

Resolution on Faculty Appointments, Leaves and Promotions

GRADUATE SCHOOL OF EDUCATION

STANDING FACULTY

Promotion

Promotion of Dr. Yuko Goto Butler to Associate Professor of Education in the Standing Faculty of the Graduate School of Education effective July 1, 2007 (full salary; with tenure).

LAW SCHOOL

STANDING FACULTY

Promotion

Promotion of Mr. Kermit Roosevelt to Professor of Law in the Standing Faculty of the Law School effective July 1, 2007 (full salary; with tenure).

SCHOOL OF ARTS AND SCIENCES

STANDING FACULTY

Change in Chair Title Designation

Change in the chair title designation of Dr. David S. Roos, Merriam Professor of Biology in the Standing Faculty of the School of Arts and Sciences, to E. Otis Kendall Professor of Biology effective March 1, 2007 through his tenure.

Promotions

Promotion of Dr. Jesús Fernández-Villaverde to Associate Professor of Economics in the Standing Faculty of the School of Arts and Sciences effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. David Grazian to Associate Professor of Sociology in the Standing Faculty of the School of Arts and Sciences effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Robert A. Maxwell to Associate Professor of History of Art in the Standing Faculty of the School of Arts and Sciences effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Jason Schnittker to Associate Professor of Sociology in the Standing Faculty of the School of Arts and Sciences effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Theodore George Schurr to Associate Professor of Anthropology in the Standing Faculty of the School of Arts and Sciences effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Doris Wagner to Associate Professor of Biology in the Standing Faculty of the School of Arts and Sciences effective July 1, 2007 (full salary; with tenure).

SCHOOL OF ENGINEERING AND APPLIED SCIENCE

STANDING FACULTY

Promotion

Promotion of Dr. John C. Crocker to Associate Professor of Chemical and Biomolecular Engineering in the Standing Faculty of the School of Engineering and Applied Science effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Sudipto Guha to Associate Professor of Computer and Information Science in the Standing Faculty of the School of Engineering and Applied Science effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. George J. Pappas to Professor of Electrical and Systems Engineering in the Standing Faculty of the School of Engineering and Applied Science effective July 1, 2007 (full salary; has tenure).

Promotion of Dr. Amir Roth to Associate Professor of Computer and Information Science in the Standing Faculty of the School of Engineering and Applied Science effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Beth A. Winkelstein to Associate Professor of Bioengineering in the Standing Faculty of the School of Engineering and Applied Science effective July 1, 2007 (full salary; with tenure).

WHARTON SCHOOL

STANDING FACULTY

Promotion

Promotion of Dr. William S. Laufer to Professor of Legal Studies & Business Ethics in the Standing Faculty of the Wharton School effective July 1, 2007 (full salary; has tenure).

Promotion of Dr. Serguei Netessine to Associate Professor of Operations and Information Management in the Standing Faculty of the Wharton School effective July 1, 2007 (full salary; with tenure).

SCHOOL OF MEDICINE

STANDING FACULTY

Chair Designation

Designation of Dr. Joseph M. Serletti, Professor of Surgery at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine, as the Henry

Royster-William Maul Measey Professor in Plastic and Reconstructive Surgery for a term of ten years effective January 1, 2007.

Promotions

Promotion of Dr. Valder R. Arruda to Associate Professor of Pediatrics in the Standing Faculty of the School of Medicine effective July 1, 2007 **contingent on appropriate visa** (full salary; with tenure).

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

Promotion of Dr. Pedro K. Beredjiklian to Associate Professor of Orthopaedic Surgery at the Hospital of the University of Pennsylvania, Penn Presbyterian Medical Center and Pennsylvania Hospital in the Standing Faculty--Clinician-Educator of the School of Medicine 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. David J. Casarett to Associate Professor of Medicine in the Standing Faculty of the School of Medicine effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Susan E. Coffin to Associate Professor of Pediatrics at the Children's Hospital of Philadelphia 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. Susan M. Domchek to Associate Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine effective July 1, 2007 (full salary; non-tenure; continuation of appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended).

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

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

Promotion of Dr. Charles L. Nelson to Associate Professor of Orthopaedic Surgery 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. Eric A. Pierce to Associate Professor of Ophthalmology in the Standing Faculty of the School of Medicine effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Erin Simon Schwartz to Associate Professor of Radiology at the Children's Hospital of Philadelphia 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. Jonathan M. Spergel to Associate Professor of Pediatrics at the Children's Hospital of Philadelphia 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. Jeffrey P. Staab to Associate Professor of 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).

SCHOOL OF NURSING

STANDING FACULTY

Promotions

Promotion of Dr. Sean P. Clarke to Associate Professor of Nursing in the Standing Faculty of the School of Nursing effective July 1, 2007 (full salary; with tenure).

Promotion of Dr. Charlene W. Compher to Associate Professor of Nutrition Science 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; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended).

SCHOOL OF VETERINARY MEDICINE

STANDING FACULTY

Promotion

Promotion of Dr. Rosario Cerundolo to Associate Professor of Dermatology in Clinical Studies-Philadelphia in the Standing Faculty--Clinician-Educator of the School of Veterinary 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. Rebecka S Hess to Associate Professor of Internal Medicine in Clinical Studies-Philadelphia in the Standing Faculty--Clinician-Educator of the School of Veterinary 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).

**Resolution to Authorize the Design and Construction of the Business Services Quadrangle
Fence Renovations in the Amount of \$1.9 Million**

Intention:

Business Services wishes to proceed with renovations to the Quadrangle Fence. The purpose of this project is to repair and refurbish the historic wrought iron fence that surrounds the Quadrangle. The fence currently is in critical need of repair and recently had 150 feet collapse along Hamilton Walk. The project includes installing appropriate footings, rebuilding and reinforcing the wall along the entire perimeter of the fence, and refurbishment and re-anchoring of the wrought iron fence. The project is estimated to cost \$1.9 million and will be funded by an internal capital project loan as part of the Housing and Dining Renewal Program.

RESOLVED, that the Design and Construction of the Quadrangle Fence Renovations project, estimated to cost \$1.9 million, be and the same hereby are approved and that the Executive Vice President or the Vice President for Facilities and Real Estate Services or Vice President for Finance and Treasurer be and hereby is authorized to take such actions, execute such contracts and incur such expenses and obligations – not, however, in excess of 110% of the estimated costs as presented to the Budget and Finance Committee – as may, in his or her judgment, be necessary or desirable to accomplish the purposes of this resolution. Any actions heretofore taken by any such officers in furtherance of the purpose of this resolution are hereby ratified and confirmed.

**Resolution to Authorize a Lease for Space to be Occupied by Student Health Services at
3535 Market Street, 1st Floor**

Intention:

The Vice Provost for University Life proposes to lease approximately 24,600 square feet of space at 3535 Market Street, 1st Floor. The purpose of the lease is the relocation and expansion of the Department of Student Health Services. The Department currently occupies 10,624 square feet of space at the Penn Tower Hotel, which by industry standards is less than half the space required to render ambulatory care to the Penn Student community. The new space at 3535 Market Street will allow for improvements to enable the Department to maintain accreditation from the Joint Commission on Accreditation of Healthcare Organizations. The Lease will be for a term of 10 years with a total lease obligation (net present value) of \$10.4 million with \$5.3 million in upfront capital costs to fit out the current shelled space. The lease will be funded by Vice Provost for University Life with upfront costs financed by an internal capital project loan to be repaid by VPUL.

RESOLVED, that the lease for the Department of Student Health Services, estimated to cost (net present value) \$10.4 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 is authorized to take such actions, execute such contracts and incur such expenses and obligations – not, however, in excess of 110% of the estimated costs as presented to the Budget and Finance Committee – as may, in his or her judgment, be necessary or desirable to accomplish the purposes of this resolution. Any actions heretofore taken by any such officers in furtherance of the purpose of this resolution are hereby ratified and confirmed.

**Resolution to Authorize a Lease for Space at 711 Lancaster Avenue to be Occupied by the
School of Dental Medicine, Penn Dental at Bryn Mawr**

Intention:

The School of Dental Medicine proposes to renew the lease for approximately 6,000 square feet of space at 711 Lancaster Avenue. The purpose of the lease is to renew space used by the Penn Dental care center at Bryn Mawr which has approximately 27,000 patient visits a year. The Lease will be for a term of 5 years with a total lease obligation (net present value) of \$1.0 million. The lease will be funded by School of Dental Medicine special purpose funds.

RESOLVED, that the lease for the School of Dental Medicine at 711 Lancaster Avenue, estimated to cost (net present value) \$1.0 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 the Approval of a Line of Credit and Guarantee for Philadelphia Post Acute Partners, LLC d/b/a Good Shepherd Penn Partners by University of Pennsylvania Health System

Intention:

The Trustees of the University of Pennsylvania (the “Trustees”), as owner and operator of the University of Pennsylvania Health System (“UPHS”) entered into a master agreement dated as of January 23, 2007 with The Good Shepherd Home (“GSH”) (the “Master Agreement”), to jointly own and operate a limited liability company as part of the transaction related to the establishment of a new long-term acute care hospital and an independent rehabilitation facility. UPHS owns thirty percent (30%) of this joint venture entity, Philadelphia Post Acute Partners LLC, d/b/a Good Shepherd Penn Partners (“GSPP”), and GSH owns seventy percent (70%).

As contemplated in the Master Agreement, GSPP will require a line of credit during the start-up phase of its business in a maximum amount of \$10 million. The Master Agreement provides that GSH and UPHS, as members of GSPP, shall cause GSPP to enter into a line of credit agreement with a mutually acceptable lender in an amount not to exceed \$10 million upon terms and conditions acceptable to UPHS and GSH. If requested by the lender, UPHS shall either agree to guarantee thirty percent (30%) of the payment obligations of GSPP under the line of credit or lend to GSPP thirty percent (30%) of such line of credit obligations, that is up to a maximum of three million dollars.

On March 20, 2007, the Board of Directors of GSPP authorized GSPP to enter a line of credit agreement with a mutually acceptable lender in an amount not to exceed \$10 million upon terms and conditions acceptable to UPHS and GSH, and with the approval of the members, GSH and UPHS (the “Line of Credit Agreement”).

The PENN Medicine Executive Committee and the PENN Medicine Finance Committee have recommended the approval of entering into the Line of Credit Agreement by GSPP and authorization of the guarantee by UPHS of thirty percent (30%) of the payment obligations of GSPP under the line of credit obligations of GSPP.

RESOLVED, that the Trustees approve and authorize UPHS to approve GSPP to enter into a Line of Credit Agreement.

RESOLVED, that the Trustees approve and authorize the guarantee by UPHS of thirty percent (30%) of the payment obligations of GSPP under the line of credit obligations of GSPP, that is up to a maximum of three million dollars.

RESOLVED, that the Trustees authorize the delegation of authority to the Chief Executive Officer of UPHS, or his designee, to take such action and approve and execute such documents, instruments and agreements on behalf of the Trustees as may be necessary to effectuate and implement the transactions contemplated in the foregoing resolutions.

FURTHER RESOLVED, that the appropriate officers, members of PENN Medicine and UPHS Management are hereby authorized and empowered to take such actions as they may deem necessary, appropriate or desirable to effectuate the intent of the foregoing resolutions.