Resolution Authorizing Change in Address of the Corporation’s Registered Office

Intention: The management of the Corporation wishes to ensure that legal and other correspondence which is sent to the Corporation is received at an appropriate address so as to assure proper and timely response to such communications.

Frequently, such communications are sent to the address designated as the Corporation’s registered office address in filings made with the Commonwealth of Pennsylvania Department of State. It is therefore important to ensure that an appropriate registered office address is provided in those filings.

RESOLVED, that the address of the Corporation’s registered office shall be changed through appropriate filings with the Corporations Bureau of the Commonwealth’s Department of State to indicate a registered office address as follows:

Office of the Vice President for Finance and Treasurer
University of Pennsylvania
The Franklin Building
3451 Walnut Street, Room 737
Philadelphia, PA 19104

Any actions heretofore taken by the officers of the Corporation in furtherance of the purposes of this Resolution are hereby ratified and affirmed.
Resolution on Faculty Appointments, Leaves and Promotions

ANNENBERG SCHOOL FOR COMMUNICATION

EMERITUS FACULTY

Reemployment Beyond Retirement

Reemployment beyond retirement of Dr. Charles R. Wright, Professor of Communication in the Annenberg School for Communication, for the period July 1, 2010 to June 30, 2011, partial salary. [This appointment is approved for non-use of the emeritus modifier.]

GRADUATE SCHOOL OF EDUCATION

STANDING FACULTY

Leave of Absence

Leave of absence for employment elsewhere for Dr. Rebecca A. Maynard, Professor of Education in the Standing Faculty of the Graduate School of Education, for the period June 14, 2010 to June 13, 2012, with up to full salary, (100.0% from US Dept of Educ), full benefits continued. [7.0 credits will be accrued; 0.0 credits will be used].

Retirement

Retirement of Dr. Erling E. Boe, Professor of Education in the Standing Faculty of the Graduate School of Education, effective July 1, 2010.

Retirement of Dr. Margaret E. Goertz, Professor of Education in the Standing Faculty of the Graduate School of Education, effective July 1, 2010.

EMERITUS FACULTY

Reemployment Beyond Retirement

Reemployment beyond retirement of Dr. Erling E. Boe, Professor of Education in the Graduate School of Education, for the period July 1, 2010 to June 30, 2011, assigned duties will determine partial salary. [This appointment is approved for non-use of the emeritus modifier.]

Reemployment beyond retirement of Dr. Charles E. Dwyer, Associate Professor of Education in the Graduate School of Education, for the period July 1, 2010 to June 30, 2011, assigned duties will determine partial salary. [This appointment is approved for non-use of the emeritus modifier.]
Reemployment beyond retirement of Dr. Margaret E. Goertz, Professor of Education in the Graduate School of Education, for the period July 1, 2010 to June 30, 2011, assigned duties will determine partial salary. [This appointment is approved for non-use of the emeritus modifier.]

Reemployment beyond retirement of Dr. Robert M. Zemsky, Professor of Education in the Graduate School of Education, for the period July 1, 2010 to June 30, 2011, assigned duties will determine partial salary. [This appointment is approved for non-use of the emeritus modifier.]

ASSOCIATED FACULTY

Authorization to Offer Appointment

Appointment to Dr. Frances O'Connell Rust as Visiting Professor of Education in the Associated Faculty of the Graduate School of Education for the period July 1, 2010 to May 31, 2011 (full salary; not in tenure probationary status in this appointment).

Reappointment

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, 2010 (partial salary; not in tenure probationary status in this appointment).

ACADEMIC SUPPORT STAFF

Reappointment

Reappointment of Dr. Caroline L. Watts as Senior Lecturer of Education in the Academic Support Staff of the Graduate School of Education for three years effective July 1, 2010 (full salary; not in tenure probationary status in this appointment).

SCHOOL OF ARTS AND SCIENCES

STANDING FACULTY

Chair Designation

Designation of Dr. Edwin G. Abel, Professor of Biology in the Standing Faculty of the School of Arts and Sciences, as the Brush Family Professor effective July 1, 2010 through his tenure.

Designation of Dr. Richard R. Beeman, Professor of History in the Standing Faculty of the School of Arts and Sciences, as the John Welsh Centennial Professor of History effective July 1, 2010 through his tenure.
Designation of Dr. Hans-Peter Kohler, Professor of Sociology in the Standing Faculty of the School of Arts and Sciences, as the Frederick J. Warren Professor of Demography effective July 1, 2010 through his tenure.

Designation of Dr. Mark Y. Liberman, Professor of Linguistics in the Standing Faculty of the School of Arts and Sciences, as the Christopher H. Browne Distinguished Professor of Linguistics effective July 1, 2010 through his tenure.

Designation of Dr. Andrea J. Liu, Professor of Physics and Astronomy in the Standing Faculty of the School of Arts and Sciences, as the Hepburn Professor effective July 1, 2010 through her tenure.

Designation of Dr. Holly Pittman, Professor of History of Art in the Standing Faculty of the School of Arts and Sciences, as the Bok Family Professor in the Humanities effective July 1, 2010 through her tenure.

Designation of Dr. Annette Yoshiko Reed, Assistant Professor of Religious Studies in the Standing Faculty of the School of Arts and Sciences, as the M. Mark and Esther K. Watkins Assistant Professor in the Humanities effective July 1, 2010 to June 30, 2014 and coterminous with her appointment as Assistant Professor.

Designation of Dr. Melissa E. Sanchez, Assistant Professor of English in the Standing Faculty of the School of Arts and Sciences, as the Stephen M. Gorn Family Assistant Professor of English effective July 1, 2010 to June 30, 2013 and coterminous with her appointment as Assistant Professor.

Designation of Dr. Kaja Silverman, Professor of History of Art in the Standing Faculty of the School of Arts and Sciences, as the Katherine Stein Sachs CW'69 and Keith L. Sachs W'67 Professor of Art History effective July 1, 2010 through her tenure.

Designation of Dr. Robert Mills Strain III, Assistant Professor of Mathematics in the Standing Faculty of the School of Arts and Sciences, as the Calabi Assistant Professor of Mathematics effective July 1, 2010 to June 30, 2012 and coterminous with his appointment as Assistant Professor.

Authorization to Offer Appointment

Appointment of Dr. Kaja Silverman as Professor of History of Art in the Standing Faculty of the School of Arts and Sciences effective July 1, 2010 (full salary; with tenure).

Promotion

Promotion of Dr. Delphine Dahan to Associate Professor of Psychology in the Standing Faculty of the School of Arts and Sciences effective July 1, 2010 (full salary; with tenure).
Promotion of Dr. Dejian Ren to Associate Professor of Biology in the Standing Faculty of the School of Arts and Sciences effective July 1, 2010 (full salary; with tenure).

Promotion of Dr. Michael Solomon to Professor of Romance Languages in the Standing Faculty of the School of Arts and Sciences effective July 1, 2010 (full salary; has tenure).

Promotion of Dr. Tatyana M. Svitkina to Associate Professor of Biology in the Standing Faculty of the School of Arts and Sciences effective July 1, 2010 (full salary; with tenure).

Reappointment

Reappointment of Dr. Philipp Kircher as Assistant Professor of Economics in the Standing Faculty of the School of Arts and Sciences for three years effective July 1, 2011 (full salary; tenure probationary period commenced July 1, 2007). Mandatory tenure review is academic year 2012-13.

Extension

Extension to the approved appointment and tenure probationary period for Dr. Jeffrey E. Green as Assistant Professor of Political Science in the Standing Faculty of the School of Arts and Sciences for one year effective July 1, 2012 (full salary; tenure probationary period commenced July 1, 2008). 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 reappointment and tenure probationary period for Dr. Kristen Harknett as Assistant Professor of Sociology in the Standing Faculty of the School of Arts and Sciences for one year effective July 1, 2012 (full salary; tenure probationary period commenced July 1, 2004 and was previously adjusted 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 2011-12. [This extension is granted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, March 18, 1997 or as amended.]

Extension to the approved appointment and tenure probationary period for Dr. Jaesok Kim as Assistant Professor of Anthropology in the Standing Faculty of the School of Arts and Sciences for one year effective July 1, 2012 (full salary; tenure probationary period commenced July 1, 2008). Adjusted mandatory tenure review is academic year 2014-15. [This extension is granted pursuant to paragraph A.1]
Appointment of Dr. Barbara A. Mellers as Visiting Professor of Psychology in the Associated Faculty of the School of Arts and Sciences and Visiting Professor of Marketing in the Associated Faculty of the Wharton School for the period July 1, 2010 to December 31, 2010 (full salary with life and health insurance benefits; not in tenure probationary status in this appointment).

Appointment of Dr. Philip E. Tetlock as Visiting Professor of Psychology in the Associated Faculty of the School of Arts and Sciences and Visiting Professor of Management in the Associated Faculty of the Wharton School for the period July 1, 2010 to December 31, 2010 (full salary with life and health insurance benefits; not in tenure probationary status in this appointment).

SCHOOL OF DESIGN

STANDING FACULTY

Reappointment

Terminal reappointment of Ms. Cathrine A. Veikos as Assistant Professor of Architecture in the Standing Faculty of the School of Design for one year effective July 1, 2010 (full salary; tenure probationary period commenced July 1, 2003).

Terminal reappointment of Dr. Rachel R. Weinberger as Assistant Professor of City Planning in the Standing Faculty of the School of Design for one year effective July 1, 2010 (full salary; tenure probationary period commenced July 1, 2004).

SCHOOL OF ENGINEERING AND APPLIED SCIENCE

ACADEMIC SUPPORT STAFF

Reappointment

Terminal reappointment of Dr. Jonathan Fiene as Lecturer of Mechanical Engineering and Applied Mechanics in the Academic Support Staff of the School of Engineering and Applied Science for the period July 1, 2010 to June 30, 2011 (full salary; not in tenure probationary period in this appointment). Dr. Jonathan Fiene's appointment as Lecturer (full salary) began July 1, 2007.

SCHOOL OF SOCIAL POLICY AND PRACTICE

STANDING FACULTY
Promotion

**Promotion of Dr. Jeffrey N. Draine** to Professor of Social Work in Social Policy & Practice in the Standing Faculty of the School of Social Policy and Practice effective July 1, 2010 (full salary; has tenure).

Leave of Absence

**Scholarly leave of absence for Dr. Joan K. Davitt**, Assistant Professor of Social Policy & Practice in the Standing Faculty of the School of Social Policy and Practice, for the period July 1, 2010 to December 31, 2010, with up to full salary, (100.0% from the leave budget), full benefits continued. [12.0 credits will be accrued; 12.0 credits will be used].

**ASSOCIATED FACULTY**

Authorization to Offer Appointment

**Appointment of Mr. Christopher Mallios** as Adjunct Professor of Social Policy & Practice in the Associated Faculty of the School of Social Policy and Practice for the period July 1, 2010 to June 30, 2013 (without salary; not in tenure probationary status in this appointment). [Refer to PSCS of May 28, 2010]

Leave of Absence

**Scholarly leave of absence for Dr. Aileen B. Rothbard**, Research Professor of Social Work in Social Policy & Practice in the Associated Faculty of the School of Social Policy and Practice, for the period July 5, 2010 to August 30, 2010, with up to full salary, (100.0% from the leave budget), full benefits continued. [21.0 credits will be accrued; 4.0 credits will be used].

WHARTON SCHOOL

STANDING FACULTY

Chair Designation

**Designation of Dr. Sigal G. Barsade**, Professor of Management in the Standing Faculty of the Wharton School, as The Joseph Frank Bernstein Professor of Management effective July 1, 2009 through her tenure.

**Designation of Dr. Joao F. Gomes**, Professor of Finance in the Standing Faculty of the Wharton School, as the Howard Butcher, III Professor of Financial Management effective July 1, 2010 through his tenure.
Designation of Dr. Lori Rosenkopf, Professor of Management in the Standing Faculty of the Wharton School, as the Simon and Mildred Palley Professor effective July 1, 2009 through her tenure.

Designation of Dr. Catherine S. Schrand, Professor of Accounting in the Standing Faculty of the Wharton School, as the John C. Hower Professor effective July 1, 2010 through her tenure.

Designation of Dr. Nicolaj Siggelkow, Professor of Management in the Standing Faculty of the Wharton School, as the David M. Knott Professor effective July 1, 2009 through his tenure.

Authorization to Offer Appointment

Appointment of Dr. Ulrich Doraszelski as Associate Professor of Business and Public Policy in the Standing Faculty of the Wharton School effective July 1, 2010 (full salary; with tenure).

Appointment of Dr. Barbara E. Kahn as Professor of Marketing in the Standing Faculty of the Wharton School effective July 1, 2010 (full salary; with tenure).

Appointment of Zongming Ma as Assistant Professor of Statistics in the Standing Faculty of the Wharton School for the period July 1, 2010 to June 30, 2013 contingent on appropriate visa and contingent upon completion of all the requirements for the Ph.D. degree by that date, otherwise appointment as Lecturer C in the Academic Support Staff for one year (full salary; tenure probationary period commences with appointment as Assistant Professor).

Appointment of Dr. Lawrence A. Shepp as Professor of Statistics in the Standing Faculty of the Wharton School effective July 1, 2010 (full salary; with tenure).

Degree Compliance

Degree Compliance -- Appointment of Dr. Santosh Anagol as Assistant Professor of Business and Public Policy in the Standing Faculty of the Wharton School for three years effective July 1, 2009 (full salary; tenure probationary period commences July 1, 2009). Mandatory tenure review is academic year 2014-15. [Refer to PSCS of June 12, 2009]

Extension

Extension to the approved appointment and tenure probationary period for Dr. Martine Haas as Associate Professor of Management in the Standing Faculty of the Wharton School for one year effective July 1, 2012 (full salary; tenure probationary period commenced July 1, 2007). Adjusted mandatory tenure review is academic year 2011-12. [This extension is granted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, March 18, 1997 or as amended.]

Leave of Absence
Scholarly leave of absence for Dr. Christian Terwiesch, Professor of Operations and Information Management in the Standing Faculty of the Wharton School, for the period September 1, 2010 to December 31, 2010, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 12.0 credits will be used].

Scholarly leave of absence for Dr. Christophe Van Den Bulte, Associate Professor of Marketing in the Standing Faculty of the Wharton School, for the period January 1, 2011 to June 30, 2011, with up to full salary, (66.6% from the leave budget, 33.4% from the department), full benefits continued. [24.0 credits will be accrued; 8.0 credits will be used].

Scholarly leave of absence for Dr. Abraham J. Wyner, Associate Professor of Statistics in the Standing Faculty of the Wharton School, for the period September 1, 2010 to December 31, 2010, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 12.0 credits will be used].

ASSOCIATED FACULTY

Authorization to Offer Appointment

Appointment of Dr. David Robertson as Practice Professor of Operations and Information Management in the Associated Faculty of the Wharton School for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Sean Safford as Visiting Assistant Professor of Management in the Associated Faculty of the Wharton School for the period July 1, 2010 to June 30, 2011 (full salary with life and health insurance benefits; not in tenure probationary status in this appointment).

Appointment of Dr. Daniel Yekutieli as Visiting Associate Professor of Statistics in the Associated Faculty of the Wharton School for the period July 1, 2010 to June 30, 2011 (full salary with life and health insurance benefits; not in tenure probationary status in this appointment).

Reappointment

Reappointment of Dr. Stephan Dieckmann as Visiting Assistant Professor of Finance in the Associated Faculty of the Wharton School for one year effective July 1, 2010 (full salary with life and health insurance benefits; not in tenure probationary status in this appointment).

Reappointment of Dr. Anjani Jain as Adjunct Professor of Operations and Information Management in the Associated Faculty of the Wharton School for the period July 1, 2011 to June 30, 2014 or for the duration of his administrative appointment, whichever is the shorter period of time (assigned duties will determine partial salary; not in tenure probationary status in this appointment).
Reappointment of Dr. Ziv Z. Katalan as Adjunct Professor of Operations and Information Management in the Associated Faculty of the Wharton School for the period July 1, 2010 to June 30, 2012 or for the duration of his administrative appointment, whichever is the shorter period of time (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Marcia V. Wilkof as Adjunct Assistant Professor of Management in the Associated Faculty of the Wharton School for one year effective July 1, 2010 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

SCHOOL OF DENTAL MEDICINE

STANDING FACULTY

Promotion

Promotion of Dr. Elisabeth Ruth Barton to Associate Professor of Anatomy and Cell Biology in the Standing Faculty of the School of Dental Medicine effective July 1, 2010 (full salary; has tenure).

Promotion of Dr. Kathleen Boesze-Battaglia to Professor of Biochemistry in the Standing Faculty of the School of Dental Medicine effective July 1, 2010 (full salary; has tenure).

Promotion of Dr. Yan Yuan to Professor of Microbiology in the Standing Faculty of the School of Dental Medicine effective July 1, 2010 (full salary; has tenure).

Authorization to Offer Appointment

Appointment of Dr. Dana T. Graves as Professor of Periodontics in the Standing Faculty of the School of Dental Medicine effective July 1, 2010 (full salary; with tenure).

ASSOCIATED FACULTY

Promotion

Promotion and reappointment of Dr. Anna Maria Osyczka as Adjunct Associate Professor of Biochemistry in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment

Reappointment of Dr. Louay Abrass as Adjunct Assistant Professor of Endodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).
Reappointment of Dr. Joy Bockstein Abt as Clinical Assistant Professor of Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Alan Mitchell Atlas as Clinical Associate Professor of Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Melvyn A. Blake as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Herbert Brilliant as Clinical Associate Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. I. Stephen Brown as Clinical Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. M. Alexandre Cho as Clinical Assistant Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Sancho Correia as Adjunct Assistant Professor of Endodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. David W. Cunning as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Bruce J. Cutilli as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Douglas Ditty as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. David Ettinger as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).
Reappointment of Dr. Kathleen Herb as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Jamie Kang as Clinical Assistant Professor of Endodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Eunah Koh as Clinical Assistant Professor of Endodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Ernesto A. Lee as Clinical Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Kenneth Lee as Clinical Assistant Professor of Endodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Farideh M. Madani as Clinical Professor of Oral Medicine in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Louis Robert Marion as Clinical Assistant Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Michael S. Marmo as Clinical Assistant Professor of Endodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. John William Mooney as Clinical Associate Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. M. Jeffrey Morton as Clinical Assistant Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Marc L. Nevins as Clinical Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).
**Reappointment of Dr. Sara Rashedi** as Clinical Assistant Professor of Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Donald Glenn Rebhun** as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Seygi Boke Rodan** as Adjunct Professor of Biochemistry in the Associated Faculty of the School of Dental Medicine for five years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Louis F. Rose** as Clinical Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Douglas Seeger** as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Dennis A. Sharkey, III** as Clinical Assistant Professor of Oral Medicine in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Edwin W. Slade, Jr.** as Clinical Associate Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Mark Bennett Snyder** as Clinical Associate Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2007 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Mark Bennett Snyder** as Clinical Associate Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Neil L. Starr** as Clinical Associate Professor of Periodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. James Louis Tamaroff** as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).
Reappointment of Dr. J. Eric Valencia as Clinical Assistant Professor of Endodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Jonathan Voiner as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. David W. Wedell as Clinical Assistant Professor of Oral Surgery and Pharmacology in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Michael D. Yasner as Adjunct Assistant Professor of Endodontics in the Associated Faculty of the School of Dental Medicine for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Yi Zuo as Clinical Assistant Professor of Preventive and Restorative Sciences in the Associated Faculty of the School of Dental Medicine for one year effective July 1, 2010 (partial salary; not in tenure probationary status in this appointment).

SCHOOL OF MEDICINE

STANDING FACULTY

Chair Designation

Designation of Dr. H. Branch Coslett, Professor of Neurology in the Standing Faculty of the School of Medicine, as the William N. Kelley Professor in Neurology effective June 1, 2010 to June 30, 2020.

Designation of Dr. William F. DeGrado, Professor of Biochemistry and Biophysics in the Standing Faculty of the School of Medicine, as the George W. Raiziss Professor effective May 1, 2010 to June 30, 2020.

Designation of Dr. Joan M. O'Brien, Professor of Ophthalmology in the Standing Faculty of the School of Medicine, as the William F. Norris and George E. DeSchweinitz Professor of Ophthalmology effective January 1, 2010 and coterminous with her appointment as Department Chair.

Designation of Dr. Stephen J. Schuster, Associate Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine, as the Robert and Margarita Louis-Dreyfus Associate Professor in Chronic Lymphocytic Leukemia and Lymphoma Clinical Care and Research, effective July 1, 2010 to June 30, 2020.
Authorization to Offer Appointment

Appointment of Dr. Monica Bessler as Professor of Pediatrics in the Standing Faculty of the School of Medicine effective July 1, 2010 (full salary; with tenure).

Appointment of Dr. Edward Cantu, III as Assistant Professor of Surgery at the Hospital of the University of Pennsylvania, the Penn Presbyterian Medical Center, and the Pennsylvania Hospital in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Alice S. Chen-Plotkin as Assistant Professor of Neurology in the Standing Faculty of the School of Medicine for the period May 1, 2010 to June 30, 2013 (full salary; tenure probationary period commences July 1, 2010 with a ten-year clinical probationary period). Mandatory tenure review is academic year 2018-19.

Appointment of Dr. Sara B. DeMauro as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Evan S. Fieldston as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Elizabeth Fox as Associate Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine effective May 1, 2010 (full salary; non-tenure; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended).

Appointment of Dr. Susan L. Furth as Professor of Pediatrics in the Standing Faculty of the School of Medicine effective July 1, 2010 (full salary; with tenure).

Appointment of Dr. Andrew C. Glatz as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.
Appointment of Dr. Said A. Ibrahim as Professor of Medicine in the Standing Faculty of the School of Medicine effective February 1, 2010 (full salary; with tenure).

Appointment of Dr. Suhail K. Kanchwala as Assistant Professor of Surgery at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Yuli Y. Kim as Assistant Professor of Medicine at the Hospital of the University of Pennsylvania and the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period August 15, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Bonnie Ky as Assistant Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Sarah M. Lambert as Assistant Professor of Urology in Surgery at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Nuala J. Meyer as Assistant Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Reshma Munbodh as Assistant Professor of Radiation Oncology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2010 contingent on appropriate visa (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.
Appointment of Dr. Aruna T. Nathan as Assistant Professor of Anesthesiology and Critical Care at the Hospital of the University of Pennsylvania and the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Joan M. O'Brien as Professor of Ophthalmology in the Standing Faculty of the School of Medicine effective January 1, 2010 (full salary; with tenure).

Appointment of Dr. Sara E. Pinney as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Andrew P. Steenhoff as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Ignacio Esteban Tapia as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 contingent on appropriate visa (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Joanne N. Wood as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Appointment of Dr. Clyde J. Wright as Assistant Professor of Pediatrics in the Standing Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; tenure probationary period commences July 1, 2010 with a ten-year clinical probationary period). Mandatory tenure review is academic year 2018-19.
Appointment of Dr. Mark R. Zonfrillo as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Promotion

Promotion of Dr. Jeffrey M. Bergelson to Professor of Pediatrics in the Standing Faculty of the School of Medicine effective July 1, 2010 (full salary; has tenure).

Promotion of Dr. Sanjay Dixit to Associate Professor of Medicine at the Penn Presbyterian Medical Center of Philadelphia, the Veteran's Affairs Medical Center and the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine effective July 1, 2010 (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. Joel A. Fein to Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine effective July 1, 2010 (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. Hee Kwon Song to Associate Professor of Radiologic Science in Radiology in the Standing Faculty of the School of Medicine effective July 1, 2010 (full salary; with tenure).

Promotion of Dr. Andrew D. Wells to Associate Professor of Pathology & Laboratory Medicine in the Standing Faculty of the School of Medicine effective July 1, 2010 (full salary; with tenure).

Conversion to Tenure

Appointment of Dr. Hakon Hakonarson, Associate Professor of Pediatrics in the Standing Faculty of the School of Medicine, is converted to tenure effective July 1, 2010 (full salary).

Reappointment

Reappointment and change in title and tenure status for Dr. Ian M. Bennett from Assistant Professor (in tenure probation) to Assistant Professor of Family Medicine and Community Health 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, 2010 (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. Clinician-educator review is academic year 2012-13.]
Terminal reappointment of Dr. Scott W. Cowan as Assistant Professor of Surgery at the Penn Presbyterian Medical Center, the Hospital of the University of Pennsylvania and Pennsylvania Hospital in the Standing Faculty--Clinician-Educator of the School of Medicine for one year effective July 1, 2010 (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, 2007.

Reappointment of Dr. Joshua H. Atkins as Assistant 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 for three years effective July 1, 2010 (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, 2007. Clinician-educator review is academic year 2015-16.

Reappointment of Dr. Laura K. Diaz as Assistant Professor of Anesthesiology and Critical Care at the Hospital of the University of Pennsylvania and the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2010 (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 was previously adjusted 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 2015-16.

Reappointment of Dr. Harshad G. Gurnaney as Assistant Professor of Anesthesiology and Critical Care at the Hospital of the University of Pennsylvania and the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2010 (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 was previously adjusted 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 2015-16.

Reappointment of Dr. Nader M. Hebela as Assistant Professor of Orthopaedic Surgery at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2010 (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, 2007. Clinician-educator review is academic year 2015-16.

Reappointment of Dr. Suleena K. Kalra as Assistant Professor of Obstetrics and Gynecology at the Pennsylvania Hospital in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2010 (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, 2007. Clinician-educator review is academic year 2015-16.
Reappointment of Dr. Paul A. Stricker as Assistant Professor of Anesthesiology and Critical Care at the Hospital of the University of Pennsylvania and the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2010 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2006 and was previously adjusted 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 2015-16.

Reappointment of Dr. Deborah M. Zarnow as Assistant Professor of Radiology at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for three years effective July 1, 2010 (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, 2007. Clinician-educator review is academic year 2015-16.

Secondary Appointment

Secondary appointment for Dr. Bonnie Ky, Assistant Professor of Medicine in the Standing Faculty--Clinician-Educator of the School of Medicine, as Assistant Professor of Epidemiology in Biostatistics and Epidemiology in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2013 with voting rights.

Continuation of Secondary Appointment

Continuation of secondary appointment for Dr. Raymond C. Boston, Professor of Clinical Studies-New Bolton Center in the Standing Faculty of the School of Veterinary Medicine, as Professor of Biostatistics in Biostatistics and Epidemiology in the Standing Faculty of the School of Medicine, for the period July 1, 2010 to June 30, 2013 with voting rights.

Continuation of secondary appointment for Dr. Emma A. Meagher, Associate Professor of Medicine in the Standing Faculty--Clinician-Educator of the School of Medicine, as Associate Professor of Medicine in Pharmacology in the Standing Faculty--Clinician-Educator of the School of Medicine, for the period July 1, 2010 to June 30, 2013 with voting rights.

Leave of Absence

Change in previously approved minute - Scholarly leave of absence for Dr. Janet E. Audrain-McGovern, Associate Professor of Psychology in Psychiatry in the Standing Faculty of the School of Medicine, for the period January 1, 2010 to June 30, 2010, with up to full salary, (43.0% from the leave budget, 57.0% from grants), full benefits continued. [17.0 credits will be accrued; 7.0 credits will be used] IS CHANGED TO: Scholarly leave of absence for Dr. Janet E. Audrain-McGovern, Associate Professor of Psychology in Psychiatry in the Standing Faculty of the School of Medicine, for the period January 1, 2010 to June 30, 2010, with up to
Continuation of scholarly leave of absence for Dr. Janet E. Audrain-McGovern, Associate Professor of Psychology in Psychiatry in the Standing Faculty of the School of Medicine, for the period July 1, 2010 to December 31, 2010, with up to full salary, (43.0% from the leave budget, 57.0% from grants), full benefits continued. [17.0 credits will be accrued; 5.0 credits will be used]. [Refer to PSCS of October 23, 2009]

Compressed Scholarly leave of absence for Dr. Reed E. Pyeritz, Professor of Medicine in the Standing Faculty of the School of Medicine, for the period March 15, 2011 to September 14, 2011, with up to full salary, (57.0% from the leave budget, 43.0% from grants), full benefits continued. [19.0 credits will be accrued; 12.0 credits will be used].

Scholarly leave of absence for Dr. Susan R. Weiss, Professor of Microbiology in the Standing Faculty of the School of Medicine, for the period September 1, 2010 to March 31, 2011, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 14.0 credits will be used].

Reduction in Duties

Reduction in duties by 25% for Dr. Elizabeth R. Alpern, Associate Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2011, with a proportional reduction in salary and those benefits which are salary-based. [This reduction is for child care.]

Reduction in duties by 12% for Dr. Frederick M. Henretig, Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2011, with a proportional reduction in salary and those benefits which are salary-based. [This reduction is in anticipation of retirement.]

Reduction in duties by 20% for Dr. Beverly J. Lange, Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period July 1, 2010 to June 30, 2011, with a proportional reduction in salary and those benefits which are salary-based. [This reduction is in anticipation of retirement.]

Reduction in duties by 20% for Dr. Sheela N. Magge, Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the School of Medicine for the period September 1, 2010 to August 31, 2011, with a proportional reduction in salary and those benefits which are salary-based. [This reduction is for child care.]

EMERITUS FACULTY

Newly Retired
Appointment of Dr. William W. Fox, Professor of Pediatrics in the Standing Faculty of the School of Medicine, is converted to Professor C-E Emeritus of Pediatrics effective July 1, 2010.

Reemployment Beyond Retirement

Reemployment beyond retirement of Dr. William B. Long, Associate Professor C-E Emeritus of Medicine, in the School of Medicine, for the period July 1, 2010 to June 30, 2011, assigned duties will determine partial salary.

ASSOCIATED FACULTY

Authorization to Offer Appointment

Appointment of Dr. Emily J. Baird as Assistant Professor of Clinical Anesthesiology and Critical Care in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Kathrin Bourdeu as Assistant Professor of Clinical Anesthesiology and Critical Care in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Aaron E. Chen as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period August 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Timothy W.I. Clark as Associate Professor of Clinical Radiology in the Associated Faculty of the School of Medicine for the period January 1, 2010 to June 30, 2015 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Lawrence A. Copelovitch as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. John M. Draganescu as Clinical Associate Professor of Medicine in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (with salary; not in tenure probationary status in this appointment).

Appointment of Dr. Wafik S. El-Deiry as Adjunct Professor of Pharmacology in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (without salary; not in tenure probationary status in this appointment).

Appointment of Dr. Nicholas F. Evageliou as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).
Appointment to Dr. Rodney Finalle as Associate Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2015 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Kristin N. Fiorino as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Jonathan K. Frogel as Assistant Professor of Clinical Anesthesiology and Critical Care in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Matthew Grady as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Beth D. Kaufman as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Asim Maqbool as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Christopher J. Mason as Assistant Professor of Clinical Anesthesiology and Critical Care in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Christina M. Mitchell as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Chee M. Ng as Research Assistant Professor of Pediatrics in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 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, 2010). Mandatory review is academic year 2018-19.

Appointment of Dr. Hengyi Rao as Research Assistant Professor of Neurology in the Associated Faculty of the School of Medicine for the period May 1, 2010 to June 30, 2013 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, 2010). Mandatory review is academic year 2018-19.
Appointment of Dr. Alan Jay Schwartz as Professor of Clinical Anesthesiology and Critical Care in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2015 (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Anupama Shahane as Assistant Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 contingent on appropriate visa (full salary; not in tenure probationary status in this appointment).

Appointment of Dr. Diana C. Stripp as Clinical Assistant Professor of Radiation Oncology in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2013 (without salary; not in tenure probationary status in this appointment).

Appointment of Dr. Shigetsugu Takano as Visiting Assistant Professor of Medicine in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2011 (without salary; not in tenure probationary status in this appointment).

Appointment of Dr. Joseph R. Teel as Assistant Professor of Clinical Family Medicine and Community Health in the Associated Faculty of the School of Medicine for the period August 16, 2010 to June 30, 2013 (full salary; not in tenure probationary status in this appointment).

Promotion

Promotion of Dr. Theresa M. Busch to Research Associate Professor of Radiation Oncology in the Associated Faculty of the School of Medicine for five years effective July 1, 2010 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).

Promotion and reappointment of Dr. Stanford Graham Ewing as Clinical Associate Professor of Pediatrics in the Associated Faculty of the School of Medicine for five years effective July 1, 2010 (with salary; not in tenure probationary status in this appointment).

Promotion and reappointment of Dr. Laura M. Kosseim as Associate Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for five years effective July 1, 2010 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Eileen M. Shore to Research Professor of Orthopaedic Surgery in the Associated Faculty of the School of Medicine for five years effective July 1, 2010 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).
Promotion and reappointment of Dr. Mark H. Schutta as Associate Professor of Clinical Medicine in the Associated Faculty of the School of Medicine for five years effective July 1, 2010 (full salary; not in tenure probationary status in this appointment).

Reappointment

Reappointment of Dr. Lori J. Gilbert as Assistant Professor of Clinical Anesthesiology and Critical Care in the Associated Faculty of the School of Medicine for three years effective July 1, 2010 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Gregory R. Grant as Research Assistant Professor of Genetics in the Associated Faculty of the School of Medicine, for three years effective July 1, 2010 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; non-tenure probationary period commenced July 1, 2007). Mandatory review is the academic year 2015-16.

Terminal reappointment of Dr. Keith A. Kreitz as Assistant Professor of Clinical Surgery in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2011 (full salary; not in tenure probationary period in this appointment).

Reappointment of Dr. Keith A. Kreitz as Assistant Professor of Clinical Surgery in the Associated Faculty of the School of Medicine for one year effective July 1, 2009 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Julia I-Ju Leu as Research Assistant Professor of Genetics in the Associated Faculty of the School of Medicine, for three years effective July 1, 2010 or for the duration of the grant or contract which supports her work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; non-tenure probationary period commenced July 1, 2007). Mandatory review is the academic year 2015-16.

Reappointment of Dr. Yugong Ho as Research Assistant Professor of Genetics in the Associated Faculty of the School of Medicine, for three years effective July 1, 2010 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; non-tenure probationary period commenced July 1, 2007). Mandatory review is the academic year 2015-16.

Reappointment of Dr. Geoffrey Myles Margo as Clinical Associate Professor of Psychiatry in the Associated Faculty of the School of Medicine for five years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Margaret A. Priestley as Assistant Professor of Clinical Anesthesiology and Critical Care in the Associated Faculty of the School of Medicine for three years effective July 1, 2010 (full salary; not in tenure probationary status in this appointment).
Terminal reappointment of Dr. Alexander C. Wright as Research Assistant Professor of Radiology in the Associated Faculty of the School of Medicine for one year effective July 1, 2010 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; non-tenure probationary period commenced July 1, 2001).

Reduction in Duties

Reduction in duties by 45% for Dr. Jonathan K. Frogel, Assistant Professor of Clinical Anesthesiology and Critical Care in the Associated Faculty of the School of Medicine for the period July 1, 2010 to June 30, 2011, with a proportional reduction in salary and those benefits which are salary-based. [This reduction is for child care.]

Reduction in duties by 40% for Dr. Emily S. Schapiro, Associate Professor of Clinical Pediatrics in the Associated Faculty of the School of Medicine for the period September 1, 2010 to August 31, 2011, with a proportional reduction in salary and those benefits which are salary-based. [This reduction is in anticipation of retirement.]

SCHOOL OF NURSING

STANDING FACULTY

Reappointment

Correction - Reappointment of Dr. Jianghong Liu as Assistant Professor of Nursing in the Standing Faculty of the School of Nursing, for three years effective July 1, 2011 contingent on appropriate visa or for the duration of the grant or contract which supports her work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; non-tenure probationary period commenced July 1, 2007). Mandatory review is the academic year 2012-13. [This appointment will be as Lecturer C for one year effective July 1, 2011 or until the visa is appropriately received]. IS CHANGED TO: Reappointment of Dr. Jianghong Liu as Assistant Professor of Nursing in the Standing Faculty of the School of Nursing for three years effective July 1, 2011 (full salary; tenure probationary period commenced July 1, 2007).

Leave of Absence

Scholarly leave of absence for Dr. Jennifer A. Pinto-Martin, Viola MacInnes/Independence Professor in Nursing in the Standing Faculty of the School of Nursing, for the period January 1, 2011 to December 31, 2011, with up to full salary, (50.0% from the leave budget, 50.0% from grants), full benefits continued. [20.0 credits will be accrued; 12.0 credits will be used]. is withdrawn at her request. [Refer to PSCS on October 9, 2009]
Leave of absence for employment elsewhere for Dr. Julie A. Sochalski, Associate Professor of Nursing in the Standing Faculty of the School of Nursing, for the period July 1, 2010 to June 30, 2012, without salary, (100.0% from HRSA to faculty), any benefits continued are without University contribution. [14.0 credits will be accrued; 0.0 credits will be used].

EMERITUS FACULTY

Reemployment Beyond Retirement

Reemployment beyond retirement of Dr. Anne P. Keane, Associate Professor Emerita of Nursing, in the School of Nursing, for the period July 1, 2010 to June 30, 2011, assigned duties will determine partial salary.

Reemployment beyond retirement of Dr. Neville E. Strumpf, Professor of Nursing in the School of Nursing, for the period July 1, 2010 to June 30, 2011, partial salary. [This appointment is approved for non-use of the emeritus modifier.]

Reemployment beyond retirement of Dr. Terri E. Weaver, Professor of Nursing in the School of Nursing, for the period July 1, 2010 to June 30, 2011, assigned duties will determine partial salary. [This appointment is approved for non-use of the emeritus modifier.]

ASSOCIATED FACULTY

Authorization to Offer Appointment

Appointment of Dr. Ann E. Rogers as Adjunct Professor of Nursing in the Associated Faculty of the School of Nursing for the period June 1, 2010 to June 30, 2013 (partial salary; not in tenure probationary status in this appointment). [Refer to PSCS of April 23, 2010]

Reappointment

Reappointment of Dr. Sharon Jackson Barton as Adjunct Associate Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Katherine Finn Davis as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Correction - Reappointment of Dr. Victoria Vaughan Dickson as Adjunct Assistant Professor of Nursing in the Academic Support Staff of the School of Nursing for the period July 1, 2010 to June 30, 2013 (partial salary; not in tenure probationary period in this appointment). Dr. Victoria Vaughan Dickson's appointment as Adjunct Assistant Professor (partial salary) began July 1, 2010. IS CHANGED TO: Reappointment of Dr. Victoria Vaughan Dickson as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years
Reappointment of Dr. Suzanne L. Feetham as Adjunct Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Walter Grunzweig as Adjunct Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Karen Beth Hirschman as Research Assistant Professor of Nursing in the Associated Faculty of the School of Nursing, for three years effective July 1, 2011 or for the duration of the grant or contract which supports her work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; non-tenure probationary period commenced July 1, 2004). Mandatory review is the academic year 2014-15.

Reappointment of Dr. Janjaeger as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2010 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Anita Noble as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Irene Olsen Shingara as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Mary L. de Leon Siantz as Adjunct Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2010 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Jean Whelan as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2010 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Rachael Yaffa Zisk as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Leave of Absence

Change in previously approved minute - Change in previously approved minute - Scholarly leave of absence for Dr. Ellen Giarelli, Research Associate Professor of Nursing in the
Associated Faculty of the School of Nursing, for the period January 1, 2010 to December 31, 2010, with up to full salary, (50.0% from the leave budget, 50.0% from grants), full benefits continued. [13.0 credits will be accrued; 12.0 credits will be used]. IS CHANGED TO:

Scholarly leave of absence for Dr. Ellen Giarelli, Research Associate Professor of Nursing in the Associated Faculty of the School of Nursing, for the period July 1, 2010 to June 30, 2011, with up to full salary, (50.0% from the leave budget, 50.0% from grants), full benefits continued. [14.0 credits will be accrued; 12.0 credits will be used]. [Refer to PSCS of June 26, 2009]

IS CHANGED TO:

Scholarly leave of absence for Dr. Ellen Giarelli, Research Associate Professor of Nursing in the Associated Faculty of the School of Nursing, for the period November 1, 2010 to October 31, 2011, with up to full salary, (50.0% from the leave budget, 50.0% from grants), full benefits continued. [14.0 credits will be accrued; 12.0 credits will be used]. [Refer to PSCS of October 9, 2009]

ACADEMIC SUPPORT STAFF

Authorization to Offer Appointment

Appointment of Dr. Joel S. Garblik as Advanced Senior Lecturer of Nursing in the Academic Support Staff of the School of Nursing for the period January 1, 2010 to June 1, 2014 (full salary; not in tenure probationary status in this appointment). [Refer to PSCS of May 28, 2010]

Appointment of Ms. Janet L. Lewis as Senior Lecturer of Nursing in the Academic Support Staff of the School of Nursing for the period July 1, 2010 to June 30, 2014 (full salary; not in tenure probationary status in this appointment).

SCHOOL OF VETERINARY MEDICINE

STANDING FACULTY

Authorization to Offer Appointment

Appointment of Dr. James Marx as Assistant Professor of Laboratory Animal Medicine at Pathobiology in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for the period January 1, 2010 to December 31, 2012 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2010. Clinician-educator review is academic year 2018-19.

Promotion

Promotion of Dr. Fiona Claire Hankenson to Associate Professor of Laboratory Animal Medicine at Pathobiology in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine effective July 1, 2010 (full salary; non-tenure; appointment subject to the
Promotion of Dr. Elizabeth A. Mauldin to Associate Professor of Dermatopathology at Pathobiology in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine effective July 1, 2010 (full salary; non-tenure; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended).

Reappointment

Reappointment of Dr. Ashley G. Boyle as Assistant Professor of Medicine at Clinical Studies-New Bolton Center in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2010 (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. Clinician-educator review is academic year 2015-16.

Reappointment of Dr. Julie Engiles as Assistant Professor of Pathology at Pathobiology in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2010 (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, 2007. Clinician-educator review is academic year 2015-16.

Reappointment of Dr. Andras Komaromy as Assistant Professor of Ophthalmology at Clinical Studies Philadelphia in the Standing Faculty of the School of Veterinary Medicine for three years effective July 1, 2010 (full salary; tenure probationary period commenced July 1, 2004). Mandatory tenure review is academic year 2012-13.

Reappointment of Dr. M. Paula Larenza as Assistant Professor of Anesthesia at Clinical Studies-Philadelphia in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2010 (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, 2007. Clinician-educator review is academic year 2015-16.

Reappointment of Dr. Wilfried Mai as Assistant Professor of Radiology at Clinical Studies-Philadelphia in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2010 (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. Clinician-educator review is academic year 2012-13.

Reappointment of Dr. Rose D. Nolen-Walston as Assistant Professor of Large Animal Internal Medicine at Clinical Studies-New Bolton Center in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2010 (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, 2007. Clinician-educator review is academic year 2015-16.

Reappointment of Dr. Mary Utter as Assistant Professor of Ophthalmology at Clinical Studies-New Bolton Center in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2010 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2006. Clinician-educator review is academic year 2015-16.

Reappointment of Dr. Raquel Walton as Assistant Professor of Clinical Pathology at Pathobiology in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for three years effective July 1, 2009 (full salary; appointment subject to the stipulations given in Guidelines for Appointments and Promotions, January 8, 1985 or as amended). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2006. Clinician-educator review is academic year 2014-15.

Extension

Correction - Extension to the approved reappointment and clinician-educator probationary period for Dr. Marie-Eve Fecteau D.V.M. as Assistant Professor of Food Animal Medicine and Surgery at Clinical Studies-New Bolton Center in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for one year effective July 1, 2010 (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). Adjusted clinician-educator review is academic year 2012-13. [This extension is granted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, March 18, 1997 or as amended.] IS CHANGED TO: Extension to the approved reappointment and clinician-educator probationary period for Dr. Marie-Eve Fecteau D.V.M. as Assistant Professor of Food Animal Medicine and Surgery at Clinical Studies-New Bolton Center in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine for one year effective July 1, 2010 (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). 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.] [Refer to PSCS of May 7, 2010]

Leave of Absence

Scholarly leave of absence for Dr. Tracy L. Bale, Associate Professor of Neuroscience at Vet Animal Biology in the Standing Faculty of the School of Veterinary Medicine, for the period August 1, 2010 to February 28, 2011, with up to full salary, (100.0% from the leave budget), full benefits continued. [14.0 credits will be accrued; 12.0 credits will be used]. is withdrawn at her request. [Refer to PSCS on June 4, 2010]
Correction - Correction - Scholarly leave of absence for Dr. Richard R. Miselis, Professor of Anatomy at Vet Animal Biology in the Standing Faculty of the School of Veterinary Medicine, for the period September 1, 2010 to March 30, 2011, with up to full salary, (100.0% from the leave budget), full benefits continued. [12.0 credits will be accrued; 12.0 credits will be used]. IS CHANGED TO: Scholarly leave of absence for Dr. Richard R. Miselis, Professor of Anatomy at Vet Animal Biology in the Standing Faculty of the School of Veterinary Medicine, for the period September 1, 2010 to March 31, 2011, with up to full salary, (100.0% from the leave budget), full benefits continued. [12.0 credits will be accrued; 12.0 credits will be used]. [Refer to PSCS of May 7, 2010] IS CHANGED TO: Scholarly leave of absence for Dr. Richard R Miselis, Professor of Anatomy at Vet Animal Biology in the Standing Faculty of the School of Veterinary Medicine, for the period September 1, 2010 to February 28, 2011, with up to full salary, (100.0% from the leave budget), full benefits continued. [12.0 credits will be accrued; 12.0 credits will be used]. [Refer to PSCS of June 4, 2010]

ASSOCIATED FACULTY

Promotion

Promotion of Dr. Laurie J. Landeau to Adjunct Associate Professor of Aquaculture at Pathobiology in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

Reappointment

Reappointment of Dr. Hans R. Scholer as Adjunct Professor of Biochemistry at Vet Animal Biology in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2010 (without salary; not in tenure probationary status in this appointment).

EMERITUS FACULTY

Reemployment Beyond Retirement

Reemployment beyond retirement of Dr. Richard O. Davies, Professor Emeritus of Physiology at Vet Animal Biology, in the School of Veterinary Medicine, for the period September 1, 2010 to June 30, 2011, assigned duties will determine partial salary.
Resolution to Approve the Audited Financial Statements for Fiscal Year 2010

RESOLVED, that Audited Financial Statements for Fiscal Year 2010, as submitted to the Trustee Committee on Audit and Compliance by PricewaterhouseCoopers on September 23, 2010, be and hereby are approved.
Resolution to Authorize the Acquisition of the Property Known as DuPont Marshall Research Lab (MRL) Located at 3401 Grays Ferry Avenue, Philadelphia-PA, in the Amount of $13,000,000

Intention:

The University proposes to acquire the property known as the DuPont Marshall Research Lab (MRL) located at 3401 Grays Ferry Avenue (the "Property") in West Philadelphia. The Property consists of approximately 23.1 acres of land and includes an assemblage of one to four-story structures containing approximately 250,000 square feet of space comprising labs, offices, warehouses and industrial research and development flex space. The Property is vacant and is currently suitable for various University uses and for future redevelopment. Inspections and studies conducted by the University indicate that the property is in good condition and is suitable for use by the Business Services Division Parking and Transportation Division for its vehicle storage lot and operations center. The University is seeking authorization, contingent upon satisfactory completion of the Environmental Release of Liability (Buyer-Seller Agreement) and other due diligence matters, to acquire the property at a price not in excess of Thirteen Million Dollars ($13,000,000). Acquisition will be funded from operating cash flows and reserves.

The Real Estate Steering Committee has recommended approval of this transaction to the Budget and Finance Committee.

RESOLVED, that a total expenditure of $13,000,000 for the acquisition of the Property be and hereby is approved and that the Executive Vice President, Vice President for Finance and Treasurer or Vice President for Facilities and Real Estate Services or other appropriate officers of the University be and hereby are authorized to take such action, approve and execute such documents and incur expenses and obligations – not, however, in excess of 110% of aforementioned purchase price – as may in their judgment be necessary or desirable to accomplish the purposes of this resolution; and

FURTHER RESOLVED, that all actions heretofore taken by such officers in furtherance of the purposes of these resolutions are hereby ratified and affirmed.
Resolution to Appoint David Abrams, Frieda Kolker Hallock, and Dhananjay M. Pai to the Board of Overseers of the School of Arts and Sciences

RESOLVED, that David Abrams, Frieda Kolker Hallock, and Dhananjay M. Pai be appointed to the Board of Overseers of the School of Arts and Sciences for renewable three-year terms, effective September 23, 2010.

David Abrams, C’83, serves as the President of Abrams Capital, LLC, an investment firm he founded in 1999. Prior to Abrams Capital, Mr. Abrams was a Vice President and Director of the Baupost Group, a Boston-based investment firm. He is also a Director of Crown Castle International Corporation and of CC Media Holdings, Inc.

Mr. Abrams currently serves on the Making History Campaign Major Gift Committee. He is also a lifetime member of the Society of Arts and Sciences as well as a member of the Class of 1983 Gift Committee. Mr. Abrams has also served on the Penn Fund Executive Board.

Mr. Abrams currently serves as a Trustee of Milton Academy and Berklee College of Music.

Frieda Kolker Hallock, C’83 W’83, is a Principal of The Greenland Corporation, a family-run property management company in Towson, MD. She is also the Vice President of Arundel Lumber Company, Inc., a land subdivider and developer in Baltimore, MD.

Mrs. Hallock is the President of the Kolker-Saxon-Hallock Family Foundation in Baltimore and is past President of The Darrell D. Friedman Institute for Professional Development.

Dhananjay M. Pai, W’83 PAR’12, is the chief operating officer and chief financial officer of P. Schoenfeld Asset Management which has offices in New York and London.

Mr. Pai is on the International Advisory Board for Penn’s Center for Advanced Study of India (CASI) as well as the Making History Campaign Major Gift Committee.
Resolution to Re-Appoint Arthur M. Cohen, to Appoint Josephine M. Schlank to the Board of Overseers of the Institute of Contemporary Art, and to Appoint Andrea Laporte as Chair of the Board of Overseers of the Institute of Contemporary Art

RESOLVED, that Arthur M. Cohen and Josephine M. Schlank be appointed to the Board of Overseers of the Institute of Contemporary Art for renewable three-year terms, effective September 23, 2010.

Arthur M. Cohen, C’82, is Chief Executive Officer and Strategy Director of LaPlaca Cohen (LPC), a strategic marketing, advertising and design firm that helps arts organizations better connect and communicate with their audiences.

Josephine M. Schlank, C’87, is the founder of J. M. Schlank Art Advisory. Previously, Mrs. Schlank was employed as Director of Special Events for Peerless Importers, a family-owned company distributing wines and spirits, located in New York.

Mrs. Schlank serves on the Education Committee of the Whitney Museum of American Art and is also a contributing editor to Niche Media Holdings LLC.

RESOLVED, that Andrea Laporte be appointed as Chair of the Board of Overseers of the Institute of Contemporary Art for a renewable three-year term, effective September 23, 2010.

Andrea Laporte, N’69, is the Chair of the Board of Trustees of the Walters Art Museum in Baltimore, MD. She was a trustee of St. Paul's School in Baltimore for 11 years and was co-chair, with her husband, of the school's Sesquicentennial Capital Campaign. Mrs. Laporte is now an emerita trustee of the school.

At Penn, Mrs. Laporte serves as an Alumni Trustee. In addition, she is on the Board of Overseers of the School of Nursing where she also was the co-chair of the recently completed Where Science Leads Campaign.
Resolution to Appoint Leslie A. Miller, Esq. to the Penn Medicine Board as Term Member

Intention:

Section 7.4 of the Statutes of the Trustees of the University of Pennsylvania (“Statutes”) and Sections 3.2 and 3.3 of the Bylaws of Penn Medicine (“Bylaws”), as amended, provide for the appointment of Term Members for three (3) year terms to the Penn Medicine Board by the University Trustees, upon nomination by the Chairman of the University Trustees, the Chairman of the Penn Medicine Board and the President of the University, acting jointly. The members shall be persons who, by their experience and expertise, can further the mission of Penn Medicine.

Leslie A. Miller, Esq. is currently a solo legal practitioner who is engaged in alternate dispute resolution. After acting as Finance Committee Co-Chair during Michael Nutter’s mayoral campaign, as well as a key member of his transition team, she continues to serve Mayor Nutter as an advisor. Ms. Miller formerly served in Governor Edward G. Rendell’s Cabinet as General Counsel of the Commonwealth of Pennsylvania. Ms. Miller and her husband, Richard B. Worley, Esq., are the Donors and Trustees for the Miller-Worley Charitable Foundation, which makes gifts primarily in support of higher education, the arts, and culture.

Ms. Miller served as Chair of the Board of Trustees of Mount Holyoke College from 2005-2009 and served as a board member until 2010; she is currently Co-Chair of their Capital Campaign. She is Executive Vice President of the Pennsylvania Breast Cancer Coalition and a member of the Board of Trustees of The Philadelphia Foundation, The Greater Philadelphia Cultural Alliance and the Fairmount Park Conservancy, among others.

Ms. Miller is a former member of the Board of Directors of the Hahnemann University Medical School, the Allegheny Health Education and Research Foundation, St. Christopher’s Hospital for Children, and the Medical College of Pennsylvania.

Ms. Miller was recognized as a Distinguished Daughter of Pennsylvania by Former Governor Thomas Ridge and has received Honorary Doctorates from Wilson College and Thomas Jefferson University. Ms. Miller received her B.A. from Mount Holyoke College in 1973 and her M.A. in Political Science from Rutgers University in 1974, where she was a Fellow of the Eagleton Institute of Politics. Ms. Miller received her J.D. from the Pennsylvania State University Dickinson School of Law in 1977, and in 1994, received her LL.M. in Trial Advocacy from Temple University’s Beasley School of Law.

RESOLVED, that Leslie A. Miller, Esq. be appointed to the Penn Medicine Board, for a three year term as a Term Member, effective September 23, 2010 until September 22, 2013, to serve in accordance with the Bylaws.
Resolution to Appoint Bernard Selz to the Board of Overseers of the Museum of Archaeology and Anthropology

RESOLVED, that Bernard Selz be appointed to the Board of Overseers of the Museum of Archaeology and Anthropology for a renewable three-year term, effective September 23, 2010.

Bernard Selz is the Vice Chairman of Selz Capital, LLC, an investment banking and securities firm located in New York. Mr. Selz is also the President and Trustee for the Selz Foundation Inc. He is a trustee of the National Museum of the American Indian in New York and the World Monuments Fund. He is also a former trustee of the Brooklyn Museum.
Resolution to Appoint Adam Gordon Silfen to the Board of Overseers of the School of Veterinary Medicine

RESOLVED, that Adam Gordon Silfen be appointed to the Board of Overseers of the School of Veterinary Medicine for a renewable three-year term, effective September 23, 2010.

Adam Gordon Silfen, C’98 WG’03, is the founder of Wickapogue Realty Advisors, LLC, a wholly owned subsidiary of Wickapogue Advisors, L.P. Prior to founding Wickapogue, he served as a Vice President in the Finance Department for the LeFrak Organization and also for Goldman Sachs & Co. in its Asset Management Division.

An avid equestrian, Mr. Silfen has trained and competed in hunter/jumper competitions on the national level.
Resolution to Appoint Vincent Price to the Board of Managers of The Wistar Institute

RESOLVED, that Vincent Price, Ph.D., duly nominated for membership by action of the Board of Trustees of The Wistar Institute at their quarterly meeting on Friday, March 19, 2010, be appointed on an interim basis for the period from September 23, 2010 to the 2011 annual election of the Board of Trustees.