A meeting of the Executive Committee of the Trustees of the University of Pennsylvania was convened by conference call at 4:30 p.m. on January 31, 2018.


Administrators and other guests present via phone: Craig Carnaroli, Leslie Laird Kruhly, Phyllis Holtzman, Greg Rost, Wendy White, and John Zeller.

The complete text of the resolutions passed in the course of the meeting are appended to this document and are to be considered part of the official record of this meeting.

Leslie Kruhly, Vice President and University Secretary, conducted a roll call. Chair David Cohen convened the meeting.

The Committee discussed recent multiple national news reports detailing pervasive and decades-long acts of sexual harassment and intimidation by Steve Wynn, former Penn Trustee and College alumnus. It was noted that Mr. Wynn denied these reports, though he had shortly resigned his role as the Republican National Campaign finance chair. In addition, investigations were forming by both the board of directors of Wynn Resorts and by gaming regulators in Nevada and Massachusetts.

The Chair indicated that he and President Gutmann had sought the counsel, on behalf of the Executive Committee and the Trustees, of a small group of Trustees, alumni, deans, and faculty to examine the unique circumstances resulting from these reports, particularly as they relate to University attachments to Mr. Wynn, and to make recommendations in alignment with the University’s mission and core values.

It was agreed that the University’s alumni, neighbors, faculty, and students look to the Trustees to provide moral leadership and to act on what is best to protect both the reputation and standing of the University.

The Executive Committee, on behalf of the Trustees, then agreed that the following actions be taken immediately: the University will no longer identify the courtyard space bordered by College Hall, Irvine Auditorium, Houston Hall, and Claudia Cohen Hall as “Wynn Commons,” and the University will no longer identify the scholarships the University provides, that were initially supported by a term matching gift, as Mr. and Mrs. Stephen Wynn scholarships. In light
of these decisions, it was also agreed that the University would revoke the Honorary Doctor of Laws degree granted to Steve Wynn in 2006.

In keeping with the decisions and actions above, and of the credible charges of multiple sexual assaults against him, it was also agreed that the University would revoke the Honorary Doctor of Laws degree granted to William Henry Cosby, Jr. in 1990.

The Chair indicated that he would immediately notify Mr. Wynn and Mr. Cosby in writing of these actions.

**Resolutions**

There being no other questions or discussion, Mr. Cohen presented the following resolutions, which were approved (full resolution text is appended):

- **Action 1** Resolution to Change the Identification of Wynn Commons and of the Mr. and Mrs. Stephen Wynn Scholarships at the University of Pennsylvania ............................................................... page 1

- **Action 2** Resolution to Revoke the Honorary Doctor of Laws Degree Granted to Steve Wynn ............................................................... page 2

- **Action 3** Resolution to Revoke the Honorary Doctor of Laws Degree Granted to William Henry Cosby, Jr. ............................................................... page 3

There being no further business, the Chair thanked everyone for their participation and the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Leslie Laird Kruhly
Vice President and University Secretary