Executive Session of the Executive Board
of the
Trustees of the University of Pennsylvania

An Executive Session of the Executive Board of the Trustees of the University of Pennsylvania was held at 2:15 p.m., on Friday, December 19, 1969, in the Board Room of the First Pennsylvania Banking and Trust Company.

Present were Mr. William L. Day (Chairman), Mr. Julian Bers, Mr. Richard C. Bond, Mr. Henry B. Bryans, Mr. Orville H. Bullitt, Mr. Howard Butcher III, Mr. Paul J. Cupp, Robert Dechert, Esq., Mr. Robert G. Dunlop, Mr. John W. Eckman, Mr. Marcus A. Foster, The Honorable A. Leon Higginbotham, Jr., Dr. Carl Kaysen, Mr. William D. Patterson, Ernest Scott, Esq., Mr. James M. Skinner, Jr., Robert L. Trescher, Esq., Dr. David R. Goddard, Dr. Gaylord P. Harnwell and Mr. William G. Owen (Secretary).

The Chairman, Mr. Day, emphasized the confidentiality of the subject to be discussed. He commented upon the deliberations of the Search Committee to Advise the Trustees on the Selection of a University President and called attention to the following report:

"Report to the Executive Board of The Trustees

The following are on our final list of candidates for the presidency of the University of Pennsylvania. Six others previously reviewed, are not now available. Listed alphabetically, they are:

[Redacted]

In the final meeting of the Search Committee held yesterday, December 19, the Committee felt strongly that even though had indicated rather conclusively that he was not available that he should be included on our final list of priorities. The circumstances under which he withdrew had nothing to do with the University of Pennsylvania.

The consensus of the Committee was that candidates should be considered in the following priority:
Curricula vita of the above individuals will be available to the Trustees at the meeting today.

The Criteria and Search Committee was originally organized in April 1969 of students, faculty and Trustees, with William Owen as Secretary and Doctors Harnwell and Goddard as Consultants. The Committee has met on a formal basis and informally several times a week since Labor Day and has spent many hundreds of hours in research work relating to these candidates. It was the unanimous feeling of all members of the Committee present at the last meeting that this whole process had been an extremely valuable one for all concerned and the hope was expressed that this type of cooperative effort could continue in all phases of the governance of the University.

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<th>Trustees</th>
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<td>Henry M. Chance II</td>
<td>Charles C. Price</td>
<td>David Harris</td>
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<td>William L. Day</td>
<td>Ned B. Williams</td>
<td>Gary E. Mullin</td>
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<td>Robert G. Dunlop</td>
<td>William J. Williams</td>
<td>Cathy Riegelman</td>
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<td>Paul F. Miller, Jr.</td>
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Secretary
William G. Owen

Consultants
Gaylord P. Harnwell
David R. Goddard

William L. Day, Chairman

December 19, 1969

The comments and suggestions of each person present were solicited; the consensus reached was as follows:

1. The report of the Search Committee should be received with appreciation.

2. [Redacted by UARC.]

UARC has redacted names plus information which may identify an individual candidate.
In essence, the Chairman was authorized to make contact with

The Chairman was authorized to take immediate steps to ascertain willingness to have his name presented to the Trustees for election.

Adjourned.

William G. Owen
Secretary