, effective December 18, 2006.

Mr. Rost will serve as a senior policy advisor to Penn’s President, working with deans and senior administrators, the President’s Council, Senior Planning, the Capital Council, the Budget Steering Committee and the Real Estate Steering Committee. He also will work closely with the Office of Government and Community Affairs on community issues and initiatives, with the Secretary’s Office on trustee and overseer issues and initiatives, and he will manage financial and administrative functions for the Office of the President.

Mr. Rost was formerly Chief of Staff to the President of Temple University and served eight years in the administration of former Philadelphia Mayor Edward G. Rendell, including three years as his Chief of Staff. Before entering Philadelphia city government, Mr. Rost was deputy director of Penn’s Fels Center of Government from 1989 to 1992.

He received an MGA degree in 1989 from Penn, and he has been a doctoral candidate in government and politics at the University of Maryland College Park.
Resolution on Faculty Appointments, Leaves and Promotions

ANNENBERG SCHOOL OF COMUNICATION

EMERITUS FACULTY

Reemployment beyond Retirement

Reemployment beyond retirement of Dr. Klaus H. Krippendorff, Professor of Communication in the Annenberg School of Communication, for the period January 1, 2007 to December 31, 2007 with partial salary dependent on duties assigned.

SCHOOL OF ARTS AND SCIENCES

STANDING FACULTY

Chair Designation

Designation of Dr. David Harbater, Professor of Mathematics in the Standing Faculty of the School of Arts and Sciences, as the Christopher H. Browne Distinguished Professor of Mathematics effective July 1, 2006 through his tenure.

Reappointments

Reappointment of Dr. Peter Decherney as Assistant Professor of English in the Standing Faculty of the School of Arts and Sciences for three years effective July 1, 2008 (full salary; tenure probationary period commenced July 1, 2004). Mandatory tenure review is academic year 2009-2010.

Reappointment of Dr. Tulia G. Falleti as Assistant Professor of Political Science in the Standing Faculty of the School of Arts and Sciences for three years effective July 1, 2008 (full salary; tenure probationary period commenced July 1, 2004). Mandatory tenure review is academic year 2009-2010. [Consideration for promotion to tenure is contingent upon United States permanent residency status.]

Reappointment of Dr. Si-yen Fei as Assistant Professor of History in the Standing Faculty of the School of Arts and Sciences for three years effective July 1, 2008 contingent on appropriate visa (full salary; tenure probationary period commenced July 1, 2004). Mandatory tenure review is academic year 2009-2010. [Consideration for promotion to tenure is contingent upon United States permanent residency status.]

Reappointment of Dr. Benjamin P. Horton as Assistant Professor of Earth and Environmental Science in the Standing Faculty of the School of Arts and Sciences for three years effective July 1, 2008 contingent on appropriate visa (full salary; tenure probationary period commenced July 1, 2004). Mandatory tenure review is academic year 2009-2010. [Consideration for promotion to tenure is contingent upon United States permanent residency status.]
Reappointment of Dr. Julia Lynch as Assistant Professor of Political Science in the Standing Faculty of the School of Arts and Sciences for three years effective July 1, 2008 (full salary; tenure probationary period commenced July 1, 2002 and was previously adjusted pursuant to paragraph A.1. of the policy on extension of tenure probationary period, March 18, 1997 or as amended). Mandatory tenure review is academic year 2009-2010.

Reappointment of Dr. Heiner Schulz as Assistant Professor of Political Science in the Standing Faculty of the School of Arts and Sciences for three years effective July 1, 2008 contingent on appropriate visa (full salary; tenure probationary period commenced July 1, 2004). Mandatory tenure review is academic year 2009-2010. [Consideration for promotion to tenure is contingent upon United States permanent residency status.]

Promotions

Promotion of Dr. Asif Agha to Professor of Anthropology in the Standing Faculty of the School of Arts and Sciences effective July 1, 2007 (full salary; has tenure).

Promotion of Dr. Gary M. Bernstein to Professor of Physics and Astronomy in the Standing Faculty of the School of Arts and Sciences effective July 1, 2007 (full salary; has tenure).

Promotion of Dr. Robert W. Preucel to Professor of Anthropology in the Standing Faculty of the School of Arts and Sciences effective July 1, 2007 (full salary; with tenure).

Extension

Extension to the approved appointment and tenure probationary period for Dr. Angela Gibney as Assistant Professor of Mathematics in the Standing Faculty of the School of Arts and Sciences for one year effective July 1, 2008 (full salary; tenure probationary period commenced July 1, 2004). Adjusted mandatory review is academic year 2010-11. [This extension is granted pursuant to paragraph A.1. of the policy on extension of tenure probationary period, February 24, 2006 or as amended.]

Reduction in Duties

Reduction in duties by 50% for Dr. Robert J. Hollebeek, Professor of Physics and Astronomy in the Standing Faculty of the School of Arts and Sciences, for the period July 1, 2006 to June 30, 2007 with a proportional reduction in salary and those benefits which are salary-based.
STANDING FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Dr. Ben Taskar 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 (full salary; tenure probationary period commences 7/1/07). Mandatory tenure review is academic year 2012-2013.

Secondary Appointments

Secondary appointment for Dr. Robert W. Carpick, Associate Professor of Mechanical Engineering and Applied Mechanics in the Standing Faculty of the School of Engineering and Applied Science, as Associate Professor of Material Science and Engineering in the Standing Faculty of the School of Engineering and Applied Science for the period of January 1, 2007 to June 30, 2010 with voting rights.

Secondary appointment for Dr. Cherie R. Kagan, Associate Professor of Electrical and Systems Engineering in the Standing Faculty of the School of Engineering and Applied Science, as Associate Professor of Material Science and Engineering in the Standing Faculty of the School of Engineering and Applied Science for the period of January 1, 2007 to June 30, 2010 with voting rights.

Acceptance and Change in Effective Date

Acceptance and Change in Effective Date - Appointment of Dr. André DeHon as Associate Professor of Electrical and Systems Engineering in the Standing Faculty of the School of Engineering and Applied Science effective September 1, 2007, IS CHANGED TO: August 1, 2006 (full salary; with tenure). [Refer to PSC of June 29, 2006 and PSCS of August 30, 2006]

ASSOCIATED FACULTY

Promotion and Reappointment

Promotion and Reappointment of Dr. Mark R. Wilson to Adjunct Associate Professor of Electrical and Systems 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).

Leave of Absence

Scholarly leave of absence for Dr. Sanjeev Khanna, Professor of Computer and Information Science in the Standing Faculty of the School of Engineering and Applied
Science for the period of January 1, 2007 to June 30, 2007 (with up to full salary, appropriate benefits continued.) [14.0 credits will be accrued; 6.0 credits will be used.]

Leave of absence for employment elsewhere for Dr. Lyle Ungar, Associate Professor of Computer and Information Science in the Standing Faculty of the School of Engineering and Applied Science for the period January 1, 2007 to June 30, 2007, without salary; appropriate benefits continued. [14 credits will be accrued; 0 credits will be used.]

GRADUATE SCHOOL OF EDUCATION

ASSOCIATED FACULTY

Reappointments

Reappointment of Dr. Jeffrey Shultz as Adjunct Professor of Education in the Associated Faculty of the Graduate School of Education, for three years effective July 1, 2005 (partial salary dependent on duties assigned; not in tenure probationary status in this appointment).

Reappointment of Dr. Jeanne Stanley as Adjunct Associate Professor of Education in the Associated Faculty of the Graduate School of Education for three years effective July 1, 2007 (partial salary dependent on duties assigned; not in tenure probationary status in this appointment).

Reappointment of Dr. Nelleke Van Deusen-Scholl as Adjunct Associate Professor of Education in the Associated Faculty of the Graduate School of Education, for three years effective July 1, 2007 (partial salary dependent on duties assigned; not in tenure probationary status in this appointment).

LAW SCHOOL

STANDING FACULTY

Leave of Absence

Scholarly leave of absence for Dr. Michael L. Wachter, Professor of Law School in the Standing Faculty of the Law School for the period of January 1, 2007 to June 30, 2007 (with up to full salary, full benefits continued.) [13.0 credits will be accrued; 12.0 credits will be used.]

WHARTON SCHOOL
**STANDING FACULTY**

**Reappointments**

**Reappointment of Dr. Jennifer L. Blouin** as Assistant Professor of Accounting in the Standing Faculty of the Wharton School for three years effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 2004). Mandatory tenure review is academic year 2009-10.

**Reappointments**

**Reappointment of Dr. Benjamin A. Campbell** as Assistant Professor of Management in the Standing Faculty of the Wharton School for three years effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 2004). Mandatory tenure review is academic year 2009-10.

**Reappointment of Dr. Gerson (Gary) Dushnitsky** as Assistant Professor of Management in the Standing Faculty of the Wharton School for three years effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 2004). Mandatory tenure review is academic year 2009-10. [Consideration for promotion to tenure is contingent upon United States permanent residency status.]

**Reappointment of Dr. Sarah Kaplan** as Assistant Professor of Management in the Standing Faculty of the Wharton School for three years effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 2004). Mandatory tenure review is academic year 2009-10.

**Reappointment of Dr. Albert Saiz** as Assistant Professor of Real Estate in the Standing Faculty of the Wharton School for three years effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 2003). Adjusted mandatory tenure review is academic year 2009-10. [Consideration for promotion to tenure is contingent upon United States permanent residency status.]

**Promotions**

**Promotion of Dr. Tianwen Tony Cai** to Professor of Statistics in the Standing Faculty of the Wharton School effective July 1, 2007 (full salary; has tenure).

**Promotion of Dr. John E. Core** to Professor of Accounting in the Standing Faculty of the Wharton School effective July 1, 2007 (full salary; has tenure).

**Promotion of Dr. Urban J. Jermann** to Professor of Finance in the Standing Faculty of the Wharton School effective July 1, 2007 (full salary; has tenure).

**Promotion of Dr. Z. John Zhang** to Professor of Marketing in the Standing Faculty of the Wharton School effective July 1, 2007 (full salary; has tenure).
SCHOOL OF DENTAL MEDICINE

STANDING FACULTY

Leaves of Absence

Scholarly leave of absence for Dr. Carolyn Gibson as Professor of Anatomy and Cell Biology in the Standing Faculty of the School of Dental Medicine for the period January 1, 2007 to April 30, 2007 with up to full salary; appropriate benefits continued. [8 credits will be accrued; 8 credits will be used.]

Scholarly leave of absence for Dr. Syngcuk Kim as Professor of Endodontics in the Standing Faculty of the School of Dental Medicine for the period January 1, 2007 through June 30, 2007 with up to full salary; appropriate benefits continued. [17 credits will be accrued; 12 credits will be used.]

Scholarly leave of absence for Dr. Edward Macarak as Professor of Anatomy/Cell Biology in the Standing Faculty of the School of Dental Medicine for the period December 1, 2006 to March 31, 2007 with up to full salary; appropriate benefits continued. [24 credits will be accrued; 8 credits will be used.]

ASSOCIATED FACULTY

Reappointments

Reappointment of Dr. Thomas Barber 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. Stanford A. Brown II as Clinical Professor of Pediatric 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 dependent on duties assigned; not in tenure probationary status with this appointment).

Reappointment of Dr. Signe A. Jonsson Brightman as Adjunct Associate Professor of Pathology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status with this appointment).

Reappointment of Dr. Gail Gerard Childers as Clinical Assistant Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status with this appointment).
Reappointment of Dr. Donald Demuth as Adjunct Professor of Biochemistry in the Associated Faculty of the School of Dental Medicine for a period of five years effective July 1, 2006 (without salary; not in tenure probationary status with this appointment).

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

Reappointment of Dr. Byong Jin Kim 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. Julian B. Marsh as Adjunct Professor of Biochemistry in the Associated Faculty of the School of Dental Medicine for five years effective July 1, 2006 (without salary; not in tenure probationary status with this appointment).

Reappointment of Dr. Miles McFarland as Adjunct Professor of Pathology in the Associated Faculty of the School of Dental Medicine for five years effective July 1, 2006 (without salary; not in tenure probationary status with this appointment).

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

Reappointment of Dr. Stephen Rounds 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. Otto Tidwell as Adjunct Assistant Professor of Oral Surgery in the Department of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2006 (without salary; not in tenure probationary status with appointment).

Reappointment of Dr. Steven Weinberg as Clinical Assistant Professor of Restorative Dentistry in Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for a period of 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. Ioanna Xynogala as Adjunct Assistant Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for one year effective July 1, 2006 (without salary; not in tenure probationary status with this appointment).

**Promotions**

**Promotion of Dr. Harold DeHaven** to Clinical Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for five years effective July 1, 2006 (without salary; not in tenure probationary status with this appointment).

**Promotion and reappointment of Dr. Ernesto A. Lee** to Clinical Professor of Periodontics 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)

**EMERITUS FACULTY**

**Reemployment beyond Retirement**

Reemployment beyond retirement for Dr. Joseph Rabinowitz, Professor Emeritus of Biochemistry in the School of Dental Medicine for the period July 1, 2006 to June 30, 2007 with partial salary dependent on duties assigned.

**SCHOOL OF MEDICINE**

**STANDING FACULTY**

**Chair Designations**

Designation of Dr. Kevin R. Fox, Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine, as the Marianne T. and Robert J. MacDonald Professor of Breast Cancer Care Excellence for a term of ten years effective November 1, 2006.

Designation of Dr. J. Sanford Schwartz, Professor of Medicine in the Standing Faculty of the School of Medicine, as the Leon Hess Professor in Internal Medicine for a term of ten years effective November 1, 2006.

**Authorization to Offer Appointments**

Appointment of Dr. Daniel E. Polsky as Associate Professor of Medicine in the Standing Faculty of the School of Medicine effective July 1, 2006 (full salary; with tenure).
Authorization to offer appointment to Dr. Wei Tong as Assistant Professor of Pediatrics 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.

Acceptance and Change in Effective Date

Acceptance and Change in Effective Date – Appointment of Dr. Edwin M. Horwitz as Associate Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine effective January 1, 2007, is CHANGED TO: March 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). [Refer to PSC of October 17, 2006]

Acceptance and Change in Effective Date – Appointment of Dr. Michael E. Thase as Professor of Psychiatry in the Standing Faculty of the School of Medicine effective October 1, 2006 IS CHANGED TO: January 1, 2007 (full salary; with tenure). [Refer to PSC of November 15, 2006]

Extensions

Extension to the approved reappointment and tenure probationary period for Dr. Eric J. Brown as Assistant Professor of Cancer Biology in the Standing Faculty of the School of Medicine for one year effective July 1, 2009 (full salary; tenure probationary period commenced July 1, 2003). Adjusted mandatory tenure review is academic year 2009-10. [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. Rodney M. Camire as Assistant Professor of Pediatrics in the Standing Faculty of the School of Medicine 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, March 18, 1997 or as amended].

Extension to the approved reappointment and tenure probationary period for Dr. John C. Feudtner as Assistant Professor of Pediatrics in the Standing Faculty of the School of Medicine for one year effective July 1, 2008 (full salary; ten-year clinical probationary period commenced July 1, 2008). Adjusted Clinician-Educator review is academic year 2011-12. [This extension is granted pursuant to paragraph A1 of the policy on extension of tenure probationary period, February 24, 2006 or as amended].

Extension to the approved reappointment and tenure probationary period for Dr. Mark S. Forman, 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; ten-year clinical tenure probationary period commenced July 1, 2004 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 2014-15. [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. Steven R. Messe** as Assistant Professor of Neurology in the Standing Faculty--Clinician-Educator of the School of Medicine for one year effective July 1, 2009 (full salary; ten-year clinical probationary period commenced July 1, 2009). **Adjusted** Clinician-Educator review is academic year 2015-16. [This extension is granted pursuant to paragraph A1 of the policy on extension of tenure probationary period, February 24, 2006 or as amended].

**Extension to the approved appointment and clinician-educator probationary period for Dr. Chrysalyne D. Schmults** as Assistant Professor of Dermatology 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, 2003 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** Clinician-Educator 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 appointment and clinician-educator probationary period for Dr. Gui-shuang Ying** as Assistant Professor of Ophthalmology 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 **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, 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. Scarlett Bellamy** 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 three years 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. The clinician-educator review date is academic year 2009-10.
Reappointment of Dr. John T. Farrar as Assistant Professor of Epidemiology in Biostatistics and Epidemiology 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, 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, 2005 and includes the four years [July 1, 1993 to June 26, 1997] spent in the ten-year clinical tenure probation. The clinician-educator review date is academic year 2009-10.

Reappointment of Dr. Sean Hennessy as Assistant Professor of Epidemiology in Biostatistics and Epidemiology in the Standing Faculty of the School of Medicine for three years effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 2001 with a ten-year clinical probationary period). The mandatory tenure review is academic year 2009-10.

Reappointment of Dr. John H. Holmes as Assistant Professor of Medical Informatics in Epidemiology in Biostatistics and Epidemiology 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, 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. The clinician-educator review date is academic year 2009-10.

Reappointment of Dr. Peter A. Kanetsky as Assistant Professor of Epidemiology in Biostatistics and Epidemiology 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, 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. The clinician-educator review date is academic year 2009-10.

Reappointment of Dr. Jake A. Kushner as Assistant Professor of Pediatrics in the Standing Faculty of the School of Medicine for three years effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 2004 with a ten-year clinical probationary period). The mandatory tenure review is academic year 2012-13.

Reappointment of Dr. Stephen S. Leff as Assistant Professor of Clinical Psychology in 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, 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. The clinician-educator review date is academic year 2009-10.

Reappointment of Dr. Bruce S. Sachais as Assistant Professor of Pathology and Laboratory Medicine at the Hospital of the University of Pennsylvania in the Standing
Reappointment of Dr. Kevin G.M. Volpp as Assistant Professor of Medicine in the Standing Faculty of the School of Medicine for three years 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. The clinician-educator review date is academic year 2009-10.

Reappointment of Dr. Albert C. Yan 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, 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. The clinician-educator review date is academic year 2009-10.

Secondary Appointments

Continuation of secondary appointment for Dr. Peter H. Berman, Professor of Pediatrics in the Standing Faculty of the School of Medicine, as Professor of Pediatrics in the Standing Faculty of the School of Medicine, for the period July 1, 2007 to June 30, 2010 with voting rights.

Continuation of secondary appointment for Dr. Robert R. Clancy, Professor of Neurology at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine, as Professor of Pediatrics in the Standing Faculty--Clinician-Educator of the School of Medicine, for the period July 1, 2007 to June 30, 2010 with voting rights.

Continuation of secondary appointment for Dr. Donald P. Younkin, Professor of Neurology at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine, as Professor of Pediatrics in the Standing Faculty--Clinician-Educator of the School of Medicine, for the period July 1, 2007 to June 30, 2010 with voting rights.

Promotions

Promotion of Dr. Ronald M. Fairman to Professor of Surgery at the Hospital of the University of Pennsylvania and Penn Presbyterian Medical Center 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. Robert R. Gaiser to Professor of Anesthesiology and Critical Care 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. Phyllis A. Gimotty to 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 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. Xianxin Hua to Associate Professor of Cancer Biology in the Standing Faculty of the School of Medicine effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Chanita Hughes-Halbert to Associate Professor of Psychology in Psychiatry in the Standing Faculty of the School of Medicine effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Kathleen Joy Propert to 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 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. Mark S. Salzer to Associate Professor of Psychology in Psychiatry 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. Andrew D. Siderowf to Associate Professor of Neurology at Pennsylvania Hospital 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).

Leaves of Absence

Compressed scholarly leave of absence for Dr. Paul C. Atkins, Professor of Allergy and Immunology in the Standing Faculty--Clinician-Educator of the School of Medicine for the period of July 1, 2007 to December 31, 2007 with up to full salary, full benefits continued.) [24.0 credits will be accrued; 23.0 credits will be used.]
Compressed scholarly leave of absence for Dr. Anne E. Kazak, Professor of Pediatrics in the Standing Faculty--Clinician-Educator of the School of Medicine for the period of July 1, 2007 to November 30, 2007, (with up to full salary, full benefits continued.) [24.0 credits will be accrued; 21.0 credits will be used.]

Leave of absence for employment elsewhere for Dr. David A. Lipson, Assistant Professor of Pulmonary in the Standing Faculty--Clinician-Educator of the School of Medicine for the period of December 11, 2006 to December 10, 2007 (without salary, any benefits continued are without University contribution.) [0.0 credits will be accrued; 0.0 credits will be used.]

Scholarly leave of absence for Dr. Andrea B. Troxel, Associate 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, 2008 to June 30, 2009 with up to one-half salary; appropriate benefits continued. [7 credits will be accrued; 5 credits will be used.]

Reduction in Duties

Reduction in duties by 30% for child care for Dr. Claudia F. Baldassano, Assistant Professor of Psychiatry in the Standing Faculty--Clinician-Educator of the School of Medicine, for the period July 1, 2006 to June 30, 2007, with a proportional reduction in salary and those benefits which are salary-based.

ASSOCIATED FACULTY

Appointment Authorizations

Authorization to offer appointment to Dr. Belinda Birnbaum as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for the period of January 1, 2007 to June 30, 2010 (full salary; not in tenure probationary status in this appointment).

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

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

Appointment of Dr. Tomoyuki Oe as Research Assistant Professor of Pharmacology in the Associated Faculty of the School of Medicine for three years effective July 1, 2004 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, 2004). The mandatory review year is academic year 2009-10.

Authorization to offer appointment to Dr. Dahlia M. Sataloff as Clinical Professor of Surgery 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. Ursina R. Teitelbaum as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for the period of January 1, 2007 to June 30, 2010 (full salary; not in tenure probationary status in this appointment).

Reappointments

Reappointment of Dr. Kazuhiko Adachi as Research Professor of Pediatrics in the Associated Faculty of the School of Medicine for five years 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; not in tenure probationary status in this appointment).

Reappointment of Dr. Susan E. Adams as Clinical Assistant Professor of Pediatrics 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. L. Stewart Barbera as Clinical Assistant Professor of Pediatrics 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. Mark L. Batshaw as Adjunct Professor of Pediatrics 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. Jean B. Belasco as Clinical Professor of Pediatrics 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. Mark H. Bernstein as Clinical Associate Professor of Psychiatry 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. Robert E. Bonner as Adjunct Assistant Professor of Emergency 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. Karen E. Bowles as Clinical Assistant 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).

Reappointment of Dr. Tyra Bryant-Stephens as Clinical Associate Professor of Pediatrics 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. Greta R. Bunin as Research Associate Professor of Pediatrics in the Associated Faculty of the School of Medicine for five years 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; not in tenure probationary status in this appointment).

Reappointment of Dr. John S. Cacciola as Adjunct Associate Professor of Psychology in Psychiatry 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. Carla Campbell as Clinical Associate Professor of Pediatrics 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 B. Carey as Clinical Professor of Pediatrics 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. Michael P. Casey as Clinical Associate 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. Gene Chang as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2007 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Susan Chen as Clinical Assistant Professor of Emergency 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. Carol Ming Chou as Clinical Assistant 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).

Reappointment of Dr. Akiva S. Cohen as Research Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for three years 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; with a non-tenure probationary period which commenced July 1, 2001 and was previously adjusted pursuant to Trustee Resolution of June 17, 2005). The adjusted mandatory review year is academic year 2009-10.

Reappointment of Dr. Lawrence S. Deutsch as Clinical Assistant Professor of Pediatrics 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. Bradley J. Dyer as Clinical Assistant Professor of Pediatrics 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. Abigail F. Farber as Clinical Associate Professor of Pediatrics 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. Paul E. Farrell as Clinical Associate Professor of Pediatrics 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. Newell Fischer as Clinical Professor of Psychiatry 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. Jonathan A. Flick as Clinical Associate Professor of Pediatrics 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 Garfield as Clinical Assistant Professor of Psychiatry 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 Genovese as Adjunct Assistant Professor of Emergency 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. Marie M. Gleason as Clinical Professor of Pediatrics 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. Janet M. Goldberg as Clinical Assistant Professor of Pediatrics 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. Joan Gross as Clinical Assistant Professor of Psychiatry 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. Trude A. Haecker as Clinical Associate Professor of Pediatrics 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 and change in title of Dr. Martin F. Heyworth from Clinical Professor of Medicine to Adjunct 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. Edward J. Higgins as Clinical Assistant Professor of Pediatrics 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. Robert Iannone as Adjunct Assistant Professor of Pediatrics 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. Wendy B. Ingersoll as Clinical Assistant Professor of Pediatrics 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. Birgit Kovacs as Adjunct Assistant Professor of Pediatrics 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. Michael P. Kowitt as Clinical Associate Professor of Psychology in Psychiatry 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. Cheryl C. Kurer as Clinical Associate Professor of Pediatrics 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. Ronald Liebman as Clinical Professor of Psychiatry 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. Nereida Isaura Lopez as Clinical Assistant Professor of Pediatrics 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. Anthony A. Luberti as Clinical Associate Professor of Pediatrics 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. Iraj Maany as Clinical Professor of Psychiatry 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. John G. Magee as Clinical Assistant Professor of Pediatrics 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. Mark R. Magnusson as Clinical Associate Professor of Pediatrics 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. Gerald J. Margolis as Clinical Professor of Psychiatry 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. Jennifer L. McHugh as Clinical Assistant Professor of Pediatrics 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. Laura F. McNicholas as Clinical Associate Professor of Psychiatry 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. Roger E. Meyer as Adjunct Professor of 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. Suzanne M. Miller as Adjunct Professor of 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. Jeffrey E. Ming as Adjunct Assistant Professor of Pediatrics 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. Patricia A. Montgomery as Clinical Assistant Professor of Family Medicine and Community Health 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. Richard Nemiroff as Clinical Associate Professor of Obstetrics and Gynecology 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. Eliot H. Nierman as 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).

Reappointment of Dr. Sandra A. Norman as Research Associate Professor of Epidemiology in Biostatistics and Epidemiology in the Associated Faculty of the School of Medicine for two years 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; not in tenure probationary status in this appointment).

Reappointment of Dr. Suzanne P. Olivieri O’Donnell as Clinical Assistant Professor of Pediatrics 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. Curt Ira Parnes as Clinical Assistant Professor of Pediatrics 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. David M. Pollack as Clinical Assistant Professor of Pediatrics 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. Michael H. Posner as Clinical Assistant Professor of Obstetrics and Gynecology 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. Sydney E. Pulver as Clinical Professor of Psychiatry 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. Kusuma E. Reddy as Clinical Assistant Professor of Emergency 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. Beth Rezet as Clinical Associate Professor of Pediatrics 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. Naomi F. Rosenberg as Clinical Assistant Professor of Psychology in Psychiatry 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. Wilma C. Rossi as Clinical Associate Professor of Pediatrics 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. Maurice S. Rozwat as Clinical Assistant Professor of Pediatrics 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. Donna M. Sammaritano as Clinical Associate Professor of Pediatrics 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. Deborah Ann Sandrock as Clinical Assistant Professor of Pediatrics 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. Robert Sasson as Clinical Assistant Professor of Pediatrics 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. Seth L. Schulman as Adjunct Associate Professor of Pediatrics 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. Charles I. Schwartz as Clinical Assistant Professor of Pediatrics 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. Edisio J. Semeao as Clinical Assistant Professor of Pediatrics 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. Frederic T. Serota as Clinical Assistant Professor of Pediatrics 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. Michael C. Sivitz as Clinical Assistant Professor of Pediatrics 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. Peter D. Smith as Clinical Assistant Professor of Pediatrics 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. Paul Stephens, Jr., as Clinical Associate Professor of Pediatrics 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. Andrew M. Stone as Clinical Associate Professor of Psychiatry 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. Bruce M. Taubman as Clinical Professor of Pediatrics 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. Lloyd B. Tepper as Adjunct Professor of Emergency 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. Kevin Trude as Clinical Assistant Professor of Pediatrics 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. Deborah H.A. Van Horn as Adjunct Assistant Professor of 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. Laure L. Veet as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for three years effective July 1, 2007 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. David Weiss as Clinical Assistant Professor of Psychiatry 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. Deborah A. White as Clinical Assistant Professor of Pediatrics 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. Thomas Wolman as Clinical Assistant Professor of Psychiatry 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 G. Wrabetz as Adjunct 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. Raezelle Zinman as Clinical Professor of Pediatrics 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. Kathleen M. Zsolway as Clinical Associate Professor of Pediatrics 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).

ACADEMIC SUPPORT STAFF

Reappointments

Terminal reappointment of Dr. Voichita BarAd as Instructor in Radiation Oncology in the Academic Support Staff of the School of Medicine for one year effective July 1, 2007 (full salary; not in tenure probationary status in this appointment). Dr. BarAd’s appointment as Instructor began July 12, 2004.

Terminal reappointment of Dr. Robin Edwards as Instructor in Pathology and Laboratory Medicine in the Academic Support Staff of the School of Medicine for the period of October 16, 2006 to October 15, 2007 (full salary; not in tenure probationary status in this appointment). Dr. Edwards’ appointment as Instructor began October 16, 2002.

Terminal reappointment of Dr. Xavier Grosmaître as Research Associate in Neuroscience in the Academic Support Staff of the School of Medicine for the period of June 1, 2007 to May 31, 2008 (full salary; not in tenure probationary status in this appointment). Dr. Grosmaître’s appointment as Research Associate began May 12, 2004.

Terminal reappointment of Dr. Rukhsana Nilofer Hasan as Research Associate in Medicine in the Academic Support Staff of the School of Medicine for the period of September 1, 2006 to August 31, 2007 (full salary; not in tenure probationary status in this appointment). Dr. Hasan’s appointment as Research Associate began September 1, 2003.
Terminal reappointment of Dr. Hong Lin as Research Associate in Pathology and Laboratory Medicine in the Academic Support Staff of the School of Medicine for the period of January 1, 2007 to December 31, 2007 (full salary; not in tenure probationary status in this appointment). Dr. Lin’s appointment as Research Associate began January 1, 2004.

SCHOOL OF NURSING

STANDING FACULTY

Promotions

Promotion of Dr. Lenore H. Kurlowicz to Associate Professor of Geropsychiatric Nursing at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Nursing 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 and reappointment of Dr. Gabriel M. Leung to Adjunct Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2007 (without salary, not in tenure probationary status in this appointment).

Promotion of Dr. Terri E. Weaver to Professor of Nursing in the Standing Faculty of the School of Nursing effective July 1, 2007 (full salary; has tenure).

Change in Previously Approved Minute

Change in Previously Approved Minute – Reappointment of Dr. JoAnne Reifsnyder as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2006 (without salary; not in tenure probationary status in this appointment). IS CHANGED TO: Reappointment of Dr. JoAnne Reifsnyder as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2006 (with partial salary dependent on duties assigned; not in tenure probationary status in this appointment). [Refer to PSCS of June 23, 2006]

SCHOOL OF VETERINARY MEDICINE

STANDING FACULTY

Terminal Reappointment
Terminal reappointment of Dr. Eric Birks as Assistant Professor of Exercise Physiology in the Standing Faculty of the School of Veterinary Medicine for one year effective July 1, 2007 (full salary; tenure probationary period commenced July 1, 1998).

Promotion

Promotion of Dr. Lillian Ruth Aronson to Associate Professor of Surgery in Clinical Studies-Philadelphia in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine effective July 1, 2006 (full salary; non-tenure; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended)

Leave of Absence

Scholarly leave of absence for Dr. Alan M. Klide, Professor of Anesthesiology, Department of Clinical Studies-Philadelphia in the Standing Faculty of the School of Veterinary Medicine, for the period January 1, 2007 to June 30, 2007, with up to full salary; full benefits continued. [12 credits will be accrued; 12 credits will be used.]

Scholarly leave of absence for Dr. Leszek K. Kubin, Research Professor of Physiology in the Associated Faculty of the School of Veterinary Medicine, for the period of January 1, 2007 to June 30, 2007, (with up to full salary, full benefits continued.) [24.0 credits will be accrued; 12.0 credits will be used.]

ASSOCIATED FACULTY

Reappointments

Reappointment of Dr. Ji-Kang Fang as Adjunct Assistant Professor of Biochemistry in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2006 (unsalaried salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Laura Reilly as Adjunct Assistant Professor of Medicine in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2006 (unsalaried; not in tenure probationary status in this appointment).

Promotion and Reappointment

Promotion and Reappointment of Dr. Sue McDonnell to Adjunct Professor of Reproductive Behavior in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2006 (unsalaried; not in tenure probationary status in this appointment).

ACADEMIC SUPPORT STAFF

Terminal Reappointment
Terminal reappointment of Dr. Susan Volk as Lecturer in Surgery in the Academic Support Staff of the School of Veterinary Medicine, for the period of July 1, 2006 to December 31, 2006 (full salary; not in tenure probationary status in this appointment). Dr. Volk's appointment as Lecturer began July 1, 2003.
Resolution to Engage the Independent Accountant

Intention:

Independent accountants are engaged annually to express an opinion as to whether the financial statements, as prepared by management, considered in their entirety, present fairly, in all material aspects, the University's financial position, and the changes in its net assets and its cash flows, in conformity with generally accepted accounting principles. The Trustees of the University of Pennsylvania, through its Committee on Audit and Compliance, is responsible for engaging the independent accountants.

RESOLVED, That PricewaterhouseCoopers be and hereby is appointed as independent accountants to audit the financial statements of the University of Pennsylvania subject to negotiation of reasonable fees for Fiscal Year 2007.
Resolution to Authorize Module VII Chiller Expansion in the Amount of $29.8 Million

Intention:

The University wishes to proceed with the design and construction of the Module VII Chilled Water expansion. The addition of Skirkanich Hall, Lynch Life Sciences, and Hill Pavilion places additional demand on the system with no planned increase in chilled water generation capacity. The purpose of this project is to add two new 5,000 ton chillers to allow the chilled water system to properly serve the increased campus demand while providing adequate reserve. Along with the two additional chillers, the project includes four cooling towers, pumps, fans, air handling equipment, piping, electrical switchgear, electrical distribution, and building automated control systems. The equipment will be accommodated in the existing structure at Module VII. The project is estimated to cost $29.8 million and will be funded by an internal capital project loan.

RESOLVED, that the design and construction of the Module VII Chiller Expansion, estimated to cost $29.8 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 are 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 Design and Construction of the ABSL3/BSL3 Laboratory Renovation in the Amount of $9.46 Million

Intention:

The School of Medicine wishes to proceed with animal bio-safety level (ABSL) and bio-safety level (BSL) renovations in Stemmler 5th Floor and Johnson Pavilion 3rd Floor laboratories. The project will upgrade the Stemmler 5th floor vivarium to new ABSL3 status by reconfiguring the current space in response to bio-safety level standards. New autoclaves, bio-safety cabinets, air handlers and a tank farm are included. The BSL3 laboratory suite in Johnson Pavilion 3rd Floor will be expanded into the adjacent laboratory and three new tissue culture rooms and a secure area tissue culture room for bio-hazardous material. The HVAC, electrical and mechanical systems serving the areas will be upgraded. The project is estimated to cost $9.46 million and will be funded by an NIH grant ($4.0 million) and School of Medicine quasi-endowment funds ($5.46 million).

RESOLVED, that the design and construction of the renovations to Stemmler 5th Floor ABSL3 and Johnson Pavilion 3rd Floor BSL3 laboratories, estimated to cost $9.46 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 are 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 Purchase, Delivery and Installation of a 7T Magnet for the Stellar Chance Basement in the Amount of $8.5 Million

Intention:

The School of Medicine wishes to proceed with the purchase, delivery and installation of the 7T Magnet for the Stellar Chance Basement. The purpose of this project is to replace the existing antiquated 2T MRI system with a state of the art 7Tesla MRI instrument. The acquisition of a 7T instrument has been a long standing part of the Radiology Department strategic plan and has been supported in the most recent review of the Department of Radiology. This project replaces the purchase of the 3T Magnet approved by the Trustees in September 2006 for $2.5 million. The project is estimated to cost $8.5 million and will be funded with NIH equipment grants ($2.5 million) and School of Medicine quasi-endowment funds ($6.0 million).

RESOLVED, that the purchase and delivery of the 7T Magnet for the Stellar Chance Basement, estimated to cost $8.5 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 Vice President for Finance and Treasurer be and hereby are 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 Design and Construction of the School of Dental Medicine Evans Periodontic Clinic Renovations in the Amount of $3.05 Million

Intention:

The School of Dental Medicine wishes to proceed with renovations to the Evans Periodontic Clinic. The purpose of this project is to renovate approximately 5,000 gsf of outmoded clinical and learning space on the 1st Floor of the Evans Building. The existing clinic is insufficient for the needed capacity of chairs, inefficiently configured and without appropriate infrastructure. The project includes new vacuum and air/water lines, new treatment chairs, new dental equipment and new laboratory facilities. The HVAC system, electrical and mechanical serving the area will be upgraded as necessary including new air handler that will also serve part of the Main Clinic. The project is estimated to cost $3.05 million and will be funded by School of Dental Medicine gift funds.

RESOLVED, that the design and construction of the renovations to Evans Periodontic Clinic Renovations project, estimated to cost $3.05 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 are 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 a Lease for Space to be Occupied by the Department of Public Safety at 108 S. 40th St. in the Amount of $1.26 Million

Intention:

The Department of Public Safety proposes to lease 4,750 square feet of space at 108 S. 40th Street. The purpose of the lease is for expansion space for contract employees. Estimated tenant improvements include alterations to the 1st and 2nd floors and the basement to accommodate offices and town meeting space. The lease will be for a term of 5 years with a total lease obligation (net present value) of $1.26 million and one 5 year renewal option. The lease will be funded by Department of Public Safety reserves.

RESOLVED, that the lease for the Department of Public Safety, estimated to cost (net present value) $1.26 million in total, 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 are 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 a Lease for Space to be Occupied by the School of Medicine Pulmonary Division at the Abramson Research Building, 10th Floor in the Amount of $1.2 Million (PV)

Intention:

The School of Medicine proposes to renew a lease for approximately 4,300 square feet of space in the Abramson Research Building, 10th Floor. The purpose of the lease is to allow for a continued collaboration with the University’s Pulmonary Division and Children’s Hospital of Philadelphia faculty in adjacent laboratories. The lease will be for a term of 4 years with a total lease obligation (net present value) of $1.2 million and no renewal option. The lease will be funded by School of Medicine operating funds.

RESOLVED, that the lease for the Pulmonary Division at the Abramson Research Building, estimated to cost (net present value) $1.2 million in total, 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 are 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 David M. Brashear
to the Board of Overseers of the Annenberg Center for the Performing Arts

RESOLVED, that David M. Brashear be appointed to the Board of Overseers of the Annenberg Center for the Performing Arts for a renewable three-year term, effective February 23, 2007.

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. Mr. Brashear is 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 an MBA from Harvard University.
Resolution to Appoint Marc F. McMorris and John R. Reinsberg to the School of Arts and Sciences Board of Overseers

RESOLVED, that Marc F. McMorris and John R. Reinsberg be appointed to the School of Arts and Sciences Board of Overseers for renewable three-year terms, effective February 23, 2007.

Marc F. McMorris C’90, WG’94, is Managing Director in the Greenwich office of General Atlantic LLC, a leading global private equity firm providing capital for growth companies in information technology and intellectual property. In October 2006, Mr. McMorris was elected a Trustee at Penn. As past chair of The Penn Fund, he oversaw substantial growth while attracting new volunteers. Additionally, he has served on the Penn Alumni Board of Directors, the Penn Alumni Council of Representatives, the School of Arts and Sciences New York Dean's Council, and the Class of 1990 Gift Committee. A devoted member of the James Brister Society, he has helped the University in its efforts to recruit and retain students and faculty of color. His deep commitment to student mentoring led him to help found the James Brister Mentorship Lunch Series, a program that connects alumni with current students. In 2005, he was recognized for his contributions to Penn with the Young Alumni Award of Merit. On the occasion of his 10th Reunion, he created an endowed scholarship at Penn in honor of his mother, Joan Qualls McMorris, Ed.D. He also has contributed to the DuBois College House Scholarship.

John R. Reinsberg, C’78, is Deputy Chairman of Lazard Asset Management, the asset management subsidiary of Lazard LLC located in New York. Mr. Reinsberg also is affiliated with the Managers International Equity Fund, a dual-management fund that seeks long-term capital appreciation. He is a Trustee of the John and Lori Reinsberg Philanthropic Fund and is a member of the America-Israel Public Affairs Committee. At Penn, Mr. Reinsberg serves on the External Advisory Board of the Huntsman Program and he has supported area and international studies and the Reinsberg Family Endowed Scholarship. Mr. Reinsberg holds an MBA. from Columbia University.
Resolution to Appoint Marc H. Rapaport to the Athletics Board of Overseers

RESOLVED, that Marc H. Rapaport be appointed to the Athletics Board of Overseers for a renewable three-year term, effective February 23, 2007.

Marc H. Rapaport, W’79, was the lead investor in LA Soccer Partners, a group that brought the Los Angeles Galaxy into Major League Soccer as one of the original teams. Prior to this, he served as Executive Vice President of Drexel Burnham Lambert’s Capital Markets Group and Executive Vice President and Director of Capital Markets of Jefferies & Company. He serves on the Southern California Regional Advisory Board. Mr. Rapaport and his wife, Sheri, established the Marc and Sheri Rapaport Undergraduate Core Teaching Award at Wharton, presented to a professor for teaching excellence in a core course in the undergraduate division. Mr. Rapaport holds a JD from Harvard Law School.
Resolution to Appoint Cynthia Golub, Ariel Groveman Weiner, Michael Weiner, Sharon Weiner and Eloise Wood to the Board of Overseers of the Center for Advanced Judaic Studies


Cynthia Golub, W’76, has served as a vice-president at Goldman, Sachs & Co. She is a member of the Board of Trustees of the Solomon Schecter School of Westchester and on the Board of Trustees of the United Jewish Appeal of New York. Ms. Golub earned her MBA from Columbia University.

Ariel Groveman Weiner, C’01, G’05, is the Senior Program Officer of the Samuel Bronfman Foundation in New York, where she works on several initiatives, including the Bronfman Youth Fellowships in Israel, the Curriculum Initiative and MyJewishLearning.com. Ms. Weiner serves on the Board of Trustees of the Coalition for the Advancement of Jewish Education and as an active volunteer for Penn Hillel.

Eloise Wood, CGS’65, G’78, has served as a teacher at the St. Rose of Lima School in Philadelphia, as a teaching fellow at Penn, as a Spanish instructor at Georgetown University, and at the Department of Health, Education, and Welfare. She also worked as a translator of Spanish and Portuguese for the Inter-American Development Bank. Ms. Wood owned the Galeria Gaetano Art Gallery and became the Co-Director of the A. J. Wood Galleries. She serves on several boards including the Friends of Artists Equity, the Women's Board of the American Friends of the Hebrew University, the Middle East Forum, and the Greater Philadelphia Philosophy Consortium. She also serves as a Caring Clown volunteer for Pennsylvania Hospital.

Michael Weiner of Los Angeles serves as Chief Legal Officer, Operations and General Counsel of Ares Management LLC, an independent investment management firm. Previously, Mr. Weiner served as General Counsel at Apollo Management, LP, also an independent investment management firm. Prior to joining Apollo, Mr. Weiner was a partner at the international law firm Morgan, Lewis & Bockius. Mr. Weiner received a BS from the University of California at Berkeley and a JD from the University of Santa Clara.

Sharon Weiner has been actively involved in a number of charitable and civic organizations and has been a leader in a variety of community activities. Mrs. Weiner has been active on boards of the parent associations at the Valley Beth Shalom Day School, the Heschel Day School and Milken Community High School in Los Angeles. She also served on the general board of directors of Valley Beth Shalom, one of the leading conservative synagogues in the country. She has been active as a Vice President of Mannequins of the Southern California Assistance League of Southern California and has served on the Executive Board of Directors of Camp Ramah. Mrs. Weiner is currently involved with People Animal Connection (PAC), at UCLA Hospital. For many
years, Mrs. Weiner worked as an account marketing executive for IBM. Mrs. Weiner received a BS from Arizona State University.
Resolution to Appoint Glenn R. Oxner and Irving (Bud) Rothstein to the Board of Overseers of the School of Dental Medicine

RESOLVED, that Glenn R. Oxner and Irving (Bud) Rothstein be appointed to the Board of Overseers of the School of Dental Medicine for renewable three-year terms, effective February 23, 2007.

Glenn R. Oxner, NAF, is the President and owner of the Belmont Corporation, a management consulting services and financial advisory firm. Prior to establishing the Belmont Corporation, he was an Executive Vice President at Scott & Stringfellow in Greenville, SC. Mr. Oxner is a member of the Security Dealers of the Carolinas, Security Industry Association, and National Association of Security Dealers, where he served as its Governor. Mr. Oxner attended Duke University and graduated from the University of South Carolina.

Irving (Bud) Rothstein, C’38, D’41, is a former President of the D.C. Dental Society. He also was President and Delegate to the American Dental Association, and served as the first Chairman of the D.C. Dental Political Action Committee. Dr. Rothstein’s professional affiliations include membership in the D.C. Alumni Chapter of the Alpha Omega Dental Fraternity, Chairmanship of the Metropolitan Washington Section of the American College of Dentists, and an appointment as a Fellow of the International College of Dentists and the Academy of General Dentistry. Dr. Rothstein has been honored by the D.C. Dental Society with its Humanitarian Award for his volunteer work. He also was awarded the Sterling Mead Award for Outstanding Achievement.
Resolution to Appoint Ofer Nemirovsky
to the Board of Overseers of the School of Engineering and Applied Science

RESOLVED, that Ofer Nemirovsky be appointed to the Board of Overseers of the School of Engineering and Applied Science for a renewable three-year term, effective February 23, 2007.

Ofer Nemirovsky, EE’79, W’79, is currently a Managing Director with HarbourVest Partners, LLC, a global private equity investment firm in Boston. Mr. Nemirovsky has been involved with Penn for many years and has recently agreed to chair the newly established Dean’s Advisory Board at the School of Engineering and Applied Science. In addition to being a Benjamin Franklin Scholar at Penn, Mr. Nemirovsky earned an MBA from Harvard University.
Resolution to Appoint Jay C. Penske to the University Libraries Board of Overseers

RESOLVED, that Jay C. Penske be appointed to the University Libraries Board of Overseers for a renewable three-year term, effective February 23, 2007.

Jay C. Penske, W’01, is the Founder, Chairman and CEO of Velocity Services, an interactive media and technology company. Mr. Penske also founded Firefly Mobile Inc., and Dragon Books, Ltd., an antiquarian bookseller, which trades and sells rare and first-edition books. Mr. Penske has assisted charitable organizations, such as the Quill Foundation, the New York Public Library and other literacy causes. At Penn, he has established a scholarship for the Wharton Entrepreneurial Program and serves on its board.
Resolution to Appoint Randall E. Mehrberg to the Penn Medicine Board

RESOLVED, that Randall E. Mehrberg (W’ 77) be appointed to the Penn Medicine Board, for a one year term, effective February 23, 2007, to serve in accordance with the Bylaws of Penn Medicine.

Mr. Mehrberg is the Executive Vice President, Chief Administrative Officer, and Chief Legal Officer for Exelon Corporation. Headquartered in Chicago, Exelon is one of the nation’s largest electrical utilities. Mr. Mehrberg heads up corporate strategy and is responsible for communications, Exelon’s business services company, information technology, real estate and supply. Mr. Mehrberg joined Exelon in 2000.

Prior to joining Exelon, Mr. Mehrberg was an equity partner at the Chicago law firm of Jenner & Block, where he had a broad based litigation and transaction practice. From 1993-1997, Mr. Mehrberg took a leave from Jenner & Block to serve as the lakefront director and general counsel of the Chicago Park District.

Mr. Mehrberg serves on the boards of Nuclear Electric Insurance Limited (NEIL), the Museum of Science & Industry, the Lincoln Park Zoo and the Latin School of Chicago. In addition, he serves as chairman of the Northwestern University Law School Corporate Counsel and as a member of the University of Michigan Law School’s Committee of Visitors. Mr. Mehrberg earned his law degree from the University of Michigan.
Resolution to Appoint Deborah McColloch to the Board of PennPraxis

RESOLVED, that Deborah McColloch be appointed to the Board of Directors of PennPraxis for a three-year term, effective January 1, 2007.

Deborah McColloch, GCP ’79, is Director of Housing for the City of Philadelphia, Office of Housing and Community Development. She has extensive experience in planning, setting policy, and implementing program initiatives related to affordable housing and community development. She also has taught city planning seminars for graduate students in the School of Design.
Resolution to Appoint Ann Nolan Reese to the Board of Overseers of the School of Social Policy and Practice

RESOLVED, that Ann Nolan Reese be appointed to the Board of Overseers of the School of Social Policy and Practice for a renewable three-year term, effective February 23, 2007.

Ann Nolan Reese, CW’74, is Co-Founder and Executive Director of the Rye, New York based Center for Adoption Policy (CAP), an organization that seeks to remove legal, structural and policy barriers to adoption. CAP provides research, analysis, advice and education to practitioners and the public about current legislation and practices governing domestic and inter-country adoption. In addition, Ms. Reese is a director of Jones Apparel Group, Merrill Lynch, Sears Holdings and Xerox. Prior to CAP’s formation in 2001, Ms. Reese spent over 25 years in a career in finance. Formerly the Chief Financial Officer of ITT, she also worked at Clayton, Dubilier & Rice, Mobil Oil, Union Carbide, and Bankers Trust. At Penn Ms. Reese has been a member of the Trustees’ Council of Penn Women (TCPW). She also established the Ann Nolan Reese Endowed Scholarship. She earned her MBA from New York University.
Resolution to Appoint Jerome A. Rosenthal and Robin Rubenstein to the Board of Overseers for the School of Veterinary Medicine

RESOLVED, that Jerome A. Rosenthal and Robin Rubenstein be appointed to the Board of Overseers of the School of Veterinary Medicine for renewable three-year terms, effective February 23, 2007.

Jerome A. Rosenthal is currently an independent financial consultant in Little Silver, New Jersey. He is the former Director of Cash Management Account (CMA) Marketing at Merrill Lynch, where he also served as Vice President of the Merrill Lynch Acceptance Corporation. Additionally, he is a member of the Electronic Funds Transfer Association. Mr. Rosenthal actively supports the Delaware and Raritan Greenway, a land preservation organization, Trinity College, the Lawrence Township Education Foundation, and the Princeton Day School.

Robin Rubenstein of Philadelphia spent 27 years at the global market research firm of Taylor Nelson Sofres (TNS) where she had oversight for 60 TNS locations throughout North America. During her tenure TNS grew from a 20 person firm in 1977 to the third largest market research firm in the world in 2004. Currently she devotes most of her time to civic leadership as a member of the Advisory Council of the Rosenbach Museum and Library and as a volunteer at the Morris Arboretum.
Resolution to Appoint the 2007 Slate of The Wistar Institute Board of Trustees

RESOLVED, that the following individuals, duly nominated for membership by action of The Board of Trustees of The Wistar Institute at their quarterly meeting on Friday, December 8, 2006, be appointed for one-year terms, effective February 23, 2007.

Ian J. Berg
Robert S. Blank
Ira Brind
Ronald J. Daniels
Harold M. Davis
Brain H. Dovey
Robert A. Fox
Roger S. Hillas
Richard Horowitz
James N. Ihle, Ph.D.
Herbert Kean, M.D.
Hilary Koprowski, M.D.
Ira Lubert
Faye Olivieri-Kozich
Albert Ominsky, Esq.
Ruth Patrick, Ph.D.*
Seymour S. Preston, III
Helen P. Pudlin, Esq.
Samuel Vail Rhoads**
Robert H. Rock
Gerald B. Rorer
Adele K. Schaeffer
Pauld J. Schmitt
Edward Sickles
Judith Soltz, Esq. *
Arthur Stokes, M.D.
Susan Sullivan
Doris Taxin
Kevin M. Tucker
David Wachs
Daniel Wheeler, Esq.

* Representatives of the Academy of Natural Sciences elected according to the terms of the Deeds of Trust.
** Wistar family representative, elected according to the terms of the Deeds of Trust
Resolution to Appoint Marie A. Savard and to Reappoint David W. Sweet to the WXPN Policy Board

RESOLVED, that Marie A. Savard be appointed for a renewable three-year term, and that David W. Sweet be reappointed for a renewable one-year term, to the WXPN Policy Board, effective February 23, 2007.

Marie A. Savard, NU’72, MD’76, is Founder and Owner of Savard Systems, a consulting firm which advises on medical records and issues and is based in Wynnewood, PA. Savard Systems also produces a health maintenance record-keeping product developed to enable patients to better control their health care. From 1981 to 2000, Dr. Savard served as a Clinical Professor of Medicine at the University of Pennsylvania School of Medicine and on the attending staff of Pennsylvania Hospital. She has been a member of the Trustees’ Council of Penn Women and also is active with the alumni societies of both Penn Nursing and Penn Medicine.

As a trustee, Dr. Savard serves on the Ad Hoc Committee on Diversity, External Affairs Committee and the Student Life Committee. She is a member of the Board of Overseers of the School of Nursing. She recently created the Dr. Marie Savard Nursing Endowed Scholarship Fund.

David W. Sweet, C’70, is a shareholder with the law firm Buchanan Ingersoll & Rooney, PC. He practices in the areas of administrative and regulatory matters and public finance. A partner at Pepper Hamilton from 1989-2006, he served as Vice Chair of the Executive Committee, was managing partner of the Pittsburgh office, and chaired both the Contributions and Compensation committees.

Mr. Sweet was the manager of Edward Rendell's successful campaign for Governor of Pennsylvania and was Executive Director of the transition effort. He also chaired Governor Robert Casey's Commission on Corrections Planning and the Pennsylvania Chamber of Business and Industry's State Government Committee and he served in the Pennsylvania House of Representatives from 1977 to 1988. Mr. Sweet earned a master's degree at the University of Chicago and received his JD degree from the Dickinson School of Law.

As a trustee, Mr. Sweet serves on the Audit and Compliance, External Affairs and Facilities and Campus Planning Committees. He is a member of the Board of Overseers of the School of Nursing. Mr. Sweet has supported the University with contributions benefiting undergraduate financial aid and the School of Nursing.