A meeting of the Executive Board of the Trustees of the University of Pennsylvania was held on Friday, November 14, 1969 at 3:00 p.m. in the Board Room of the First Pennsylvania Banking and Trust Company.

Present were: Mr. William L. Day (Chairman), Mr. Howard Butcher, III, Mr. Paul J. Cupp, Robert Dochert, Esq., Mr. John W. Eckman, Ernest Scott, Esq., Mr. James M. Skinner, Jr., Robert L. Trescher, Esq., John Ames Ballard, Esq. (representing Counsel), Dr. Gaylord P. Harnwell, Mr. Donald K. Angell, Mr. John C. Hetherston, Dr. John N. Hobstetter, Mr. Harold E. Manley, Mr. John A. Russell, Jr., Dr. Luther L. Terry, Mr. Francis Betts, III and Mr. William G. Owen (Secretary).

Messages of absence were received from Mr. Henry M. Chance, II and Bernard G. Segal, Esq.

The minutes of the meeting held on September 12, 1969 were approved.

Upon presentation by the Secretary, the following resolutions were approved:

RESOLVED, That the following persons be re-elected for five-year terms to the Board of Managers of the Graduate Hospital:

Walter P. Miller, Jr.
K. Robert Conrad
Alfred C. Graff

RESOLVED, That the Trustees hereby confirm grateful acceptance of a grant in the amount of $281,006 from the John A. Hartford Foundation, Inc. as of October 16, 1969 to be used in accordance with the conditions of the grant as stated in letter of October 10, 1969 from the President of the Foundation to the Vice President for Medical Affairs of the University of Pennsylvania (copy of which is attached hereto) and be it further
RESOLVED, That the University accepts and agrees to abide by and carry into effect all of the terms and provisions set forth therein.

Upon presentation by President Harnwell, the following resolution was approved:

WHEREAS the Council on Athletics and Physical Education has recommended to the President elimination of the physical education requirement so as to enable the University to devote resources, including staff and facilities, previously used in the physical education program to recreational and intramural sports, and the President concurs in this recommendation, therefore be it:

RESOLVED, That the following 1952 resolution of the Trustees be rescinded with the understanding that the University faculties, acting through the University Council, will be free to consider the recommendations from the Athletic Council and the Committee on Implementation:

"RESOLVED, That the Physical Education requirement in the undergraduate schools be reduced from four years instruction to one year, to be taken in the Freshman year, at the end of which a student shall show proficiency in swimming and proficiency or progress in one other group or individual voluntary physical activity, with the understanding that if the requirements concerning swimming and one other activity are not satisfied at the end of the first year, a second year will be required."

It was indicated by Mr. Manley that, in follow-up to requests made to the administration at the last meeting of the Finance Committee, several subcommittees have been created to deal with the following areas: academic vacancies; non-academic departments; undergraduate class size, scholarship policy, tuition and dormitory rent schedules; and financial aid in the graduate-professional schools.

Upon presentation by Mr. Angell, the following resolutions were adopted:

RESOLVED, That approval be given to associate the names indicated below with the several University buildings presently in existence or in the process of being constructed with the understanding that the precise names will be determined in consultation with the donors or their representatives:

General Laboratories Building
The Edgar Fahs Smith Chemistry Laboratory

William Draper Lewis Hall
The original Law School Building William Draper Lewis Hall (subject to concurrence of the Faculty) and Board of Law.

SECRETARY
The new four-story low-rise building under construction on the southeast corner of 40th and Locust Streets

The low-rise four story structure being erected on the southeast corner of 40th and Spruce Streets

The high-rise structure being erected on the north side of Spruce Street between 38th and 40th Streets

GEORGIA AND PHILIP HOFMANN

WHEREAS Philip B. Hofmann of the Class of 1930 has embellished the name of Pennsylvania through his leadership in industry and has strengthened the University directly through his many services and philanthropies, and

WHEREAS he and Mrs. Hofmann have been especially instrumental in enabling the School of Veterinary Medicine to undertake construction of a research facility at New Bolton Center which promises to contribute importantly to the understanding of the processes of life, now therefore be it

RESOLVED, That in recognition of these exceptional services to Pennsylvania and to biomedical science this distinguished new facility be named the Georgia and Philip Hofmann Research Center for Animal Reproduction; and be it further

RESOLVED, That the Trustees extend to Mr. and Mrs. Hofmann their felicitations and the abiding gratitude of the University.

In accordance with a suggestion made by President Harnwell that a small group of the Trustees be constituted as an informal advisory body to the administration on matters relating to the University's external relations, Mr. Day indicated that he would appoint the following individuals: Messrs. Chance, Eckman, Foster, Higginbotham and Trescher.

Mr. Betts presented a progress report on continuing discussions by faculty and administration relating to the possible effect on University projects of employment practices in local construction unions, noting that a three-part statement for future guidance is in the process of formulation.
The President commented upon the history of the Commission on University-Community Development, expressing appreciation to those Trustees who have been intimately involved in its deliberations and noting certain deficiencies associated with creation of the Commission. He called attention to the results of a planning charrette associated with Redevelopment Area 3 which has been submitted to the University for endorsement. The report is being directed to the attention of the Trustees with the President's recommendation that it be received with appropriate expressions of appreciation and assurance that it will be given due consideration by the Trustees as the plans for the development of Area 3 go forward.

Discussion ensued about the most appropriate and meaningful response to the report on the part of the Trustees, and Mr. Hetherston suggested a specific resolution for consideration. Various suggestions for change were suggested; finally Messrs. Ballard and Hetherston were authorized to formulate an acceptable resolution, in which the views of the Trustee members of the Quadripartite Commission would be reflected, and with the understanding that Mr. Day and Dr. Harnwell would approve the final version. The final and approved resolution follows:

WHEREAS the Quadripartite Commission sponsored a planning charrette which was conducted by The Young Great Society Architecture and Planning Center and which was concerned with reviewing the land use plan currently approved for Unit III; and

WHEREAS the results of the charrette suggest an alternate plan which includes a different mixture of residential and institutional land uses; and

WHEREAS the Commission has approved the concept underlying the proposed alternate plan and has urged the Administration and the Trustees to use their best efforts to implement some form of land use in Area III which would recognize the concept advocated by the planning charrette; Therefore be it
RESOLVED, That the Executive Board of the Trustees acknowledge with appreciation the recommendations of the Quadripartite Commission and the receipt of the report, noting that the University, as such, is not a redeveloper in Unit III, and responds as follows:

In consonance with the University desire to be a good neighbor to both the community and its neighboring and associate institutions:

1. The Executive Board approves in principle of the concept of including residential and necessary associated facilities (shopping, schools, medical care, employment opportunities, etc.) in redevelopment proposals where the primary thrust is institutional expansion;

2. The members of the Executive Board as such profess no competence to adjudge the merits of the particular plan proposed for Unit III nor the practicality of its implementation within the timing and dollar constraints set forth in the report;

3. The Executive Board recognizes that the University cannot unilaterally change the plan for Unit III nor could it even effectively advocate a change without the clear concurrence of all affected parties including City and Federal agencies, the designated redevelopers, and a sufficiently broad segment of the community.

4. However, in an effort to be responsive to the recommendations of the Quadripartite Commission of the Executive Board will direct appropriate University officers to initiate discussions with the concerned City agencies as well as with representatives of the organizations under contract with the Redevelopment Authority to act as redevelopers in Unit III in order to determine the effect both legally and practically of the specific proposals of the charrette and any modifications thereof which would give effect to the concept referred to in #1 above and at the same time be consistent with the basic objectives of the currently approved Urban Renewal Plan.

The Provost reported upon the following matters with actions being taken as indicated:

1. WHEREAS, Howard Butcher, III has contributed much to the life of this University in his capacity as Trustee, investment advisor and generous benefactor; and

WHEREAS, his distinguished career as president and chairman of International Utilities Corporation and as senior partner in the investment firm of Butcher and Sherrerd has prompted these two firms to provide the necessary resources to endow a chair at the University of Pennsylvania; be it therefore

Howard Butcher III Professorship of Financial Management

SECRETARY
RESOLVED, That this chair be named the Howard Butcher, III Professorship of Financial Management.

RESOLVED, That the recommendations for academic appointments and promotions for the period from October 8, 1969 through November 11, 1969 (Appendix A)

A letter has been sent to the Academic Vice Presidents, Deans and Department Chairmen concerning the critical budgetary situation and the need to maintain close control over the filling of academic staff positions.

An interested party has proposed the funding of an Instructorship in memory of Professor Hans Rademacher and has requested the University to add certain funds to those which have been obtained from private sources. It is the intention of the administration not to agree to this request.

There was a review of recent incidents which took place surrounding the American flag on campus and of resolutions about the Vietnam war which were presented for debate to deliberative bodies.

Mr. Russell presented a report on the progress made in the establishment of a peace memorial on the campus, noting certain research which had been undertaken to ascertain whether or not a particular design offended the sensitivities of religious groups. It was strongly urged that every effort be made to ascertain the feelings of various groups before proceeding with a final design. Mr. Russell reported also upon recent discussions with representatives of the Department of Health, Education and Welfare.

Committee Reports

Finance - Mr. Skinner

WHEREAS, the University holds title to premises 3700 Locust Street, Philadelphia, Pennsylvania, as part of its fraternity-dormitory system, subject to a reversionary interest in The Phi Delta Theta Club of Philadelphia, a corporation, if said premises should ever cease to be used by the University for dormitory purposes; and

WHEREAS, the fraternity has requested the University to obtain a mortgage to be secured upon said premises to provide funds for extensive repairs and renovations which the University is willing to do: Therefore be it
RESOLVED, That the appropriate officers of the University are hereby authorized to execute a note or bond and mortgage to be secured upon premises 3700 Locust Street, Philadelphia, Pennsylvania, in the principal amount of $20,500 with interest not to exceed 10%, to be repayable over a period not to exceed 20 years, subject to the condition that the University's liability under such instruments shall be restricted to the mortgaged premises; and be it further

RESOLVED, That the appropriate officers of the University are hereby authorized and empowered to execute such additional documents and take such further action as maybe necessary or advisable in order to consummate the foregoing transaction.

RESOLVED, That the Finance Committee recommend to the Executive Board that the appropriate officers of The Trustees of the University of Pennsylvania be authorized, subject to approval of University Counsel to enter into arrangements from time to time with such banks or financial institutions as they may select to sell, factor, or pledge thereto, with or without recourse, patient accounts receivable of the Hospital of the University of Pennsylvania and of The Graduate Hospital in such amounts and on such terms as may be deemed suitable and necessary.

RESOLVED, That the sum of $100,000 be appropriated from the Chemistry Building Fund for relocation of utilities of the new Chemistry Building.

RESOLVED, That the sum of $65,000 be appropriated from University General Fund for the following project: Renovation of College Hall Basement area.

RESOLVED, That construction of the College Hall Basement renovations be authorized.

Mortgage on 3700 Locust Street

Authorization of certain Trustees regarding patient accounts receivable

Chemistry Building

College Hall basement

Authorization of renovations

SECRETARY
Executive Board, November 14, 1969

WHEREAS, the Trustees authorized the naming of a high-rise structure in Area 3 of the Student Housing Program for William Welsh Harrison in return for which the gift of $1,000,000 in the Harrison House Fund could be applied to the project; and

WHEREAS, in the opinion of University officers and the Student Affairs Division, carpeting of the entire complex is essential to its acceptance by the student body: Therefore be it

RESOLVED, That the sum of approximately $750,000 from the Harrison House Fund be allocated toward the purchase and installation of carpet for the buildings to be constructed in Areas 2 and 3 of the Student Housing Program.

The following resolution was adopted with Mr. Butcher abstaining:

WHEREAS, a new proposal for the development of the north side of Walnut Street from 34th Street west to the Franklin Building has been received from Mr. Richard Fox and Mr. Ramon L. Posel, developers; and

WHEREAS, the architectural concept and the economic plan for the development have been reviewed by the Executive Planning Committee on the Physical Plant of the University, augmented by interested faculty students and administrators; by the Design Review Committee of the University; and by members of the Trustees' Long Range Planning Committee; and

WHEREAS, the economic analysis of the project indicates that it is feasible only if the University agrees to lease the land to the developers at its cost; and

WHEREAS, the proposal requires no other University guarantee or subsidy: Therefore be it

RESOLVED, That if the proposal of Messrs. Fox and Posel for the development of 3401 Walnut Street is accepted by the University, the University will agree to lease the land to the developers at its cost plus interest on any funds borrowed for the land purchase.

With reference to the preceding resolution, Mr. Ballard noted with receipt of letters written by Mr. Amsterdam to President Harnwell and to the Philadelphia Redevelopment Authority on this matter there appears to be no potential conflict of interest problem presented which should prevent the University from proceeding in accordance with this resolution.
Insurance Committee - Mr. Skinner

Upon presentation, the following resolution was adopted:

WHEREAS the University has instituted various measures to assure maximum safety regulations and protective devices in University fraternities so as to avoid fatalities like those which resulted from certain fraternity fires; and

WHEREAS it was recommended by safety experts a year ago that sprinkler systems be installed in each fraternity house; and

WHEREAS Counsel for the University believes that, as a legal matter, the time is fast approaching where the lack of a sprinkler system may well be evidence of negligence in the case of a fire in a fraternity and has stated that the only safe course is to assume that it will be legally necessary to install sprinklers in all of the University's dormitories and fraternities; now therefore be it

RESOLVED, That any fraternity (meaning both men's and women's houses) not having installed a sprinkler system or having signed a bona fide contract for such a system by September 1, 1970 be denied University recognition; and be it further

RESOLVED, That this action be transmitted promptly and personally by the administration to the heads of the fraternity alumni organizations.

Investment Committee - Mr. Butcher

RESOLVED, That the investment transaction taken during the period September 30, 1969 to October 26, 1969 be approved (Appendix B).

Adjourned.

William G. Owen
Secretary