Memorial Resolution for Sarah Wilder Fuller

As a self-proclaimed “New England Yankee,” Sarah Wilder Fuller, CW’71, PAR’04, PAR’07, wasn’t one to mince words. Each of Sarah’s carefully selected words carried the full weight of her convictions. Although forthright and candid, Sarah also radiated an endearing combination of self-assurance and kindness that made her a natural leader. When Sarah talked, people listened, which served her well in her career as a scientific analyst and advisor. Fortunately for Penn, she also offered wise counsel and enthusiastic leadership to the University for many years.

Born in Boston in 1949, Sarah studied history at Penn, and she later earned her A.M. in Soviet studies at Harvard University, where she met her husband William Fuller. That academic path doesn’t usually lead to health care consulting, but as Sarah once said, “A liberal arts education...gives you tremendous breadth. You gain a context for human behavior. And ultimately, of course, life is about people.” That blend of intellectual curiosity and compassionate humanity would be a hallmark of Sarah’s entire life.

Upon finishing her formal education, Sarah joined the consulting firm of Arthur D. Little. After rising to the position of vice president, she and her longtime business partner, Sam Fleming, bought a division of Arthur D. Little called Decision Resources. With Sarah serving as President, Decision Resources became a highly successful provider of consulting and advisory services to the biotechnology, medical device, and pharmaceutical sectors.

Sarah was a great advocate for cross-disciplinary studies and had a keen understanding of the intersection of business and science. Those interests were tapped throughout her extensive leadership service at Penn, which included appointments to the advisory boards of the Huntsman Program in International Studies and Business and the Roy and Diana Vagelos Program in Life Sciences & Management.

Sarah was a treasured longtime volunteer leader of the School of Arts and Sciences. She joined the SAS Overseers Board in 2007 and served on its Executive Committee for a decade. Sarah forged strong relationships with a succession of deans at SAS, frequently hosting them for dinners in her home. When Rebecca Bushnell, who Sarah affectionately referred to as “my dean,” stepped down in 2012, Sarah led the effort to create a professorship in her honor. In addition to this professorship and a fellowship for research in environmental sustainability and conservation, Sarah expressed her faith in the SAS deans’ leadership by making unrestricted gifts that they could designate for their highest priorities. These include the construction of the Stephen A. Levin Building (where a lab is named in her honor) and renovation of the chemistry laboratories.

Named an Alumni Trustee in 2009, Sarah devoted her energy and wisdom to numerous committees, including the Academic Policy Committee, the Proxy Subcommittee, the Ad Hoc Committee on Diversity, and the Committee on Local, National and Global Engagement. As a member of the Trustees’ Council of Penn Women, she was active in raising the prominence of women at the University. Sarah was also an ideal ambassador, enthusiastically representing Penn at the presidential inaugurations for several universities and colleges.

Beyond Penn, Sarah was passionate about preserving the rights of indigenous peoples. She served as President and Chair of the Board for Cultural Survival. Every summer, Sarah hosted indigenous
artists at her home during the organization’s annual crafts bazaar in Rhode Island, cooking swordfish and swapping stories about her love of fishing with members of the tribes who attended.

Above all her life enterprises, Sarah was especially devoted to her sons, Major Charles L. Fuller, C’04, GEN’05, and Samuel A. Fuller, C’07, and her husband, Bill. She considered Penn an extension of her family, too; always there when we needed her, and always willing to help out wherever she could.

Penn will always remember Sarah as a trusted advisor and dear friend. Her loss leaves a great void in all our hearts, but we take comfort in her enduring memory and in the many ways her unique combination of “Yankee ingenuity” and Quaker pride contributed to Penn’s excellence.

RESOLVED, that the Trustees of the University of Pennsylvania convey their sorrow at the death of an extraordinary alumna and advocate, Sarah Fuller, and in recording this official resolution on behalf of the University community, share their deep admiration, appreciation, and affection with her family and friends, her husband Bill, and their sons Charlie, C’04, GEN’05, and Sam, C’07.
Resolution to Approve the Penn Medicine Innovation Co-Investment Pilot Program and to Delegate Authority for the Investment of Up to $45 Million in a Series of Co-Investments

Intention:
Penn Medicine Management is recommending that The Trustees of the University of Pennsylvania (“The Trustees”), on behalf of Penn Medicine, pursue an innovation co-investment pilot program (the “Program”) to enable University participation in early financing rounds in companies created through licenses of University-related intellectual property in two select areas: gene and cell therapy and connected health (the intersection of health technology and behavioral science). Through early stage targeted co-investments alongside sophisticated institutional investors, the Program may assist some of the most innovative faculty entrepreneurs as they move along the path to permanent financing. This initiative will help to incentivize faculty innovation of the most promising ideas while also advancing the University and Penn Medicine’s strengths in these two key areas, as well as spurring economic growth in the Philadelphia region. The Program will capitalize on existing investment in facilities and human capital and intellectual property in these areas and will be limited to companies licensing University intellectual property. Under this pilot Program, the University, on behalf of Penn Medicine, will co-invest up to $45 million alongside sophisticated institutional investors over a three-year period in nine to fifteen companies, relying upon the due diligence of the investment syndicate. Penn Medicine’s co-investment, compared to traditional sources of financing, may provide unique advantages, including among others: influence of company strategy, company location, faculty retention, and accelerating commercialization. The Program is created as a three-year trial and an assessment of the Program will occur after the third year.

The Program will have financial limits with a total authorization of $45 million and an authorization of three to five projects/companies per year. There will be a floor of $500,000 and a cap of $10 million that may be invested in any one company across all financing rounds. The investment syndicate must provide at least fifty percent of the co-investment for the round and the University Investment Office and Penn Center for Innovation will assist in vetting the quality of the co-investors. Any unused portions in a year may be carried over to the next, making it possible to spend, for example, $10 million in Year 1, then up to $20 million in Year 2. If the full $45 million is not spent by the end of Year 3, the balance would carry forward to a Year 4, regardless of renewal of the Program. If for a compelling reason, the Evaluation Committee wishes to exceed the target of $15 million in any year, additional Trustee approval will be required. If such Trustee approval is received, any amount above $15 million would be deducted from future years.

An executive level evaluation committee (the “Evaluation Committee”) will review each proposed co-investment to ensure that it meets the Program’s policy requirements and to assess scientific merit, the business plan, the quality of the investment syndicate and compliance requirements, including adherence to University ethical standards and values, policies and practices related to conflicts of interest, distributions and applications of preemptive rights, as well as roles and responsibilities related to negotiation of licenses. The Evaluation Committee will also monitor ongoing performance of the initiative and advise on priority initiatives. Upon the recommendation of the Executive Vice President for the Health System/Dean, Perelman School of Medicine (“EVP/Dean”), the University President, Provost and Executive Vice President (“University Executive Leadership”) will determine whether to support the recommendation. If University Executive Leadership approves the recommendation, the investment proposal will be executed and
the funds authorized as described above. University Executive Leadership will provide at least an annual update to the Trustees Executive Committee and the Penn Medicine Executive Committee.

Accordingly, Penn Medicine Executive Committee and Management recommend to The Trustees the Program as contemplated by these resolutions and the authorization of the series of co-investments of up to $45 million in the 2019-2021 UPHS budgets subject to the Program’s policy requirements, adherence to University’s policies and practices and approval by University Executive Leadership. Changes in investment valuation will be captured as non-operating income.

RESOLVED, that The Trustees approve the Program described in the foregoing Intention and as presented to Penn Medicine Executive Committee and The Trustees.

FURTHER RESOLVED, that The Trustees authorize a series of co-investments of up to $45 million in the 2019-2021 UPHS budgets subject to adherence to the Program’s policy requirements, adherence to University’s policies and practices and approval by University Executive Leadership. Changes in investment valuation will be captured as non-operating income.

FURTHER RESOLVED, that pursuant to the foregoing resolution, The Trustees delegate authority to University Executive Leadership, or their designee, to take such action, authorize the series of co-investments, and approve and execute such documents on behalf of The Trustees as may be necessary to effectuate and implement the Program contemplated in the foregoing resolution substantially within the parameters described therein.

FURTHER RESOLVED, that the appropriate officers, Penn Medicine Executive Committee, Penn Medicine and University Management, and members of University Executive Leadership are hereby authorized and empowered to take such actions as they may deem necessary, appropriate or desirable to effectuate the intent of the foregoing resolutions and all actions heretofore taken by such officers in furtherance of the purposes of these resolutions are hereby ratified and affirmed.
Resolution to Elect Laura Alber as Term Trustee

RESOLVED, that Laura Alber be elected to a five-year term as Term Trustee effective June 20, 2018.

Laura Alber, C’90, is the CEO, President, and Director of Williams-Sonoma, Inc., a multi-channel specialty retailer of high quality products for the home, founded in 1973. She is a retail executive with over two decades of experience who has led the company’s global expansion as well as its rapid growth and profitability in eCommerce by combining lifestyle brand merchandising with data driven analytics.

In 1995, Ms. Alber joined Williams-Sonoma as a Senior Buyer for the Pottery Barn brand, and since that time has held numerous brand management and executive roles within the company. She was named President in 2006 and appointed CEO and elected to the Board effective May 2010. In 2016, Ms. Alber was elected to the Board of Directors of Fitbit Inc., where she serves as a member of the company's Compensation Committee.

At Penn, Ms. Alber is a member of the School of Arts and Sciences Board of Overseers and its Executive Committee, the Wharton Baker Retailing Center Board, and the Penn Alumni Interview Program. Ms. Alber and her husband George “Ned” Klingelhofer have generously supported the Perelman Center for Political Science and Economics, the SAS Annual Fund, and Women’s Soccer. They have three children, Samantha, C’20, Jackson, C’22, and Ella.
Resolution to Elect Alan David Schnitzer as Term Trustee

RESOLVED, that Alan David Schnitzer be elected to a five-year term as Term Trustee effective June 20, 2018.

Alan David Schnitzer, W’88, currently serves as CEO and Chair of the Board of The Travelers Companies, Inc., a leading provider of property casualty insurance for auto, home, and business. Mr. Schnitzer has been a Director and the Chief Executive Officer of The Travelers Companies, Inc. since December 2015, and Chair of the Board since August 2017. He joined Travelers in April 2007 as Vice Chair and Chief Legal Officer and went on to lead the company’s Financial, Professional and International Insurance segments, and subsequently the company’s Business and International Insurance segment.

Before joining Travelers, Mr. Schnitzer served as the company’s lead outside counsel as a partner in the law firm of Simpson Thacher & Bartlett LLP, where he advised corporate clients on a variety of transactions and general corporate law matters.

Mr. Schnitzer serves on the boards of the Connecticut Council for Education Reform, New York City Ballet, Partnership for New York City, and Memorial Sloan Kettering Cancer Center. He is a member of the Business Committee for the Metropolitan Museum of Art and received its Civic Leadership Award in 2015.

At Penn, Mr. Schnitzer is vice chair of the Penn Institute for Urban Research (IUR) Advisory Board, incoming chair of the Parent Leadership Committee along with his wife, Anne Berman Schnitzer, C’88, and former member of Class of 1988 Gift Committee. Mr. and Mrs. Schnitzer have generously supported the Schnitzer IUR Fund and the Schnitzer Endowed Scholarship. They have two children, Matthew, C’20, and Natalie.
Resolution to Re-elect Kenneth D. Moelis as Term Trustee

RESOLVED, that Kenneth D. Moelis be re-elected to a five-year term as Term Trustee effective June 20, 2018.

Ken Moelis, W'80, WG'81, is Founder, Chair and Chief Executive Officer of Moelis & Company, a global investment bank that provides innovative strategic advice and solutions to a diverse client base, including corporations, governments, and financial sponsors.

Mr. Moelis has over 30 years of investment banking experience. Prior to founding Moelis & Company, he worked at UBS from 2001 to 2007, where he was most recently President of UBS Investment Bank, and previously Joint Global Head of Investment Banking. Before joining UBS, Mr. Moelis was Head of Corporate Finance at Donaldson, Lufkin & Jenrette, where he worked from 1990 through 2000.

Mr. Moelis serves on the Board of Governors of Cedars Sinai Hospital and was formerly Chair and Director of the Tourette Association of America Board.

At Penn, Mr. Moelis is a member of the Wharton Board of Overseers and former member of the Wharton Undergraduate Executive Board. He and his wife Julie established the Moelis Advance Access Program, a deferred admission program giving accepted Penn seniors, from any school, a guaranteed pathway to a Wharton MBA while they pursue quality work experience. They also established the Julie and Ken Moelis Endowed Fund, which provides research support for the Wharton Sports Business Initiative, and have funded other initiatives throughout the University.
Resolution of Appreciation for Denis Kinane

Professor Denis Kinane served as the Dean of the School of Dental Medicine at the University of Pennsylvania for eight and a half years. A native of Scotland, he came to Penn in 2009 from the University of Louisville, where he had dramatically improved the dental school’s research profile and professional standing. At Penn, Dean Kinane implemented significant change across every aspect of the School’s programs and operations. His five key priorities for the School – institutional effectiveness, educational programs, faculty and staff, patient care, and research – appreciably furthered the School’s global pre-eminence. His leadership advanced the School’s emphasis on recruiting and retaining the most exceptional faculty, and its research rankings rose to among the top in the nation.

Educational programs were similarly expanded, with important revisions to the DMD curriculum, the creation of new doctoral and master’s programs, and major investments in online education. The School’s physical space has been transformed. Every floor of the iconic, century-old Evans Building has been upgraded through the Evans Building Centennial Renaissance Project, the most extensive renovation in the building’s history. These changes most notably encompassed the striking new 10,000-square-foot Schattner Clinic on the second floor and the upcoming Schattner Pavilion, a dynamic new space on two levels that will link the clinical and basic sciences faculty for the first time ever by bridging their buildings. As a central part of the Evans Centennial, Dean Kinane honored the School’s rich history by showcasing the School’s collection of the art and artifacts of Dr. Thomas Evans, a West Philadelphian who transformed the global dental profession in the 19th century and was the Dental School’s first major benefactor. These celebrations of the Evans Centennial included a landmark exhibit of Dr. Evans’ historic collection and the carriage that he used to help save the life of Empress Eugénie during the Franco-Prussian War.

Dean Kinane placed significant emphasis on enhancing the School’s service to Penn and Philadelphia. He worked to enhance the quality and efficiency of the Penn Dental practices, while also providing dental care at schools and summer sites across West Philadelphia, having all second-year students do rotations at the Philadelphia FIGHT community health centers, expanding the dental suites at the LIFE geriatric center, and improving the community services of the PennSmiles bus. Thanks to his leadership, Penn Dental Medicine remains stronger than ever and well-positioned for the future.

RESOLVED that the Trustees of the University of Pennsylvania, on behalf of themselves, the overseers, administration, faculty, students, and alumni of the University, convey our appreciation to Denis Kinane for his dedicated service to the School of Dental Medicine.
Resolution to Appoint John H. Zeller as Senior Vice President for Development and Alumni Relations

RESOLVED, that John H. Zeller, be appointed Senior Vice President for Development and Alumni Relations, effective March 2, 2018.

Since joining Penn in January 2005 as Vice President for Development and Alumni Relations, Mr. Zeller has overseen and provided strategic direction in this area to the University’s 12 Schools and six Centers. There is no more accomplished, long-serving and successful leader of university development and alumni relations in the country.

Mr. Zeller organized and oversaw the Making History Campaign, which concluded in December 2012, the largest and most comprehensive initiative of its kind in Penn’s history. This historic effort raised $4.3 billion, adding state-of-the-art facilities to Penn’s campus; attracting and retaining the most exceptional faculty, and increasing student aid and alumni engagement to record levels.

Under Mr. Zeller’s leadership, the University is well underway in planning a new campaign, which will power the Penn Compact 2022 to maximize the University’s inclusion, innovation, and impact. Mr. Zeller exemplifies the strong and collaborative team leadership that is key to Penn’s ongoing success.

Prior to joining Penn, Mr. Zeller served as Associate Vice President for Development and Alumni Relations at Johns Hopkins University and Johns Hopkins Medicine, Associate Vice President for Development at the University of Rochester, and Vice President for Development at Ithaca College.
Resolution on the Engagement of the Independent Accountant for Fiscal Year 2018

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

RESOLVED, that PricewaterhouseCoopers be and hereby is appointed as independent accountants to audit the financial statements of the University of Pennsylvania subject to negotiation of reasonable fees for Fiscal Year 2018.
Resolution on Tuition, Fees, and Other Student Charges and Financial Aid
for Academic Year 2018 - 2019

**Intention:**
The administration proposes to establish the following tuition, fees, and other student charges for Academic Year 2018 - 2019:

For undergraduates, tuition, fees, room and board will total $71,200. This includes tuition of $49,220, fees of $6,364, a standard room rate in the residence halls of $10,200, and a meal plan charge of $5,416. For graduate and professional students, tuition will be determined administratively to reflect the budget requirements of the various schools.

The administration projects that the undergraduate financial aid budget for Academic Year 2018-2019 will total $237 million.

**RESOLVED,** that for Academic Year 2018 - 2019, total undergraduate charges will be $71,200 including tuition of $49,220, fees of $6,364, a standard room rate in the residence halls of $10,200, and a meal plan charge of $5,416, and that the undergraduate financial aid budget will be established at $237 million.
Resolution to Authorize the University of Pennsylvania Museum of Archaeology and Anthropology Coxe/Harrison Wings Renovation Phase 1 in the Amount of $21,925,000

Intention:
The University of Pennsylvania Museum of Archaeology and Anthropology (“the Museum”) wishes to proceed with the first phase of the renovation of the Coxe and Harrison wings. This phase of the renovation will upgrade both the public and private areas of the Museum, bringing air-conditioning to two thirds of the Museum’s public spaces. The project will add new ramps and elevators to make all Museum areas fully ADA accessible, and will improve visitor amenities by adding new restrooms on the first and third floors, refurbishing flooring, lighting and windows, and upgrading the freight elevator and loading dock. The Harrison auditorium will also be completely renovated, and the Egyptian storage section will be fitted with a full climate control system. The project is estimated to cost $21,925,000 and will be funded by capital gifts in hand and pledged, the University Facilities Renewal Fund and Matching Program, Provost Office funds and an internal capital loan. The amount of the loan may be reduced by any subsequent capital gifts received.

RESOLVED, that the University of Pennsylvania Museum of Archaeology and Anthropology Coxe/Harrison Wings Renovation Phase 1, estimated to cost $21,925,000, be and the same hereby is approved and that the Executive Vice President or the Vice President for Facilities and Real Estate Services or Vice President for Finance and Treasurer be and hereby are authorized to take such actions, execute such contracts and incur such expenses and obligations – not, however, in excess of 110% of the estimated costs as presented to the Budget and Finance Committee – as may, in his or her judgment, be necessary or desirable to accomplish the purposes of this resolution. Any actions heretofore taken by any such officers in furtherance of the purpose of this resolution are hereby ratified and confirmed.
Resolution to Authorize New College House West Full Design and Utility Construction for an Additional $8,500,000 (Total Revised Budget of $17,000,000)

Intention:
The Business Services Division wishes to proceed with the completion of the architectural and engineering design, along with the construction services of the enabling utility work, of a new residential building which will include approximately 450 undergraduate beds in suite configurations. The building will also include residential advisor and faculty apartments, social and academic support spaces and a coffee bar with adjacent large meeting room. In addition, the building site will include a college green and courtyard. This phase of the project is estimated to cost $17,000,000 and will be funded by an internal capital loan.

RESOLVED, that the New College House West Full Design and Utility Construction, estimated to cost $17,000,000, be and the same hereby is approved and that the Executive Vice President or the Vice President for Facilities and Real Estate Services or Vice President for Finance and Treasurer be and hereby are authorized to take such actions, execute such contracts and incur such expenses and obligations – not, however, in excess of 110% of the estimated costs as presented to the Budget and Finance Committee – as may, in his or her judgment, be necessary or desirable to accomplish the purposes of this resolution. Any actions heretofore taken by any such officers in furtherance of the purpose of this resolution are hereby ratified and confirmed.
Resolution to Authorize 5 Year New Lease for the Perelman School of Medicine, Gene Therapy; 3711 Market Street, 8th Floor; Total Lease Obligation (Present Value) of $6,880,000 Inclusive of $450,000 of Capital

Intention:
The Perelman School of Medicine (PSOM) proposes to lease 37,885 square feet of new space on the 8th floor at 3711 Market Street. The additional space is necessary due to the emerging space requirement for wet bench lab growth space for the Gene Therapy Program because of increased grant funding. The new lease will be for a term of five years and six months. The Gene Therapy department will occupy 37% of the entire floor. PSOM is currently evaluating leases that may be consolidated in the office area of the 8th floor. Capital improvements for the Gene Therapy space are expected to cost $1,208,000, partially subsidized by a landlord allowance of $758,000. The total lease obligation (net present value) is $6,880,000, inclusive of $450,000 of capital, net of the tenant allowance. The operating lease and the capital improvements will be funded by school operating funds.

RESOLVED, that the 5 Year New Lease for the Perelman School of Medicine, Gene Therapy; 3711 Market Street, 8th Floor, estimated to cost $6,880,000 inclusive of $450,000 net of tenant allowance, be and the same hereby is approved and that the Executive Vice President or the Vice President for Facilities and Real Estate Services or Vice President for Finance and Treasurer be and hereby are authorized to take such actions, execute such contracts and incur such expenses and obligations – not, however, in excess of 110% of the estimated costs as presented to the Budget and Finance Committee – as may, in his or her judgment, be necessary or desirable to accomplish the purposes of this resolution. Any actions heretofore taken by any such officers in furtherance of the purpose of this resolution are hereby ratified and confirmed.
Resolution to Authorize 3401 Walnut Street Mechanical and Electrical Infrastructure Improvements in the Amount of $6,450,000

Intention:
Facilities and Real Estate Services wishes to proceed with improvements to the central HVAC and electrical infrastructure systems of the 3401 Walnut Street building. The building was built constructed in 1987. The project will remove the rooftop mounted cooling tower and connect the building with the campus chilled water loop. In addition, the existing basement emergency generator will be removed and a new diesel powered generator installed. New electrical distribution will connect the new generator to the existing emergency lighting and elevator panels. The project is estimated to cost $6,450,000 and will be funded by FRES utility reserves, the University Facilities Renewal Fund and EVP renewal and replacement funds.

RESOLVED, that the 3401 Walnut Street Mechanical and Electrical Infrastructure Improvements, estimated to cost $6,450,000, be and the same hereby are approved and that the Executive Vice President or the Vice President for Facilities and Real Estate Services or Vice President for Finance and Treasurer be and hereby are authorized to take such actions, execute such contracts and incur such expenses and obligations – not, however, in excess of 110% of the estimated costs as presented to the Budget and Finance Committee – as may, in his or her judgment, be necessary or desirable to accomplish the purposes of this resolution. Any actions heretofore taken by any such officers in furtherance of the purpose of this resolution are hereby ratified and confirmed.
Resolution to Authorize the Joinder of Princeton HealthCare System Holding, Inc. and Certain Affiliates (the “PHCS Entities”) as Members of the Obligated Group of the University of Pennsylvania Health System (“UPHS”); the Modification or Refinancing of Certain Indebtedness of the PHCS Entities; and the Issuance of Master Notes by UPHS to Secure Certain Indebtedness of the PHCS Entities

Intention:
The Hospital of the University of Pennsylvania (“HUP”) and the Clinical Practices of the University of Pennsylvania (“CPUP”) are the “designated units” of The Trustees of the University of Pennsylvania (“The Trustees” or “University”) under a Master Trust Indenture (“Master Indenture”) between the University and US Bank National Association, as successor master trustee that are obligated to make payments required under the Master Indenture. Presbyterian Medical Center of the University of Pennsylvania Health System d.b.a. Penn Presbyterian Medical Center (“PPMC”), Pennsylvania Hospital of the University of Pennsylvania Health System (“PAH”), Clinical Care Associates of the University of Pennsylvania Health System (“CCA”), Wissahickon Hospice of the University of Pennsylvania Health System (“WH”), The Chester County Hospital and Health System (“TCCHHS”), Lancaster General Health (“LGHealth”), and The Lancaster General Hospital (“LGH”), all of which are controlled affiliates of and wholly owned subsidiaries of The Trustees, are also obligated parties under the Master Indenture and are jointly and severally liable for any debt incurred under the Master Indenture.

On January 1, 2018, the University became the sole member of Princeton HealthCare System Holding, Inc. (“PHCS”) and thereby acquired direct or indirect control of the PHCS network of controlled affiliates, including Princeton HealthCare System (“PHCS System”), Princeton Care Givers, Inc., Princeton Medical Properties, Inc., Princeton HealthCare System Foundation, Inc. (“PHCS Foundation”), Princeton Health, Inc. and Princeton Urban Renewal, LLC. PHCS, PHCS System and PHCS Foundation are referred to herein collectively as the “PHCS Entities”. HUP, CPUP, PPMC, PAH, CCA, WH, TCCHHS, LGHealth, LGH and the PHCS Entities are referred to herein collectively as the “Health System” or “UPHS.”

Management of the University and the Health System (“Management”), the Penn Medicine Executive Committee and the Penn Medicine Finance Committee have recommended that the PHCS Entities be added as obligated parties under the Master Indenture, which will then be jointly and severally liable for all obligations issued and secured under the Master Indenture (“Joinder”).

The PHCS Entities are the members of an obligated group under a master trust indenture pursuant to which the PHCS Entities have incurred certain indebtedness (the “Existing PHCS Debt”).

Management, the Penn Medicine Executive Committee and the Penn Medicine Finance Committee have recommended the restructuring of the Existing PHCS Debt, including the refinancing of all or a portion of the Existing PHCS Debt with the issuance of new indebtedness or the modification of the terms of all or a portion of the Existing PHCS Debt.

Management, the Penn Medicine Executive Committee and the Penn Medicine Finance Committee have recommended that UPHS issue Master Notes (the “2018 Master Notes”) to secure all or a portion of the Existing PHCS Debt or indebtedness issued for the refinancing thereof, and recommends that The Trustees delegate to Management the authority to determine the terms of the 2018 Master Notes authorized by this resolution and the details thereof.
RESOLVED, that The Trustees hereby authorize and approve the Joinder.

FURTHER RESOLVED, that The Trustees hereby authorize and approve the restructuring of the Existing PHCS Debt, including the refinancing of all or a portion of the Existing PHCS Debt with the issuance of new indebtedness or the modification of the terms of all or a portion of the Existing PHCS Debt, and authorize and approve the incurrence of indebtedness by each member of the Health System by virtue of its being a member of the obligated group under the Master Indenture.

FURTHER RESOLVED, that The Trustees hereby authorize and approve the issuance of the 2018 Master Notes to secure all or a portion of the Existing PHCS Debt or indebtedness issued for the refinancing thereof.

FURTHER RESOLVED, that the appropriate officers of the University are hereby authorized to take such action, approve the form and content and execute and deliver such documents, including if applicable, one or more supplemental Master Indentures, master notes, joinder agreements, or any other documents, agreements or instruments necessary in connection with the Joinder, and to do such things as shall be necessary or appropriate to effectuate the Joinder.

FURTHER RESOLVED, that the appropriate officers of the University are hereby authorized to negotiate such modifications to the terms of or to refinance any Existing PHCS Debt as such officers determine to be in the best interests of the Health System, including the interest rates, maturity dates (but not in excess of 40 years) and security therefor.

FURTHER RESOLVED, that the appropriate officers of the University are hereby authorized to take such action, approve the form and content and execute and deliver such documents, including if applicable, one or more trust indentures, loan agreements, leases or subleases, supplemental Master Indentures, the 2018 Master Notes, escrow deposit agreements, bond purchase contracts, reimbursement agreements, standby bond purchase agreements, remarketing agreements, issuing and paying agent agreements, continuing disclosure agreements, continuing covenants agreements or any other agreements or documents necessary in connection with the restructuring of the Existing PHCS Debt, and any other documents, agreements or instruments, and to do such things as shall be necessary or appropriate to effectuate the transactions authorized by this resolution.

FURTHER RESOLVED, that the appropriate officers of each of the members of the Health System, or the Senior Vice President and Chief Financial Officer of the Health System on their behalf, be and each of them is hereby authorized and directed to execute and deliver such documents and to take all action and to do all things as shall be necessary or advisable in connection with the subject matter of this resolution and the Secretary or Assistant Secretary of each component of the Health System is hereby authorized to affix the seal of such component to such documents.
Resolution to Authorize the Acquisition of Properties located in Lititz, Pennsylvania by Lancaster General Hospital and to Approve Up To $14,000,000 in Fiscal Year 2019 Capital Funds for the Associated Transaction

Intention:
Lancaster General Hospital (“LGH”) currently leases space at Burle Business Park (“Burle”) on New Holland Avenue, Lancaster, Pennsylvania, in which approximately 800 office-based employees of Lancaster General Health (LG Health) work. The Burle location is currently for sale and it is the intention of LG Health management to relocate a portion of the employees who work at Burle in advance of the sale of Burle facility.

As such, LG Health management has been exploring options for relocation of the Burle employees. Recently, LG Health management became aware of real property available for acquisition that is located in Lititz, Pennsylvania at 23 North Water Street, 20 North Water Street, 19 North Cedar Street, 26 North Cedar Street, 31 North Cedar Street, and North Lane (the “Properties). The Properties consist of approximately 10 acres, with a three story Class A/B office building comprised of approximately 98,000 square feet.

The Properties are currently owned by BB&T, and are being acquired from BB&T by Blackford Development, Ltd. (“Blackford”), a real estate developer located in Lancaster County.

LG Health management recommends that LGH purchase the Properties from Blackford to relocate approximately 400 employees currently working at Burle. LGH and Blackford have entered into a letter of intent dated December 14, 2017, pursuant to which LGH has an option to purchase the Properties for an acquisition price of $14,000,000, plus associated transaction costs.

LG Health management has recommended to the LGH and LG Health Boards of Trustees entering into a purchase and sale agreement with Blackford for the purchase of the Properties for an acquisition price of not more than $14,000,000, plus associated transaction costs, with closing to occur as soon as reasonably possible after all necessary approvals from University of Pennsylvania Health System (“UPHS”) management, the Penn Medicine Finance and Executive Committees and The Trustees of the University of Pennsylvania (“The Trustees”) have been obtained (the “Transaction”).

The funds required for the Transaction will be drawn from the UPHS Fiscal Year 2019 capital authorizations and will be in the UPHS multi-year financial plan.

On January 18, 2018, the LGH and LG Health Boards of Trustees approved the Transaction and have recommended to the Penn Medicine Finance Committee and the Penn Medicine Executive Committee that they in turn recommend approval of this Transaction to The Trustees.

UPHS Management has also recommended to the Penn Medicine Finance Committee and Penn Medicine Executive Committee that they in turn recommend approval of this Transaction to The Trustees Budget and Finance Committee. Management has further recommended the approval and authorization of up to $14,000,000 for the acquisition of the Property and associated Transaction costs. The Penn Medicine Finance Committee and Penn Medicine Executive Committee have likewise recommended approval.
RESOLVED, that The Trustees authorize the Transaction including the acquisition of the Properties and entering into a purchase and sale agreement to acquire the Properties by LGH as described in the foregoing Intention and as presented to the Penn Medicine Executive Committee and The Trustees.

FURTHER RESOLVED, that The Trustees approves the authorization of up to $14,000,000, plus associated acquisition costs in Fiscal Year 2019 UPHS capital authorization funds for the acquisition of the Properties and the associated Transaction.

FURTHER RESOLVED, that The Trustees delegate authority to the Executive Vice President for UPHS or his designee, or other appropriate officers of the University of Pennsylvania, Penn Medicine Executive Committee, LGH, and UPHS and LGH Management to take such action, approve and execute such documents, instruments and agreements and incur expenses and obligations on behalf of LGH and The Trustees – not, however, in excess of 110 percent of the above costs as presented to The Trustees Budget and Finance Committee – as may in their judgment be necessary, desirable or appropriate to accomplish the purposes of this resolution.

FURTHER RESOLVED, that any and all actions heretofore taken by The Trustees, Penn Medicine, UPHS and LGH with regard to any and all instruments, documents or agreements made or delivered prior to the date hereof in connection with the Transaction and the foregoing resolutions are hereby adopted, ratified and confirmed in all respects.
Resolution to Authorize and Approve the Transaction Related to Penn Center for Rehabilitation and Care

Intention:
Penn Center for Rehabilitation and Care (“PCRC”), a wholly-owned subsidiary of Penn Presbyterian Medical Center (“PPMC”), has operated a licensed 124 bed long term care and skilled nursing facility known as the “Penn Center for Rehabilitation and Care,” located at 3609 Chestnut Street, Philadelphia, Pennsylvania (the “Facility”) since 1995 when PPMC joined the University of Pennsylvania Health System (“UPHS”). The regulatory and reimbursement environments are evolving in ways that make it difficult for a single long term care and skilled nursing facility to remain viable in the long run. After careful consideration and due diligence, PCRC, PPMC and UPHS Senior Management believe that it is in the best interests of Penn Medicine and these entities to sell the Facility to a third party (the “Buyer”). Senior Management is making this recommendation for several reasons, including that the continued operation of the Facility is outside of the core business of PPMC; there have been significant financial pressures on the Facility; PCRC lacks the sophisticated information system that is necessary to significantly improve operations and reimbursement and the acquisition of such a system would require a substantial capital investment; the Buyer and its corporate affiliates have substantial experience successfully owning and operating skilled nursing, long term care, hospice and rehabilitation facilities and have invested in the necessary information system.

PPMC, PCRC and the Buyer have been conducting due diligence since October 2016. On the basis of their findings, the parties negotiated a non-binding term sheet and have been negotiating the terms of definitive agreements (collectively, the “Definitive Agreements”). Under the Definitive Agreements, the Buyer would acquire the operations of the Facility and substantially all of the assets (but only a leasehold interest in the real estate) used in the operation of the Facility (collectively, the “Transaction”). As part of the Transaction, the Clinical Practices of the University of Pennsylvania would provide physician coverage at the Facility. The Definitive Agreements are contingent upon, among other things, board approvals by The Trustees of the University of Pennsylvania (“The Trustees”), Penn Medicine, PPMC, PCRC and certain regulatory and governmental approvals. Subject to such approvals, the effective date of the closing of the Transaction is expected to be in Winter - Spring 2018 (“Closing”).

The structure of the Transaction upon Closing will be as follows:
- The Buyer will own and operate the Facility, which it will rename within 30 days after Closing.
- The Buyer will assume the contracts and acquire the personal property and inventory at the Facility that is used to operate the Facility.
- The land and the existing improvements (collectively, the "Premises") located at 3609 Chestnut Street will be leased to The Buyer under a long-term lease with certain renewal options.
- The Buyer will pay PCRC the purchase price, subject to certain adjustments and escrow provisions. This represents payment in full under the Definitive Agreements, including payment for the lease of the Premises.
- The Buyer will be required to operate the Facility as a skilled nursing facility for a period of ten (10) years after Closing and will be fully responsible for maintaining the Facility. After that ten (10) year period and subject to certain provisions and limitations in the ground lease, the Buyer may redevelop the Facility, provided however that a redevelopment proposal or proposed change in use would trigger the right of PCRC or a PCRC affiliate to repurchase or terminate
the leasehold interest for a payment of fair market value at the time of termination.

- The Buyer will offer employment to all current union-represented employees of the Facility, as well as other current qualified employees, for comparable positions at comparable pay and benefits. The Buyer will determine all other terms and conditions of employment and will collectively bargain with the union representing certain PCRC employees.
- The Buyer will provide placement of UPHS patients at the Facility.
- Each party will provide certain representations, warranties and covenants to the other party under the Definitive Agreements.

Management and the Boards of PPMC and PCRC and the Penn Medicine Finance and Executive Committees have approved and recommended to The Trustees the Transaction as contemplated by these resolutions.

RESOLVED, that The Trustees approve the Transaction described in the foregoing Intention and as presented to the Penn Medicine Executive Committee and The Trustees, including the actions listed below:

- Approval of the proposed structure of the Transaction under which:
  - The assets and operations of PCRC are acquired by and sold to the Buyer for the purchase price subject to certain adjustments and escrow provisions;
  - The Premises are leased to the Buyer for a long-term lease with certain renewal options; and
  - The Buyer commits to operate the Facility as a skilled nursing facility for a period of ten (10) years.
- Subject to the satisfactory conclusion of negotiations, approval of the Definitive Agreements between the parties.
- The filing of documents with, and taking of other actions with respect to any governmental or regulatory offices, if necessary or appropriate, in order to secure all approvals, consents, licenses, permits and the like necessary to consummate the Transaction.

RESOLVED, that pursuant to the foregoing resolution, The Trustees delegate authority to the CEO of UPHS, PPMC CEO and PCRC Senior Executive Director or their designees, to take such action and approve and execute such documents on behalf of The Trustees, PPMC and PCRC as may be necessary to effectuate and implement the Transaction contemplated in the foregoing resolution substantially within the parameters described therein; provided that any changes such officer deems advisable, necessary or appropriate in order to effectuate the Transaction may be made with the express concurrence of the Dean of the Perelman School of Medicine and Executive Vice President of the University of Pennsylvania for UPHS.

FURTHER RESOLVED, that the appropriate officers, members of Penn Medicine Executive Committee, The Trustees, Penn Medicine, UPHS, PPMC and PCRC Management are hereby authorized and empowered to take such actions as they may deem necessary, appropriate or desirable to effectuate the intent of the foregoing resolutions.
Resolution on the University of Pennsylvania’s Capital Campaign

Building on the momentum generated by the success of the *Making History* Campaign, Penn is now positioned to impact the world in ways few universities can. This momentum has marshaled support for a new campaign that will accelerate Penn’s impact across all sectors of society. The University has identified a set of strategic priorities and assembled an international corps of volunteers poised to champion them through this campaign. Therefore, be it,

**RESOLVED**, that Penn shall commence the public phase of a comprehensive fundraising and engagement campaign on April 12, 2018, to conclude in 2021. The Campaign will 1) advance Penn’s commitment to core priorities while at the same time seizing a propitious opportunity to drive revolutionary new initiatives; and 2) enrich Penn’s relationships with those who form the very backbone of the University: our alumni, parents, and friends. Be it, therefore,

**FURTHER RESOLVED**, that the Trustee Campaign Development Committee has endorsed the proposed goal of $4.1 billion for *The Power of Penn Campaign: Advancing Knowledge for Good.*
Resolution to Appoint Jason M. Pantzer and Julie B. Platt and to Re-appoint Richard D. Feintuch and David J. Katz to the Board of Overseers of the Annenberg Center for the Performing Arts

RESOLVED, that Jason M. Pantzer and Julie B. Platt be appointed to the Board of Overseers of the Annenberg Center for the Performing Arts for renewable three-year terms effective March 2, 2018.

Mr. Pantzer, C’93, is Co-President of Pantzer Properties, Inc. and a Principal of Panco Strategic Real Estate Funds. At Penn, he serves as Chair of the Class of 1993 Gift Committee and is an Honorary Member of the Penn Fund Executive Board. Mr. Pantzer serves on the advisory board of the Heyman Center on Corporate Governance at Cardozo Law School.

Mrs. Platt, C’79, is a full time volunteer fundraiser in Los Angeles and around the country. An active alumna, Mrs. Platt currently serves as a University Trustee and as President of Penn Alumni. She is a member of the Trustees’ Council of Penn Women and is a former member of the Katz Center for Advanced Judaic Studies. Mrs. Platt and her husband, Marc Platt, C’79, are deeply committed to the performing arts at Penn and the Platt Student Performing Arts House is named in their honor. Mrs. Platt serves as Chair of the Board of the Jewish Federation of Greater Los Angeles.

RESOLVED, that Richard D. Feintuch and David J. Katz be re-appointed to the Board of Overseers of the Annenberg Center for the Performing Arts for renewable three-year terms effective March 2, 2018.

Mr. Feintuch, W’74, is a retired partner at Wachtell Lipton. He was previously a member of the Board of Overseers of the Annenberg Center of Performing Arts from 2005 – 2017, serving as Vice Chair from 2008 -2017. He and his wife Merry, W’74, have generously supported Ben’s Tix, which subsidizes the cost of Annenberg Center shows and programming for Penn students.

Mr. Katz, C’89, is President and Chief Operating Officer of Larch Lane Advisors. He previously served on the Board of Overseers of the Annenberg Center for Performing Arts from 2007- 2016.
Resolution to Appoint David S. Pottruck as an Emeritus Member of the Athletics Board of Overseers

RESOLVED, that David S. Pottruck be appointed as an emeritus member of the Athletics Board of Overseers for a six-year term effective March 2, 2018.

Mr. Pottruck, C’70, WG’72, currently serves as Chairman of HighTower Advisors, a nationwide wealth management firm that he helped to launch in 2008. He has served on the Athletics Board of Overseers since 1997.

A longtime supporter of the Wrestling program, Mr. Pottruck has been engaged around improving the student athlete experience at Penn. He is responsible for the naming gift to the Pottruck Health and Fitness Center and has played a leading role in the establishment of the Penn Athletics Wharton Leadership Academy, a student athlete-focused partnership between Penn Athletics and the Anne and John McNulty Leadership Program at the Wharton School. Mr. Pottruck serves on the McNulty Leadership Program Advisory Board and is a former University Trustee and a former member of the Wharton Board of Overseers.
Resolution to Appoint Amrita Sen and to Re-appoint Kevin S. Penn as Chair of the Board of Overseers of the School of Design

**RESOLVED**, that Amrita Sen be appointed to the Board of Overseers of the School of Design for a renewable three-year term effective March 2, 2018.

Ms. Sen, W’92, is a singer-songwriter, artist and designer with a fashion and accessory line, BollyDoll, which is distributed to retailers throughout the US. As a student, Ms. Sen was engaged through the Fine Arts department at the School of Design and her interest in the arts has continued since graduating. Ms. Sen is a graduate of Harvard Business School.

**RESOLVED**, that Kevin Penn be re-appointed as Chair of the Board of Overseers of the School of Design for a three-year term effective March 2, 2018.

Mr. Penn is Managing Director of American Securities. He has been a member of the PennDesign Board of Overseers since 2008, serving as Chair since 2014. Mr. Penn also serves on the Class of 1983 Gift Committee.
Resolution to Appoint Jolly B. Christman to the Board of Overseers of the Graduate School of Education

RESOLVED, that Jolly B. Christman be appointed to the Board of Overseers of the Graduate School of Education for a renewable three-year term effective March 2, 2018.

Dr. Christman, GED’71, GR’87, is co-founder and former President of Research for Action, a nonprofit engaged in education research and evaluation in urban school districts nationwide. Dr. Christman has previously served on the Association of Alumnae Board and was the 2009 recipient of GSE’s Helen C. Bailey Award, which recognizes an outstanding alumna or alumnus. Dr. Christman is a Trustee and Past President of the Board of Trustees of her alma mater, Randolph College. She is also a Trustee of Furman University. She serves on the Board of Directors of Historic Philadelphia.
Resolution to Appoint Brett A. Sundheim to the Board of Overseers of the Institute of Contemporary Art

RESOLVED, that Brett Sundheim be appointed to the Board of Overseers of the Institute of Contemporary Art for a renewable three-year term effective March 2, 2018.

Mrs. Sundheim, C’01, previously held positions at Morgan Stanley and Highbridge Capital Management LLC. Mrs. Sundheim is an active contemporary art collector and she and her husband, Dan Sundheim, W’99, have been engaged with the ICA since 2012. Mrs. Sundheim serves as a Member of Memorial Sloan Kettering’s Associates Committee and the Ovarian Cancer Research Fund’s Benefit Committee.
Resolution to Appoint Steven M. Cohen, Martez R. Moore, and Patty Shwartz to the Board of Overseers of the Law School

RESOLVED, that Steven M. Cohen, Martez R. Moore, and Patty Shwartz be appointed to the Board of Overseers of the Law School for renewable three-year terms effective March 2, 2018.

Mr. Cohen, L’88, is General Counsel and Chief Administrative Officer of McAndrews and Forbes. He previously held several senior positions in public service and government. Mr. Cohen is a member of Penn Law’s Institute for Law and Economics Board of Advisors and regularly serves on his Penn Law Reunion Committee. He is a member of the Board of Trustees of New York University.

Mr. Moore, L’98, is Chair and CEO of Moore Freres & Company, an investment holding company. He is a longtime member of the Penn Law Class of 1998 Reunion Committee and has been a member of the James Brister Society since 2014. Mr. Moore and his wife, Charlita Cardwell, L’98, are active volunteers at the Spence School in New York. Mr. Moore worked in the White House Political Affairs Office during the Obama administration.

Ms. Shwartz, L’86, serves as a Judge on the US Court of Appeals for the Third Circuit. She previously served as a US Magistrate Judge for the US District Court of New Jersey. Earlier in her career, she served as Chief of the Criminal Division in the US Attorney's Office in New York. Ms. Shwartz had been active with Penn Law for many years including having regularly served as co-chair of the Penn Law Class of 1986 Reunion Committee.
Resolution to Appoint Laurie G. Gliklich, Jeffrey S. Lin, and Mina T. Wattenberg to the Board of Overseers of the University Libraries

RESOLVED, that Laurie Gliklich, Jeffrey Lin, and Mina Wattenberg be appointed to the Board of Overseers of the University Libraries for renewable three-year terms effective March 2, 2018.

Ms. Gliklich, C’90, is the former vice president and general counsel of Outcome Sciences LLC, a healthcare and technology company. Ms. Gliklich has been active with the Penn Libraries around the Biotech Commons project since 2015. Ms. Gliklich serves on the Board of Advisors of the Achieve Program, which works with students and families from underserved communities in Boston. She received her JD from Boston College.

Mr. Lin, W’97, is Head of Merger Arbitrage for OZ Management, where he also serves as an Executive Managing Director and member of the Portfolio Committee. Mr. Lin has been active with the Penn Fund and Wharton for 13 years, and has engaged with the Libraries around community outreach. He is a former trustee of Western Reserve Academy in Hudson, Ohio.

Mrs. Wattenberg, C’94, is a former professional branding and marketing consultant for high-end retailers. Mrs. Wattenberg has been a member of the Penn Libraries' Orrery Society Council since 2011, supporting Libraries acquisitions in the area of pop and rock music. Mrs. Wattenberg serves on the Board of the Trinity School in New York.
Resolution to Appoint Kim Jensen Pimley and Conrad L. Druker to the Penn Medicine Board as Term Members

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 Chair of the Trustees of the University of Pennsylvania (“The Trustees”), the Chair 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.

On September 28, 2017 The Trustees approved amendments to the Bylaws which became effective on January 1, 2018 upon the closing of the member substitution transaction whereby Princeton Healthcare System Holding, Inc. (“PHCSH”) and Princeton Health Care System, a New Jersey nonprofit corporation (“PHCS”) became Penn Medicine Constituents (the “PHCS Affiliation Effective Date”). Consistent with Section 3.3 of the amended Bylaws, for a period of twenty (20) years from the PHCS Affiliation Effective Date, two (2) persons acceptable to Penn Medicine who are PHCSH trustees nominated by the PHCSH Board of Trustees shall be appointed as Term Members to the Penn Medicine Board (the “PHCS Representatives”).

Kim Jensen Pimley is Co-Founder and Chairman of the Pimley & Pimley Group, a leading provider of credit training and corporate finance programs based in Princeton, New Jersey. She is the Chairman of the PHCSH and PHCS Boards of Trustees and former Chairman of the PHCS Foundation Board of Directors. Ms. Pimley serves on the Executive Council of the American Jewish Committee and is currently Chair of the International Relations Commission. Ms. Pimley is a past president of the Jewish Center of Princeton and was a Leadership New Jersey fellow. She has been a board member of The Pennington School, McCarter Theater and Opera Festival of New Jersey. Ms. Pimley received her BA and MA degrees from Emory University.

Conrad Druker, CPA, CGMA serves as the Managing Principal of the business consulting and accounting firm Mercadien, P.C., Certified Public Accountants and the Managing Director of The Mercadien Group. He has been associated with the firm for more than 25 years and has primary responsibility for the business affairs of The Mercadien Group and its affiliated companies. He is a member of the American Institute and New Jersey Society of Certified Public Accountants and is a Chartered Global Management Accountant. Mr. Druker is a member of the PHCSH and PHCS Boards of Trustees, as well as the Greenwood House Board of Directors. He recently concluded his term of more than fifteen (15) years as Director of the Merrill Lynch Bank FSB where he chaired the Audit Committee. Additionally, he served as an appointed member of U.S. Representative James Greenwood's Business Advisory Group. Mr. Druker earned his bachelor degree in Accounting and Management from Ithaca College.

RESOLVED, that Kim Jensen Pimley and Conrad Druker, CPA, CGMA be appointed to the Penn Medicine Board, each for a three (3) year term as Term Members, effective January 1, 2018 to serve in accordance with the Bylaws.
Resolution to Appoint Louis A. Matis, M.D. 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.

Louis A. Matis, M.D. (M’75, PAR’13) is the Senior Vice President and Chief Development Officer at Pieris Pharmaceuticals, a clinical-stage biotechnology company. He has more than 30 years of broad-based experience and expertise encompassing clinical medicine, drug development, regulatory affairs, basic and clinical biomedical research, and executive leadership in the biotech industry. Dr. Matis was previously the Executive Director of Alexion Pharmaceuticals, Inc., a pharmaceutical company focused on severe orphan diseases. Formerly, Dr. Matis was the President and CEO of the Immune Tolerance Institute, Inc. and the President and CEO of CGI Pharmaceuticals, Inc. Dr. Matis held senior research and clinical positions at the National Cancer Institute, National Institutes of Health, and the FDA Center for Biologics Evaluation and Research. He is a recipient of the NIH Award of Merit, the Commendable Service Award from the FDA, and was elected to membership in the American Society for Clinical Investigations. Dr. Matis is the author of over 120 publications in the fields of immunology, cell and molecular biology, and clinical medicine. Dr. Matis has consistently supported the incoming medical student class and was awarded the Perelman School of Medicine’s (“Perelman SOM”) Alumni Service Award in 2013. Dr. Matis is a prominent alumni leader of the Perelman SOM, actively serving on the Development Leadership Cabinet, and is a longtime member of the Medical Alumni Advisory Council, serving as Chair from 2010-2012. Dr. Matis received his B.A. from Amherst College and his M.D. degree from the Perelman SOM. He completed his clinical training in Internal Medicine at the University of Chicago Hospitals and Clinics and in Medical Oncology at the National Cancer Institute.

RESOLVED, that Louis A. Matis, M.D. be appointed to the Penn Medicine Board for a three (3) year term as Term Member, effective March 2, 2018 until March 1, 2021, to serve in accordance with the Bylaws.
Resolution to Re-appoint Joseph R. Zebrowitz, M.D. of the Penn Medicine Board as Term Member

Intention:
Section 7.4 of the Statutes of the Trustees of the University of Pennsylvania and Section 3.2 of the Bylaws of Penn Medicine, as amended, provide for the appointment of Term Members, Charter Members and Emeriti Members of the Penn Medicine Board by the University Trustees, upon nomination by the Chair of the University Trustees, the Chair 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. Section 3.3(a) of the amended Bylaws provides that Term Members who have been appointed to the Penn Medicine Board in any capacity prior to February 27, 2009 may be reappointed for three (3) year terms provided such members may serve a maximum of nine (9) years as Term Members, including such prior periods of service on the Penn Medicine Board.

RESOLVED, that Joseph R. Zebrowitz, M.D. be reappointed to the Penn Medicine Board, for a three (3) year term as a Term Member, effective February 17, 2018 until February 16, 2021, to serve in accordance with the Bylaws of Penn Medicine.
Resolution to Appoint Kim Jensen Pimley as a Member of the Penn Medicine Executive Committee

Intention:
Section 7.4 of the Statutes of the Trustees of the University of Pennsylvania (“Statutes”) and Section 4.1 of the Bylaws of Penn Medicine (“Bylaws”), as amended, provide for appointment of members of the Penn Medicine Executive Committee. The Executive Committee shall be approved by The Trustees of the University of Pennsylvania (“The Trustees”), upon nomination by the Chair of The Trustees, the Chair of the Penn Medicine Board and the President of the University, acting jointly.

On September 28, 2017 The Trustees approved amendments to the Bylaws which became effective on January 1, 2018 upon the closing of the member substitution transaction whereby Princeton Healthcare System Holding, Inc. (“PHCSH”) and Princeton Health Care System, a New Jersey nonprofit corporation (“PHCS”) became Penn Medicine Constituents (the “PHCS Affiliation Effective Date”). Pursuant to Section 3.3 of the amended Bylaws, for a period of twenty (20) years from the PHCS Affiliation Effective Date, two (2) persons acceptable to Penn Medicine who are PHCSH trustees nominated by the PHCSH Board of Trustees are appointed as Term Members to the Penn Medicine Board (the “PHCS Representatives”). Consistent with Section 4.1(c) of the amended Bylaws, for a period of ten (10) years from the PHCS Affiliation Effective Date, one of the two PHCS Representatives selected by the PHCSH Board of Trustees and acceptable to Penn Medicine shall be appointed to the Penn Medicine Executive Committee.

Kim Jensen Pimley is Co-Founder and Chairman of the Pimley & Pimley Group, a leading provider of credit training and corporate finance programs based in Princeton, New Jersey. She is the Chairman of the PHCSH and PHCS Boards of Trustees and former Chairman of the PHCS Foundation Board of Directors. Ms. Pimley serves on the Executive Council of the American Jewish Committee and is currently Chair of the International Relations Commission. Ms. Pimley is a past president of the Jewish Center of Princeton and was a Leadership New Jersey fellow. She has been a board member of The Pennington School, McCarter Theater and Opera Festival of New Jersey. Ms. Pimley received her BA and MA degrees from Emory University.

RESOLVED, that Kim Jensen Pimley be appointed to the Penn Medicine Executive Committee, effective January 1, 2018 to serve in accordance with the Bylaws.
Resolution to Appoint Neil D. Glat to the
Board of Overseers of the School of Social Policy & Practice

RESOLVED, that Neil D. Glat be appointed to the Board of Overseers of the School of Social Policy & Practice for a renewable three-year term effective March 2, 2018.

Mr. Glat, W’89, is President of the New York Jets, where he oversees all elements of business operations. Mr. Glat has been engaged with Penn for many years and serves on the Wharton Sports Business Initiative Alumni Advisory Board. He has been active with several New York Jets community initiatives, with a particular focus on anti-bullying programs. Mr. Glat is a Board Member of the New York City Chapter of the National Football Foundation and is a Committee Member for the UJA-Federation’s Sports for Youth initiative. He received his J.D. from Harvard Law School.
Resolution to Confirm the 2018 Slate of The Wistar Institute Board of Trustees

RESOLVED, that the following slate of trustees, duly approved for membership by action of the Board of Trustees of The Wistar Institute, is submitted to The Trustees of the University of Pennsylvania for annual confirmation of appointment, effective March 2, 2018.

Elizabeth McKee Anderson
Douglas S. Briggs
Ira Brind
Ronald Caplan
Morton Collins
Susan B. Dillon, Ph.D.
Brian H. Dovey
Daniel K. Fitzpatrick
Robert A. Fox
John A. Fry*
L. Patrick Gage, Ph.D.
Joseph Goldblum
Richard M. Horowitz
Herbert Kean, M.D.
Perry A. Lerner
James W. Lovett
Susan McDonald, Ph.D.
Maida Milone, Esq.
Abraham L. Morris
Arthur M. Pappas
Wendell E. Pritchett
Helen P. Pudlin, Esq.
Cavan Redmond
Samuel Vail Rhoads**
Robert H. Rock
Gerald B. Rorer
Adele K. Schaeffer
Milton S. (Tony) Schneider
William A. Slaughter, Esq.
Judith E. Soltz, Esq. *
Daniel H. Wheeler
Edward Ziff, Ph.D.

* Representatives of the Academy of Natural Sciences elected according to the terms of the Deeds of Trust.
** Wistar family representative elected according to the terms of the Deeds of Trust.
Appendix
Resolution on Faculty Appointments, Leaves and Promotions
ANNENBERG SCHOOL FOR COMMUNICATION

STANDING FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Julia Ticona as Assistant Professor of Communication in the Standing Faculty of the Annenberg School for Communication for the period August 1, 2018 to June 30, 2024 (full salary; tenure probationary period commences July 1, 2018). Mandatory tenure review is academic year 2023-24.

Reemployment Beyond Retirement

Reemployment beyond retirement of Dr. Carolyn A Marvin, Professor of Communication in the Annenberg School for Communication, for the period July 1, 2018 to June 30, 2019, partial salary. [This appointment is approved for non-use of the emeritus modifier.]

ASSOCIATED FACULTY

Reappointment

Reappointment of Dr. Matthew Brook O'Donnell Ph.D. as Research Assistant Professor of Communication in the Associated Faculty of the Annenberg School for Communication for two years effective July 1, 2017 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; not in tenure probationary status in this appointment).

EMERITUS FACULTY

Reemployment Beyond Retirement

Reemployment beyond retirement of Dr. Klaus H. Krippendorff, Professor of Communication in the Annenberg School for Communication, for the period July 1, 2018 to June 30, 2019, partial salary. [This appointment is approved for non-use of the emeritus modifier.]

GRADUATE SCHOOL OF EDUCATION

STANDING FACULTY

Promotion

Promotion of Dr. Yuko Goto Butler to Professor of Education in the Standing Faculty of the Graduate School of Education effective July 1, 2018 (full salary; has tenure).

Leave of Absence

Scholarly leave of absence for Dr. Rebecca A. Maynard, Professor of Education in the Standing Faculty of the Graduate School of Education, for the period January 1, 2018 to June 30, 2018, with up to full salary, (100.0% from grants), full benefits continued. [12.2 credits will be accrued; 12.0 credits will be used].

Change in previously approved minute - Scholarly leave of absence for Dr. John W. Fantuzzo, Albert M. Greenfield Professor of Human Relations in the Standing Faculty of the Graduate School of
Education, for the period January 1, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [17.0 credits will be accrued; 12.0 credits will be used]. **IS CHANGED TO:** Scholarly leave of absence for **Dr. John W. Fantuzzo**, Albert M. Greenfield Professor of Human Relations in the Standing Faculty of the Graduate School of Education, for the period January 1, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [17.0 credits will be accrued; 12.0 credits will be used]. [Refer to PSCS of May 26, 2017]

Change in previously approved minute - Scholarly leave of absence for **Dr. Rebecca A. Maynard**, Professor of Education in the Standing Faculty of the Graduate School of Education, for the period January 1, 2018 to June 30, 2018, with up to full salary, (100.0% from grants), full benefits continued. [17.0 credits will be accrued; 12.0 credits will be used]. **IS CHANGED TO:** Scholarly leave of absence for **Dr. Rebecca A. Maynard**, Professor of Education in the Standing Faculty of the Graduate School of Education, for the period January 1, 2018 to June 30, 2018, with up to full salary, (90.0% from the leave budget, 10.0% from grants), full benefits continued. [17.0 credits will be accrued; 10.8 credits will be used]. [Refer to PSCS of December 1, 2017]

**Reemployment Beyond Retirement**

**Reemployment beyond retirement of Dr. Andrew Porter**, Professor Emeritus of Education in the Graduate School of Education, for the period July 1, 2017 to June 30, 2018, 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, 2017 to June 30, 2018, assigned duties will determine partial salary. [This appointment is approved for non-use of the emeritus modifier.]

**ASSOCIATED FACULTY**

**Reappointment**

Reappointment of **Dr. Amy F. Sichel** as Adjunct Associate Professor of Education in the Associated Faculty of the Graduate School of Education for three years effective July 1, 2017 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

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**PERELMAN SCHOOL OF MEDICINE**

**STANDING FACULTY**

**Chair Designation**

**Designation of Dr. Donald M. O'Rourke**, Associate Professor of Neurosurgery in the Standing Faculty of the Perelman School of Medicine, as the John Templeton, Jr., M.D. Associate Professor in Neurosurgery effective December 1, 2017 to November 30, 2023.

**Designation of Dr. Guo-li Ming**, Professor of Neuroscience in the Standing Faculty of the Perelman School of Medicine, as the Perelman Professor of Neuroscience effective December 1, 2017 to November 30, 2022.

**Designation of Dr. Hongjun Song**, Professor of Neuroscience in the Standing Faculty of the Perelman School of Medicine, as the Perelman Professor of Neuroscience effective December 1, 2017 to November 30, 2022.

**Change in previously approved minute - Designation of Dr. Jason D. Christie**, Professor of Medicine in the Standing Faculty of the Perelman School of Medicine, as the Robert M. Kotloff/Nancy Blumenthal
IS CHANGED TO:
Designation of Dr. Jason D. Christie, Professor of Medicine in the Standing Faculty of the Perelman School of Medicine, as the Robert M. Kotloff/Nancy P. Blumenthal Professor for Advanced Lung Disease effective May 1, 2016 to June 30, 2026. [Refer to PSC of June 9, 2016]

Change in previously approved minute - Designation of Dr. Scott E. Kasner, Professor of Neurology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, as the Ruth M. and Tristam C. Colket, Jr. President's Distinguished Professorship effective September 1, 2015 to June 30, 2025. IS CHANGED TO: Designation of Dr. Scott E. Kasner, Professor of Neurology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, as the Ruth M. and Tristam C. Colket, Jr. President's Distinguished Professor effective September 1, 2015 to June 30, 2025. [Refer to PSC of September 17, 2015]

Authorization to Offer Appointment

Authorization to offer appointment to Dr. Stephen R. Master as Associate Professor of Pathology & Laboratory Medicine at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective July 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Authorization to offer appointment to Dr. Jami F. Young as Associate Professor of Psychiatry at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective January 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Authorization to offer appointment to Dr. Liisa V. Hantsoo as Assistant Professor of Psychiatry at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2018. Clinician-educator review is academic year 2026-27.

Authorization to offer appointment to Dr. Benjamin C. Kennedy as Assistant Professor of Neurosurgery at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2018. Clinician-educator review is academic year 2026-27.

Authorization to offer appointment to Dr. Sara L. Kornfield as Assistant Professor of Psychiatry at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2018. Clinician-educator review is academic year 2026-27.

Authorization to offer appointment to Dr. Taoran Li as Assistant Professor of Radiation Oncology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2018. Clinician-educator review is academic year 2026-27.
Authorization to offer appointment to Dr. Pablo G. Camara as Assistant Professor of Genetics in the Standing Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 contingent on appropriate visa, (full salary; tenure probationary period commences July 1, 2018). Mandatory tenure review is academic year 2023-24.

Authorization to offer appointment to Dr. Justin Clapp as Assistant Professor of Anesthesiology and Critical Care at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2018. Clinician-educator review is academic year 2026-27.

Authorization to offer appointment to Dr. Misun Hwang as Assistant Professor of Radiology at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for the period February 1, 2018 to June 30, 2021 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2018. Clinician-educator review is academic year 2026-27.

Authorization to offer appointment to Dr. Maayan Levy as Assistant Professor of Microbiology in the Standing Faculty of the Perelman School of Medicine for the period March 1, 2018 to June 30, 2021 contingent on appropriate visa, (full salary; tenure probationary period commences July 1, 2018). Mandatory tenure review is academic year 2023-24.

Authorization to offer appointment to Dr. Hansel J. Otero as Assistant Professor of Radiology at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for the period February 1, 2018 to June 30, 2021 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commences July 1, 2018. Clinician-educator review is academic year 2026-27.

Authorization to offer appointment to Risa J. Lavizzo-Mourey as Professor of Medical Ethics and Health Policy in the Standing Faculty of the Perelman School of Medicine, Professor of Family and Community Health in the Standing Faculty of the School of Nursing and Professor of Health Care Management in the Standing Faculty of the Wharton School effective January 1, 2018 (full salary; with tenure).

Promotion

Promotion of Dr. Jaimo Ahn to Associate Professor of Orthopaedic Surgery at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective July 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Promotion of Dr. Wei-Ting Hwang to Professor of Biostatistics in Biostatistics, Epidemiology and Informatics at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective July 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Promotion of Dr. Matthew D. Weitzman to Professor of Pathology & Laboratory Medicine in the Standing Faculty of the Perelman School of Medicine effective July 1, 2018 (full salary; has tenure).

Promotion of Dr. Ben E. Black to Professor of Biochemistry and Biophysics in the Standing Faculty of the Perelman School of Medicine effective July 1, 2018 (full salary; has tenure).
Promotion of Dr. David T. Grande to Associate Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective July 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Promotion of Dr. Emma A. Meagher to Professor of Medicine at the Hospital of the University of Pennsylvania and the Penn Presbyterian Medical Center of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective July 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Promotion of Dr. Nithin Adappa to Associate Professor of Otorhinolaryngology: Head and Neck Surgery at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective July 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Promotion of Dr. Stella T. Chou to Associate Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective July 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Promotion of Dr. Rajat Deo to Associate Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective July 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Promotion of Dr. Autumn M. Fiester to Associate Professor of Medical Ethics and Health Policy at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective July 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Promotion of Dr. Michael J. Fisher to Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine effective July 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Reappointment

Reappointment of Dr. Amol S. Navathe as Assistant Professor of Medical Ethics and Health Policy in the Standing Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; ten-year clinical tenure probationary period commenced July 1, 2015). Mandatory tenure review is academic year 2023-24.

Reappointment of Dr. Sandra Amaral as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2011 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2020-21.

Reappointment of Dr. Michelle R. Denburg as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-
year, non-tenure probationary period which commenced July 1, 2011 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2020-21.

**Reappointment 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 Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in *Guidelines for Appointments and Promotions*, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2010 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2020-21.

**Reappointment of Dr. Casey S. Greene** as Assistant Professor of Systems Pharmacology and Translational Therapeutics in the Standing Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; tenure probationary period commenced July 1, 2015). Mandatory tenure review is academic year 2020-21.

**Reappointment of Dr. Chen C. Kenyon** as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in *Guidelines for Appointments and Promotions*, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2015. Clinician-educator review is academic year 2023-24.

**Reappointment of Dr. Ahmad N. Abou Tayoun** as Assistant Professor of Pathology and Laboratory Medicine at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in *Guidelines for Appointments and Promotions*, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2015. Clinician-educator review is academic year 2023-24.

**Reappointment of Dr. Laura K. Conlin** as Assistant Professor of Pathology and Laboratory Medicine at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in *Guidelines for Appointments and Promotions*, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2012. Clinician-educator review is academic year 2020-21.

**Reappointment of Dr. Elizabeth E. Foglia** as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in *Guidelines for Appointments and Promotions*, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2015. Clinician-educator review is academic year 2023-24.

**Reappointment of Dr. Lisa D. Levine** as Assistant Professor of Obstetrics and Gynecology at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in *Guidelines for Appointments and Promotions*, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2014 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2023-24.
Reappointment 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 Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2010 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2020-21.

Reappointment of Dr. Rachana Shah as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2011 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2020-21.

Reappointment of Dr. Lindsey G. Albenberg as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2014 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2023-24.

Reappointment of Dr. Amy S. Clark as Assistant Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2015. Clinician-educator review is academic year 2023-24.

Reappointment 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 Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2010 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2020-21.

Reappointment of Dr. Nadia Lauren Dowshen as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2011 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2020-21.

Reappointment of Dr. John P. Fischer as Assistant Professor of Surgery at the Penn Presbyterian Medical Center of Philadelphia and the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2015. Clinician-educator review is academic year 2023-24.
Reappointment of Dr. Erum Aftab Hartung as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2015. Clinician-educator review is academic year 2023-24.

Reappointment of Dr. Kimberly Y. Lin as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2011 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2020-21.

Reappointment of Dr. Shivan Mehta as Assistant Professor of Medicine at the Veteran's Affairs Medical Center and the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2014 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2023-24.

Reappointment of Dr. Phuong D. Nguyen as Assistant Professor of Surgery at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2015. Clinician-educator review is academic year 2023-24.

Reappointment of Dr. Kim A. Reiss Binder as Assistant Professor of Medicine at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2015. Clinician-educator review is academic year 2023-24.

Reappointment of Dr. Neil David Romberg as Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2015. Clinician-educator review is academic year 2023-24.

Reappointment of Dr. Lisa A. Schwartz as Assistant Professor of Clinical Psychology in Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2010 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time. Adjusted clinician-educator review is academic year 2020-21.

Secondary Promotion
Promotion (secondary) of Dr. Frances K. Barg, Professor of Family Medicine and Community Health at the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine to Professor of Epidemiology in Biostatistics, Epidemiology and Informatics in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for the period July 1, 2017 to June 30, 2020, full voting rights.

Promotion (secondary) of Dr. James Patrick Guevara, Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine to Professor of Epidemiology in Biostatistics, Epidemiology and Informatics in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for the period July 1, 2017 to June 30, 2020, full voting rights.

Promotion (secondary) of Dr. Brian T. Fisher, Associate Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine to Associate Professor of Epidemiology in Biostatistics, Epidemiology and Informatics in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for the period July 1, 2018 to June 30, 2023, full voting rights.

Extension

Extension to the approved extension and clinician-educator probationary period for Dr. Jennifer A. Mautone as Assistant Professor of School Psychology in Psychiatry at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine for one year effective July 1, 2018 (full salary; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time. This appointment carries a ten-year, non-tenure probationary period which commenced July 1, 2014 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time). Adjusted clinician-educator review is academic year 2024-25. [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. Christina A. Roberto as Assistant Professor of Medical Ethics and Health Policy in the Standing Faculty of the Perelman School of Medicine for one year effective July 1, 2018 (full salary; tenure probationary period commenced July 1, 2015). Adjusted mandatory tenure review is academic year 2021-22. [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. Yuanquan Song as Assistant Professor of Pathology & Laboratory Medicine in the Standing Faculty of the Perelman School of Medicine for one year effective July 1, 2019 (full salary; tenure probationary period commenced July 1, 2016). Adjusted mandatory tenure review is academic year 2022-23. [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. Michelle J. Johnson as Assistant Professor of Physical Medicine and Rehabilitation in the Standing Faculty of the Perelman School of Medicine for one year effective July 1, 2019 (full salary; tenure probationary period commenced July 1, 2013). Adjusted mandatory tenure review is academic year 2019-20. [This extension is granted pursuant to paragraph A.3 of the policy on extension of tenure probationary period, March 18, 1997 or as amended.]

Continuation of Secondary Appointment
Continuation of secondary appointment for Dr. Sandra Amaral, Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, as Assistant Professor of Epidemiology in Biostatistics, Epidemiology and Informatics in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, for the period July 1, 2018 to June 30, 2021 with voting rights.

Continuation of secondary appointment for Dr. Michelle R. Denburg, Assistant Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, as Assistant Professor of Epidemiology in Biostatistics, Epidemiology and Informatics in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, for the period July 1, 2018 to June 30, 2021 with voting rights.

Leave of Absence

Scholarly leave of absence for Dr. Eric J. Brown, Associate Professor of Cancer Biology in the Standing Faculty of the Perelman School of Medicine, for the period November 1, 2017 to March 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [11.0 credits will be accrued; 10.0 credits will be used].

Compressed Scholarly leave of absence for Dr. Donald P. Younkin, Professor of Neurology at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, for the period January 1, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 24.0 credits will be used]. This leave of absence is in anticipation of retirement.

Scholarly leave of absence for Dr. Paul H. Axelsen, Professor of Systems Pharmacology and Translational Therapeutics in the Standing Faculty of the Perelman School of Medicine, for the period November 1, 2017 to December 31, 2017, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 4.0 credits will be used].

Compressed Scholarly leave of absence for Dr. Matthew A. Deardorff, Associate Professor of Pediatrics at the Children's Hospital of Philadelphia in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, for the period March 1, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [19.0 credits will be accrued; 11.0 credits will be used].

Scholarly leave of absence for Dr. J. Kevin Foskett, Isaac Ott Professor of Physiology in the Standing Faculty of the Perelman School of Medicine, for the period December 1, 2017 to May 31, 2018, with up to full salary, (50.0% from the leave budget, 50.0% from grants), full benefits continued. [24.0 credits will be accrued; 6.0 credits will be used].

Scholarly leave of absence for Dr. Marcelo G. Kazanietz, Professor of Systems Pharmacology and Translational Therapeutics in the Standing Faculty of the Perelman School of Medicine, for the period January 1, 2018 to March 31, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [23.0 credits will be accrued; 6.0 credits will be used].

Scholarly leave of absence for Dr. Louis J. Soslowsky, Fairhill Professor in the Standing Faculty of the Perelman School of Medicine, for the period May 1, 2018 to August 31, 2018, with up to full salary, (75.0% from the leave budget, 25.0% from grants), full benefits continued. [18.0 credits will be accrued; 6.0 credits will be used].

Scholarly leave of absence for Dr. Andrew D. Wells, Associate Professor of Pathology & Laboratory Medicine in the Standing Faculty of the Perelman School of Medicine, for the period January 2, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 15.0 credits will be used].
Scholarly leave of absence for Dr. Richard K. Assoian, Professor of Systems Pharmacology and Translational Therapeutics in the Standing Faculty of the Perelman School of Medicine, for the period March 1, 2018 to June 1, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 6.0 credits will be used].

Scholarly leave of absence for Dr. Paul F. Bates, Professor of Microbiology in the Standing Faculty of the Perelman School of Medicine, for the period January 1, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [22.0 credits will be accrued; 12.0 credits will be used].

Compressed Scholarly leave of absence for Dr. Gregory P. Bisson, Associate Professor of Medicine in the Standing Faculty of the Perelman School of Medicine, for the period January 1, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 7.0 credits will be used].

Compressed Scholarly leave of absence for Dr. Edward S. Brodkin, Associate Professor of Psychiatry in the Standing Faculty of the Perelman School of Medicine, for the period January 1, 2018 to June 30, 2018, with up to full salary, (60.0% from the leave budget, 40.0% from grants), full benefits continued. [16.0 credits will be accrued; 11.0 credits will be used].

Compressed Scholarly leave of absence for Dr. Edward S. Brodkin, Associate Professor of Psychiatry in the Standing Faculty of the Perelman School of Medicine, for the period July 1, 2018 to December 31, 2018, with up to full salary, (50.0% from the leave budget, 50.0% from grants), full benefits continued. [16.0 credits will be accrued; 11.0 credits will be used].

Scholarly leave of absence for Dr. Margaret M. Chou, Associate Professor of Pathology & Laboratory Medicine in the Standing Faculty of the Perelman School of Medicine, for the period January 1, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [17.0 credits will be accrued; 15.0 credits will be used].

Compressed Scholarly leave of absence for Dr. Scott Cook-Sather, Associate Professor of Anesthesiology and Critical Care in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, for the period March 1, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 20.0 credits will be used].

Compressed Scholarly leave of absence for Dr. Michal A. Elovitz, Professor of Obstetrics and Gynecology in the Standing Faculty of the Perelman School of Medicine, for the period January 1, 2018 to September 30, 2018, with up to full salary, (61.0% from the leave budget, 39.0% from grants), full benefits continued. [24.0 credits will be accrued; 13.0 credits will be used].

Compressed Scholarly leave of absence for Dr. Jerry C. Johnson, Professor of Medicine at the Veteran's Affairs Medical Center and the Hospital of the University of Pennsylvania in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, for the period January 1, 2018 to March 19, 2018, with up to full salary, benefits from the leave budget and for the period March 1, 2018 to March 19, 2018 with up to partial salary from the leave budget and appropriate benefits continued. [7.0 credits will be accrued; 7.0 credits will be used]. This leave of absence is in anticipation of retirement.

Change in previously approved minute - Scholarly leave of absence for Dr. Marcelo G. Kazanietz, Professor of Systems Pharmacology and Translational Therapeutics in the Standing Faculty of the Perelman School of Medicine, for the period January 1, 2018 to March 31, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [23.0 credits will be accrued; 6.0 credits will be used]. IS CHANGED TO: Scholarly leave of absence for Dr. Marcelo G. Kazanietz, Professor of Systems Pharmacology and Translational Therapeutics in the Standing Faculty of the Perelman School of Medicine, for the period January 1, 2018 to March 31, 2018, with up to full salary, (50.0% from the leave
budget, 35.0% from grants, 15.0% from the department), full benefits continued. [23.0 credits will be accrued; 3.0 credits will be used]. [Refer to PSCS of January 19, 2018]

ASSOCIATED FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Dr. Michael Richard Acord as Assistant Professor of Clinical Radiology in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment).

Correction - Authorization to offer appointment to Dr. Matthew Dulik as Assistant Professor of Clinical Pathology and Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (with salary; not in tenure probationary status in this appointment). IS CHANGED TO: Authorization to offer appointment to Dr. Matthew Dulik as Assistant Professor of Clinical Pathology and Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment). [Refer to PSCS of November 10, 2017]

Authorization to offer appointment to Dr. Fernando Alfonso Escobar as Assistant Professor of Clinical Radiology in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Seoung Hoon Lee as Visiting Associate Professor of Pathology and Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for the period February 1, 2018 to January 31, 2019 contingent on appropriate visa (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Etta Driscoll Pisano as Adjunct Professor of Radiology in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Marc C. Tobias as Adjunct Assistant Professor of Emergency Medicine in the Associated Faculty of the Perelman School of Medicine for the period July 1, 2018 to June 30, 2021 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Juliana S. Gebb as Assistant Professor of Clinical Obstetrics and Gynecology in Surgery in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Lyndsay M. Hoy as Assistant Professor of Clinical Anesthesiology and Critical Care in the Associated Faculty of the Perelman School of Medicine for the period December 1, 2017 to June 30, 2020 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Gary W. Nace as Assistant Professor of Clinical Surgery in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. MaryAnne K. Peifer as Associate Professor of Clinical Family Medicine and Community Health in the Associated Faculty of the Perelman School of Medicine for the period October 16, 2017 to June 30, 2022 (full salary; not in tenure probationary status in this appointment).
Authorization to offer appointment to Dr. Francis E. Rosato as Assistant Professor of Clinical Surgery in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Tatiana Akimova as Research Assistant Professor of Pathology and Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for the period July 1, 2018 to June 30, 2021 or for the duration of the grant or contract which supports 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, 2018). Mandatory review is academic year 2026-27.

Authorization to offer appointment to Dr. Richard L. Dunbar as Adjunct Assistant Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Jillian F. Evans as Adjunct Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Richard L. Dunbar as Adjunct Assistant Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Xiaowen Hu as Research Assistant Professor of Obstetrics and Gynecology in the Associated Faculty of the Perelman School of Medicine for the period April 1, 2018 to June 30, 2021 or for the duration of the grant or contract which supports her work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; with a non-tenure probationary period which commences July 1, 2018). Mandatory review is academic year 2026-27.

Authorization to offer appointment to Dr. John Karanicolas as Adjunct Associate Professor of Biochemistry and Biophysics in the Associated Faculty of the Perelman School of Medicine for the period July 1, 2018 to June 30, 2021 (without salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Alexandra Q. Piedmont as Assistant Professor of Clinical Anesthesiology and Critical Care in the Associated Faculty of the Perelman School of Medicine for the period December 1, 2017 to June 30, 2020 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Julianne Newcomer Qualtieri as Assistant Professor of Clinical Pathology and Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Robert G. Siman as Adjunct Professor of Neurosurgery in the Associated Faculty of the Perelman School of Medicine for the period January 1, 2018 to June 30, 2021 (partial salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Vera de Matos Maillard as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for the period January 15, 2018 to June 30, 2021 contingent on appropriate visa (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Dr. Shafinaz Akhter as Clinical Assistant Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for the period February 1, 2018 to June 30, 2021 (with salary; not in tenure probationary status in this appointment).
Authorization to offer appointment to Dr. Elena Bernardis as Research Assistant Professor of Dermatology in the Associated Faculty of the Perelman School of Medicine for the period February 1, 2018 to June 30, 2021 or for the duration of the grant or contract which supports 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, 2018). Mandatory review is academic year 2026-27.

Authorization to offer appointment to Dr. Spiro Getsios as Adjunct Associate Professor of Dermatology in the Associated Faculty of the Perelman School of Medicine for the period April 1, 2018 to June 30, 2023 (without salary; not in tenure probationary status in this appointment).

Promotion

Promotion of Dr. Nadia L. Bennett to Associate Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Jonathan S. Dunham to Associate Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2017 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Samuel B. Goldfarb to Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Neha N. Patel to Associate Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Marissa B. Wilck to Associate Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Subha L. Airan-Javia to Associate Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Jason S. Fritz to Associate Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Matthew O'Connor to Associate Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Peter D. Sananman to Associate Professor of Clinical Emergency Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Corrie A. Stankiewicz to Associate Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).
Promotion of Dr. Jessica Wen to Associate Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Promotion of Dr. Htun Min to Clinical Associate Professor of Pathology and Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment

Reappointment of Dr. Wilma Chan as Assistant Professor of Clinical Emergency Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Hung K. Cheung as Adjunct Assistant Professor of Emergency Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Matthew G. Denker as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Seth N. Glick as Clinical Professor of Radiology in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Reed D. Goldstein as Clinical Assistant Professor of Psychiatry in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2017 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. John C. Greenwood as Assistant Professor of Clinical Emergency Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Sean P. Harbison as Professor of Clinical Surgery in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Susan Hilton as Clinical Professor of Radiology in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Michael P. Kowitt as Clinical Associate Professor of Psychiatry in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2017 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Ronda Brewer McCarthy as Adjunct Assistant Professor of Emergency Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Matthew C. Miller as Clinical Associate Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Stefanie B. Porges as Assistant Professor of Clinical Emergency Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).
Reappointment of Dr. Mrinalini Sarkar as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2017 contingent on appropriate visa (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Edna P. Schwab as Associate Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Ivan S. Alferiev as Research Associate Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine, for five years effective July 1, 2018 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; not in tenure probationary status in this appointment).

Reappointment of Dr. Erika C. Bauml as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Gary W. Dorshimer as Clinical Associate Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Jeffrey Mark Ewig as Clinical Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Jessica Kagen Hart as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. David H. Henry, III as Clinical Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Alexa N. Hogarty as Clinical Associate Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Elena Huang as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Emily R. Kane as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Aili L. Lazaar as Adjunct Associate Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Ann-Marie Leahey as Clinical Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).
Reappointment of Dr. Pamela Mazzeo as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Frederick A. Nunes as Clinical Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Beth E. Rezet as Clinical Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Paul Stephens, Jr. as Clinical Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Debra S. Voulalas as Clinical Associate Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Sarah Emily Winters as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Tricia R. Bhatti as Assistant Professor of Clinical Pathology & Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Timothy M. Block as Adjunct Professor of Microbiology in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Andrew S. Chi as Assistant Professor of Clinical Radiology in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Daniel J. Dorgan as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Erin H. Graf as Assistant Professor of Clinical Pathology & Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Correction - Reappointment of Dr. Jessica Kagen Hart as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment). IS CHANGED TO: Reappointment of Dr. Jessica Kagen Hart as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment). [Refer to PSCS of December 15, 2017]

Reappointment of Dr. Stephen C. Harvey as Adjunct Professor of Biochemistry and Biophysics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).
Reappointment of Dr. Lacramioara Ivanciu as Research Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine, for three years effective July 1, 2018 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, 2015). Mandatory review is the academic year 2023-24.

Reappointment of Dr. Navdeep Kaur as Adjunct Assistant Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Stephen M. Keefe as Adjunct Assistant Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Sung Han Kim as Assistant Professor of Clinical Radiology in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Lauren S. Krivitzky as Assistant Professor of Clinical Psychiatry in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2017 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Bryan L. Krock as Assistant Professor of Clinical Pathology & Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Cheryl C. Kurer as Clinical Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Mark A. Lemmon as Adjunct Professor of Biochemistry and Biophysics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. David A. Lipson as Adjunct Associate Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Eli M. Lourie as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Minjie Luo as Assistant Professor of Clinical Pathology & Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Paris Margaritis as Research Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 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, 2010) and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time). Mandatory review is the academic year 2020-21.
Correction - **Reappointment of Dr. Pamela Mazzeo** as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment). **IS CHANGED TO:**

**Reappointment of Dr. Pamela Mazzeo** as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment). [Refer to PSCS of December 15, 2017]

**Reappointment of Dr. Manoj K. Mittal** as Associate Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Phillip Mucksavage** as Assistant Professor of Clinical Urology in Surgery in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Ashlee L. Murray** as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Sona Narula** as Assistant Professor of Clinical Neurology in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Rupal P. O'Quinn** as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Amrom Obstfeld** as Assistant Professor of Clinical Pathology & Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Glenn F. Rall** as Adjunct Professor of Microbiology in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Holly Ramage** as Research Assistant Professor of Microbiology in the Associated Faculty of the Perelman School of Medicine, for three years effective July 1, 2018 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, 2015). Mandatory review is the academic year 2023-24.

**Reappointment of Dr. Emily S. Ruckdeschel** as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Alana Sagin** as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Steffan W. Schulz** as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).
Reappointment of Dr. Laura H. Simon as Clinical Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for one year effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Emmanuel Skordalakes as Wistar Institute Associate Professor of Biochemistry and Biophysics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Ian S. Soriano as Clinical Assistant Professor of Surgery in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Naasha J. Talati as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Paul J. Ufberg as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Stacy Ugras as Assistant Professor of Clinical Surgery in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Blair C. Weikert as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Zheya Jenny Yu as Clinical Assistant Professor of Psychiatry in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2017 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Ruth M. Abaya as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Suzanne E. Beck as Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Lisa M. Biggs as Clinical Associate Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Julia A. Birnbaum as Clinical Assistant Professor of Radiology in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Jay L. Bloch as Clinical Assistant Professor of Urology in Surgery in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Lawrence D. Blum as Clinical Assistant Professor of Psychiatry in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2017 (without salary; not in tenure probationary status in this appointment).
Reappointment of Dr. Erik Brandsma as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Laura Breda as Research Assistant Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine, for three years effective July 1, 2018 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, 2015). Mandatory review is the academic year 2023-24.

Reappointment of Dr. Zheng Cai as Research Assistant Professor of Pathology and Laboratory Medicine in the Associated Faculty of the Perelman School of Medicine, for three years effective July 1, 2018 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, 2015). Mandatory review is the academic year 2023-24.

Reappointment of Dr. Madeline Chadehumbe as Assistant Professor of Clinical Neurology in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Geoffrey W. Chan as Adjunct Assistant Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Keri A. Cohn as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Alexander Davidson as Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Laura E. Dingfield as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Alison Downes as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Rodney Finalle as Adjunct Associate Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Samantha Fish as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Linda Fleisher as Adjunct Associate Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).
Reappointment of Dr. Marleny Franco as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Heather L. House as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Cynthia R. Jacobstein as Associate Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Leslie S. Kersun as Associate Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Anthony R. Lanfranco as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Melissa Lerman as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Ashok Linganna as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Kristle Lee Lynch as Assistant Professor of Clinical Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Asim Maqbool as Associate Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Patrick J. McMahon as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Jamie Merves as Assistant Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Mark A. Mintun as Adjunct Professor of Radiology in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Frances M. Nadel as Clinical Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Hiroshi Nakagawa as Research Associate Professor of Medicine in the Associated Faculty of the Perelman School of Medicine, for five years effective July 1, 2018 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full
salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; not in tenure probationary status in this appointment).

**Reappointment of Dr. Khozaim Nakhoda** as Adjunct Assistant Professor of Radiology in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Kwabena A. Ntoso** as Clinical Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Shahnaz Shahinfar** as Adjunct Associate Professor of Pediatrics in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Manoj Shirodkar** as Clinical Assistant Professor of Medicine in the Associated Faculty of the Perelman School of Medicine for three years effective July 1, 2018 (with salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Robert G. Smith** as Research Associate Professor of Neuroscience in the Associated Faculty of the Perelman School of Medicine, for five years effective July 1, 2018 or for the duration of the grant or contract which supports his work, whichever is the shorter period of time (full salary, without obligation on the part of the University to continue salary and benefits beyond termination of these research funds; not in tenure probationary status in this appointment).

**Reappointment of Dr. Timothy J. Stalker** as Research Assistant Professor of Medicine in the Associated Faculty of the Perelman School of Medicine, for three years effective July 1, 2018 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, 2012). Mandatory review is the academic year 2020-21.

**Reappointment of Dr. David Steinman** as Clinical Assistant Professor of Psychiatry in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2017 (without salary; not in tenure probationary status in this appointment).

**Reappointment of Dr. Andrew M. Stone** as Clinical Associate Professor of Psychiatry in the Associated Faculty of the Perelman School of Medicine for five years effective July 1, 2017 (without salary; not in tenure probationary status in this appointment).

**Reduction in Duties**

Reduction in duties by 20% for Dr. John Timothy Boyle, Professor of Clinical Pediatrics in the Associated Faculty of the Perelman School of Medicine for the period July 1, 2017 to June 30, 2019, with a proportional reduction in salary and those benefits which are salary-based. [This reduction is in anticipation of retirement.]

**Resignation**

**Resignation of Dr. William V. Williams**, Adjunct Professor of Medicine in the Associated Faculty of the Perelman School of Medicine, effective December 31, 2016. is withdrawn at his request. [Refer to PSCS on October 6, 2017]

**EMERITUS FACULTY**

**Newly Retired**
Appointment of Dr. Robert G. Kalb, Professor of Neurology in the Standing Faculty of the Perelman School of Medicine, is converted to Professor Emeritus of Neurology effective December 1, 2017.

Appointment of Dr. Donald P. Younkin, Professor of Neurology in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, is converted to Professor C-E Emeritus of Neurology effective July 1, 2018.

Appointment of Dr. Robert A. Zimmerman, Professor of Radiology in the Standing Faculty--Clinician-Educator of the Perelman School of Medicine, is converted to Professor C-E Emeritus of Radiology effective July 1, 2018.

ACADEMIC SUPPORT STAFF

Reappointment

Terminal reappointment of Dr. Abby Green as Instructor of Pediatrics in the Academic Support Staff of the Perelman School of Medicine for the period July 1, 2018 to June 30, 2019 (full salary; not in tenure probationary period in this appointment). Dr. Abby Green's appointment as Instructor (full salary) began July 1, 2014.

Terminal reappointment of Dr. Kelly Green as Research Associate of Psychiatry in the Academic Support Staff of the Perelman School of Medicine for the period July 1, 2017 to June 30, 2018 (full salary; not in tenure probationary period in this appointment). Dr. Kelly Green's appointment as Research Associate (full salary) began July 1, 2014.

SCHOOL OF ARTS AND SCIENCES

STANDING FACULTY

Chair Designation

Designation of Dr. Mia Bay, Professor of History in the Standing Faculty of the School of Arts and Sciences, as the Roy F. and Jeannette P. Nichols Professor of American History effective January 1, 2018 through tenure.

Authorization to Offer Appointment

Authorization to offer appointment to Dr. Mia Bay as Professor of History in the Standing Faculty of the School of Arts and Sciences effective January 1, 2018 (full salary; with tenure).

Promotion

Promotion of Dr. Antonio Feros to Professor of History in the Standing Faculty of the School of Arts and Sciences effective July 1, 2018 (full salary; has tenure).

Promotion of Dr. Guy Grossman to Associate Professor of Political Science in the Standing Faculty of the School of Arts and Sciences effective July 1, 2018 (full salary; with tenure).

Promotion of Dr. Alison M. Sweeney to Associate Professor of Physics and Astronomy in the Standing Faculty of the School of Arts and Sciences effective July 1, 2018 (full salary; with tenure).

Conversion to Tenure

Appointment of Dr. Gregory Ridgeway, Associate Professor of Criminology in the Standing Faculty of the School of Arts and Sciences, is converted to tenure effective July 1, 2018 (full salary).
Visa/Permanent Residency Compliance

Receipt of United States Permanent Residency for Dr. Naomi R. Waltham-Smith, Assistant Professor of Music in the Standing Faculty of the School of Arts and Sciences for the period June 1, 2017 to June 30, 2019 (full salary; tenure probationary period commences July 1, 2012). Mandatory tenure review is academic year 2017-18. [Refer to PSCS of June 19, 2015]

Receipt of United States Permanent Residency and Appointment for Dr. Abraham Nitzan, Professor of Chemistry in the Standing Faculty of the School of Arts and Sciences, is converted to tenure effective January 5, 2017 (full salary; with tenure). [Refer to PSC of June 4, 2015]

ASSOCIATED FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Dr. Yung Woo Park as Adjunct Professor of Physics and Astronomy in the Associated Faculty of the School of Arts and Sciences for the period January 1, 2018 to December 31, 2021 (without salary; not in tenure probationary status in this appointment).

ACADEMIC SUPPORT STAFF

Reappointment

Reappointment of Dr. Sara G. Byala as Senior Lecturer of History in the Academic Support Staff of the School of Arts and Sciences for the period July 1, 2018 to June 30, 2022 (full salary; not in tenure probationary period in this appointment).

Reappointment of Dr. Mercia S. Flannery as Senior Lecturer in Foreign Languages of Romance Languages in the Academic Support Staff of the School of Arts and Sciences for the period July 1, 2017 to June 30, 2021 (full salary; not in tenure probationary period in this appointment).

Reappointment of Dr. Maria M. Alley as Lecturer in Foreign Languages of Russian and East European Studies in the Academic Support Staff of the School of Arts and Sciences for the period July 1, 2018 to June 30, 2020 (full salary; not in tenure probationary period in this appointment).

Reappointment of Dr. William J. Ashmanskas as Senior Lecturer of Physics and Astronomy in the Academic Support Staff of the School of Arts and Sciences for the period July 1, 2018 to June 30, 2022 (full salary; not in tenure probationary period in this appointment).

Reappointment of Dr. Aaron Levy as Senior Lecturer of English in the Academic Support Staff of the School of Arts and Sciences for the period July 1, 2019 to June 30, 2023 (full salary; not in tenure probationary period in this appointment).

Reappointment of Dr. Timothy B. Powell as Senior Lecturer of Religious Studies in the Academic Support Staff of the School of Arts and Sciences for the period July 1, 2019 to June 30, 2023 (full salary; not in tenure probationary period in this appointment).

Reappointment of Dr. James F. Schlatter as Senior Lecturer of English/Theater Arts in the Academic Support Staff of the School of Arts and Sciences for the period July 1, 2019 to June 30, 2023 (full salary; not in tenure probationary period in this appointment).

Reappointment of Ms. Kathleen DeMarco Van Cleve as Senior Lecturer of English in the Academic Support Staff of the School of Arts and Sciences for the period July 1, 2018 to June 30, 2022 (full salary; not in tenure probationary period in this appointment).
SCHOOL OF DESIGN
STANDING FACULTY

Promotion

Promotion of Dr. Daniel Barber to Associate Professor of Architecture in the Standing Faculty of the School of Design effective July 1, 2018 (full salary; with tenure).

Leave of Absence

Scholarly leave of absence for Orkan Telhan, Associate Professor of Fine Arts in the Standing Faculty of the School of Design, for the period January 1, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [0.0 credits will be accrued; 12.0 credits will be used].

ASSOCIATED FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Mr. Josiah McElheny as Visiting Professor of Fine Arts in the Associated Faculty of the School of Design for the period October 1, 2017 to June 30, 2018 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

SCHOOL OF ENGINEERING AND APPLIED SCIENCE
STANDING FACULTY

Chair Designation

Designation of Dr. Chinedum Osuji, Professor of Chemical and Biomolecular Engineering in the Standing Faculty of the School of Engineering and Applied Science, as the Eduardo D. Glandt Presidential Professor effective July 1, 2018 through tenure.

Authorization to Offer Appointment

Change in the effective date - Authorization to offer appointment to Dr. Lukasz J Bugaj as Assistant Professor of Bioengineering in the Standing Faculty of the School of Engineering and Applied Science for the period January 1, 2018 to June 30, 2022 (full salary; tenure probationary period commences July 1, 2018). Mandatory tenure review is academic year 2023-24. IS CHANGED TO: Authorization to offer appointment to Dr. Lukasz J Bugaj as Assistant Professor of Bioengineering in the Standing Faculty of the School of Engineering and Applied Science for the period January 29, 2018 to June 30, 2022 (full salary; tenure probationary period commences July 1, 2018). Mandatory tenure review is academic year 2023-24. [Refer to PSCS of July 27, 2017]

Leave of Absence

Scholarly leave of absence for Dr. Matthew Blaze, Associate Professor of Computer and Information Science in the Standing Faculty of the School of Engineering and Applied Science, for the period January 1, 2018 to December 31, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [0.0 credits will be accrued; 24.0 credits will be used].
Authorization to offer appointment to Dr. Manfred Morari as Practice Professor of Electrical and Systems Engineering in the Associated Faculty of the School of Engineering and Applied Science for the period September 1, 2017 to June 30, 2022 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to Levi Thompson as Visiting Professor of Chemical and Biomolecular Engineering in the Associated Faculty of the School of Engineering and Applied Science for the period February 21, 2018 to May 30, 2018 (without salary; not in tenure probationary status in this appointment).

SCHOOL OF NURSING
STANDING FACULTY
Authorization to Offer Appointment
Authorization to offer appointment to Dr. Jie Deng as Associate Professor of Nursing in the Standing Faculty of the School of Nursing effective January 1, 2018 (full salary; with tenure).

Authorization to offer appointment to Dr. Amy Sawyer as Associate Professor of Gerontological Nursing in the Standing Faculty--Clinician-Educator of the School of Nursing effective January 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Correction - Authorization to offer appointment to Dr. Amy Sawyer as Associate Professor of Gerontological Nursing in the Standing Faculty--Clinician-Educator of the School of Nursing effective January 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). IS CHANGED TO:
Authorization to offer appointment to Dr. Amy Sawyer as Associate Professor of Sleep & Health Behavior in the Standing Faculty--Clinician-Educator of the School of Nursing effective January 1, 2018 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time). [Refer to PSC of November 30, 2017]

Authorization to offer appointment to Dr. George Demiris as Professor of Nursing in the Standing Faculty of the School of Nursing and Professor of Informatics in Biostatistics, Epidemiology and Informatics in the Standing Faculty of the Perelman School of Medicine effective January 1, 2018 (full salary; with tenure).

Promotion
Promotion of Dr. Jose Bauermeister to Professor of Nursing in the Standing Faculty of the School of Nursing effective July 1, 2018 (full salary; has tenure).

Leave of Absence
Scholarly leave of absence for Dr. Kathryn H. Bowles, van Ameringen Chair in Nursing Excellence in the Standing Faculty of the School of Nursing, for the period April 2, 2018 to April 13, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 1.0 credit will be used].

Scholarly leave of absence for Dr. Kathryn H. Bowles, van Ameringen Chair in Nursing Excellence in the Standing Faculty of the School of Nursing, for the period March 12, 2018 to March 23, 2018, with up
to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 1.0 credit will be used].

Reemployment Beyond Retirement

Reemployment beyond retirement of Dr. Marilyn S. Sommers, Professor Emerita of Nursing, in the School of Nursing, for the period July 1, 2017 to June 30, 2018, partial salary.

ASSOCIATED FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Dr. Joan Carpenter as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for the period July 1, 2018 to June 30, 2021 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

Correction

Correction - Promotion and reappointment of Dr. Victoria Vaughan Dickson as Adjunct Associate Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2016 (without salary; not in tenure probationary status in this appointment). IS CHANGED TO:

Promotion of Dr. Victoria Vaughan Dickson to Adjunct Associate Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2016 (assigned duties will determine partial salary; not in tenure probationary status in this appointment). [Refer to PSCS of June 10, 2016]

Promotion and reappointment of Dr. Linda Fleisher as Adjunct Associate Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

Reappointment

Reappointment of Dr. Kelly Dougherty as Adjunct Assistant Professor of Nursing in the Associated Faculty of the School of Nursing for three years effective July 1, 2018 (without salary; not in tenure probationary status in this appointment).

ACADEMIC SUPPORT STAFF

Reappointment

Terminal reappointment of Dr. George Cronin as Lecturer of Nursing in the Academic Support Staff of the School of Nursing for the period July 1, 2018 to June 30, 2019 (full salary; not in tenure probationary period in this appointment). Dr. George Cronin's appointment as Lecturer (full salary) began September 1, 2015.

SCHOOL OF SOCIAL POLICY & PRACTICE

STANDING FACULTY

Leave of Absence

Scholarly leave of absence for Dr. Joretha Bourjolly, Associate Professor of Social Policy & Practice in the Standing Faculty--Clinician-Educator of the School of Social Policy and Practice, for the period January 1, 2018 to June 20, 2018, 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

Retirement

Retirement of Dr. Aileen B. Rothbard, Professor Emerita of Social Policy & Practice in the Associated Faculty of the School of Social Policy and Practice, effective February 1, 2018.

EMERITUS FACULTY

Reemployment Beyond Retirement

Reemployment beyond retirement of Dr. Aileen B. Rothbard, Professor Emerita of Social Policy & Practice, in the School of Social Policy and Practice, for the period February 1, 2018 to December 31, 2018, assigned duties will determine partial salary.

SCHOOL OF VETERINARY MEDICINE

STANDING FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Dr. Andres Blanco as Assistant Professor of Biomedical Sciences in the Standing Faculty of the School of Veterinary Medicine for the period January 1, 2018 to June 30, 2021 (full salary; tenure probationary period commences July 1, 2018). Mandatory tenure review is academic year 2023-24.

Promotion

Promotion of Dr. Wilfried Mai to Professor of Radiology at Clinical Sciences & Advanced Medicine in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine effective July 1, 2017 (full salary; non-tenure; appointment subject to stipulations given in Guidelines for Appointments and Promotions, as may be changed from time to time).

Promotion of Dr. Charles H. Vite to Professor of Neurology in the Standing Faculty of the School of Veterinary Medicine effective July 1, 2018 (full salary; has tenure).

Promotion of Dr. William A. Beltran to Professor of Ophthalmology at Clinical Sciences & Advanced Medicine in the Standing Faculty of the School of Veterinary Medicine effective July 1, 2018 (full salary; has tenure).

Leave of Absence

Scholarly leave of absence for Dr. Patricia L Sertich, Associate Professor of Reproduction at Clinical Studies-New Bolton Center in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine, for the period May 1, 2018 to June 30, 2018, with up to full salary, (100.0% from the leave budget), full benefits continued. [24.0 credits will be accrued; 4.0 credits will be used].

Scholarly leave of absence for Dr. Ronald N. Harty, Professor of Pathobiology in the Standing Faculty of the School of Veterinary Medicine, for the period January 1, 2018 to June 30, 2018, 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. Billy I. Smith, Associate Professor of Medicine at Clinical Studies-New Bolton Center in the Standing Faculty--Clinician-Educator of the School of Veterinary Medicine, for
the period July 1, 2018 to December 31, 2018, 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. Raymond W. Sweeney**, Mark Whittier and Lila Griswold Allam Endowed Professorship in Equine Studies at Clinical Studies-New Bolton Center in the Standing Faculty of the School of Veterinary Medicine, for the period June 1, 2018 to June 30, 2018, 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].

**Reemployment Beyond Retirement**

Reemployment beyond retirement of **Dr. Andrew K. Wood**, Professor Emeritus of Radiology at Clinical Sciences & Advanced Medicine, in the School of Veterinary Medicine, for the period November 1, 2017 to October 31, 2018, without salary.

**ASSOCIATED FACULTY**

Authorization to Offer Appointment

Authorization to offer appointment to **Dr. La'Toya Latney** as Assistant Professor of Clinical Exotic and Zoological Animal Medicine in Clinical Science and Advanced Medicine in the Associated Faculty of the School of Veterinary Medicine for the period October 21, 2017 to June 30, 2020 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to **Dr. Meghann Pierdon** as Assistant Professor of Clinical Production Medicine in the Associated Faculty of the School of Veterinary Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to **Dr. Linda Baker** as Associate Professor of Clinical Field Investigation at Clinical Studies-New Bolton Center in the Associated Faculty of the School of Veterinary Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment).

Authorization to offer appointment to **Dr. Joseph Bender** as Assistant Professor of Clinical Field Investigation at Clinical Studies-New Bolton Center in the Associated Faculty of the School of Veterinary Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment).

**Correction** - Authorization to offer appointment to **Dr. La'Toya Latney** as Assistant Professor of Clinical Exotic and Zoological Animal Medicine in Clinical Science and Advanced Medicine in the Associated Faculty of the School of Veterinary Medicine for the period October 21, 2017 to June 30, 2020 (full salary; not in tenure probationary status in this appointment). IS CHANGED TO: Authorization to offer appointment to **Dr. La'Toya Latney** as Assistant Professor of Clinical Exotic and Zoological Animal Medicine in Clinical Sciences & Advanced Medicine in the Associated Faculty of the School of Veterinary Medicine for the period October 1, 2017 to June 30, 2020 (full salary; not in tenure probationary status in this appointment). [Refer to PSCS of December 1, 2017]

Authorization to offer appointment to **Dr. Grace Anne Mengel** as Assistant Professor of Clinical Primary Care in Clinical Sciences & Advanced Medicine in the Associated Faculty of the School of Veterinary Medicine for the period October 1, 2017 to June 30, 2020 (full salary; not in tenure probationary status in this appointment).

**Correction** - Authorization to offer appointment to **Dr. Linda Baker** as Associate Professor of Clinical Field Investigation at Clinical Studies-New Bolton Center in the Associated Faculty of the School of Veterinary Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment). IS CHANGED TO: Authorization to offer appointment to
Dr. Linda Baker as Associate Professor of Clinical Dairy Production in Clinical Studies-New Bolton Center in the Associated Faculty of the School of Veterinary Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment). [Refer to PSCS of December 15, 2017]

Correction - Authorization to offer appointment to Dr. Joseph Bender as Assistant Professor of Clinical Field Investigation at Clinical Studies-New Bolton Center in the Associated Faculty of the School of Veterinary Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment). IS CHANGED TO: Authorization to offer appointment to Dr. Joseph Bender as Assistant Professor of Clinical Dairy Medicine at Clinical Studies-New Bolton Center in the Associated Faculty of the School of Veterinary Medicine for the period January 1, 2018 to June 30, 2021 (full salary; not in tenure probationary status in this appointment). [Refer to PSCS of December 15, 2017]

Promotion

Reappointment

Reappointment of Dr. Sue M. McDonnell as Adjunct Professor of Large Animal Reproduction and Behavior at Clinical Studies-New Bolton Center in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2016 (without salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Laura K. Reilly as Adjunct Assistant Professor of Medicine at Clinical Studies-New Bolton Center in the Associated Faculty of the School of Veterinary Medicine for five years effective July 1, 2016 (without salary; not in tenure probationary status in this appointment).

WHARTON SCHOOL

STANDING FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Dr. Mariacristina De Nardi as Professor of Finance in the Standing Faculty of the Wharton School effective July 1, 2018 (full salary; with tenure).

Authorization to offer appointment to Dr. Muriel Niederle as Professor of Business Economics and Public Policy in the Standing Faculty of the Wharton School effective July 1, 2018 (full salary; with tenure).

Promotion

Promotion of Dr. Jules H. van Binsbergen to Professor of Finance in the Standing Faculty of the Wharton School effective July 1, 2018 (full salary; has tenure).

Extension

Extension to the approved reappointment and tenure probationary period for Dr. Jessie H. Handbury as Assistant Professor of Real Estate in the Standing Faculty of the Wharton School for one year effective July 1, 2020 (full salary; tenure probationary period commenced July 1, 2013 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time). Adjusted mandatory tenure review is academic year 2020-21. [This extension is granted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time.]
Extension to the approved appointment and tenure probationary period for Dr. Mariaflavia Harari as Assistant Professor of Real Estate in the Standing Faculty of the Wharton School for one year effective July 1, 2019 (full salary; tenure probationary period commenced July 1, 2016). Adjusted mandatory tenure review is academic year 2022-23. [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. Christian Opp as Assistant Professor of Finance in the Standing Faculty of the Wharton School for one year effective July 1, 2018 (full salary; tenure probationary period commenced July 1, 2011 and was previously adjusted pursuant to paragraph A.1 of the policy on extension of tenure probationary period, as may be changed from time to time). Adjusted mandatory tenure review is academic year 2018-19. [This extension is granted pursuant to paragraph A.2 of the policy on extension of tenure probationary period, as may be changed from time to time.]

Degree Compliance

Degree Compliance -- Appointment of Dr. Atul Gupta as Assistant Professor of Health Care Management in the Standing Faculty of the Wharton School for three years effective July 1, 2018 (full salary; tenure probationary period commences July 1, 2018). Mandatory tenure review is academic year 2023-24. [Refer to PSCS of April 28, 2017]

Visa/Permanent Residency Compliance

Receipt of United States Permanent Residency for Dr. Simone Marinesi, Assistant Professor of Operations, Information and Decisions in the Standing Faculty of the Wharton School for the period October 18, 2017 to June 30, 2019 (full salary; tenure probationary period commences July 1, 2015). Mandatory tenure review is academic year 2021-22. [Refer to PSCS of June 13, 2014]

Receipt of Appropriate Visa for Dr. Atul Gupta, Assistant Professor of Health Care Management in the Standing Faculty of the Wharton School for the period July 1, 2017 to June 30, 2021 (full salary; tenure probationary period commences July 1, 2018). Mandatory tenure review is academic year 2023-24. [Refer to PSCS of April 28, 2017]

Receipt of Appropriate Visa for Dr. Julian D. Jonker, Assistant Professor of Legal Studies & Business Ethics in the Standing Faculty of the Wharton School for the period February 1, 2018 to June 30, 2020 (full salary; tenure probationary period commences July 1, 2017). Mandatory tenure review is academic year 2022-23. [Refer to PSCS of June 9, 2017]

Leave of Absence

Scholarly leave of absence for Dr. Joseph E. Gyourko, Professor of Real Estate in the Standing Faculty of the Wharton School, for the period July 1, 2018 to June 30, 2019, with up to full salary, (100.0% from the leave budget), full benefits continued. [The borrowing of 1.0 credit is approved for this leave.] [23.0 credits will be accrued; 23.0 credits will be used plus 1.0 credit will be borrowed].

ASSOCIATED FACULTY

Authorization to Offer Appointment

Authorization to offer appointment to Dr. John A. Clithero as Visiting Assistant Professor of Marketing in the Associated Faculty of the Wharton School for the period January 1, 2018 to June 30, 2018 (full salary with life and health insurance benefits; not in tenure probationary status in this appointment).
Authorization to offer appointment to Dr. Elaine L. Zanutto as Adjunct Professor of Statistics in the Associated Faculty of the Wharton School for the period December 1, 2017 to June 30, 2018 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

Promotion

Promotion and reappointment of Dr. Anthony Landry as Adjunct Professor of Finance in the Associated Faculty of the Wharton School for three years effective July 1, 2018 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

Reappointment

Reappointment of Dr. Stephen S. Golub as Adjunct Professor of Business Economics and Public Policy in the Associated Faculty of the Wharton School for the period January 1, 2018 to June 30, 2018 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Ellen B. Magenheim as Adjunct Professor of Business Economics and Public Policy in the Associated Faculty of the Wharton School for the period January 1, 2018 to June 30, 2018 (assigned duties will determine partial salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Stephen A. Meyer as Adjunct Professor of Finance in the Associated Faculty of the Wharton School for three years effective July 1, 2018 (full salary; not in tenure probationary status in this appointment).

Reappointment of Dr. Deniz Selman as Visiting Assistant Professor of Business Economics and Public Policy in the Associated Faculty of the Wharton School for the period January 1, 2018 to June 30, 2018 (full salary with life and health insurance benefits; not in tenure probationary status in this appointment).

EMERITUS FACULTY

Newly Retired

Appointment of Janice R. Bellace, Professor of Legal Studies & Business Ethics in the Standing Faculty of the Wharton School, is converted to Professor Emerita of Legal Studies & Business Ethics effective July 1, 2018.

Appointment of Dr. Ian C. Macmillan, Professor of Management in the Standing Faculty of the Wharton School, is converted to Professor Emeritus of Management effective February 1, 2018.

Appointment of Dr. J. Michael Steele, Professor of Statistics in the Standing Faculty of the Wharton School, is converted to Professor Emeritus of Statistics effective July 1, 2018.