A meeting of the Executive Board of the Trustees of the University of Pennsylvania was held on Friday, February 13, 1970 at 3:00 p.m. in the Board Room of the First Pennsylvania Banking and Trust Company.

Present were: Ernest Scott, Esq. (Acting Chairman), Mr. Howard Butcher, III, Mr. Henry B. Bryans, Mr. Henry M. Chance, II, Mr. Paul J. Cupp, Mr. John W. Eckman, Mr. James M. Skinner, Jr., Robert L. Trescher, Esq., Dr. Gaylord P. Harnwell, Dr. David R. Goddard, Vice Presidents Donald K. Angell, John C. Hetherston, Harold E. Hanley and E. Craig Sweeten, Vice Provosts John N. Hobstetter and John A. Russell, Jr., and Mr. William G. Owen (Secretary).

The minutes of the meeting held on December 19, 1969 were approved.

Upon presentation by the Secretary the following resolution was adopted:

WHEREAS the School of Medicine of the University of Pennsylvania is a beneficiary of the Dr. Leiser Foundation, under the Will of the late Dr. William Leiser, III; and

WHEREAS Section 4 of the Bylaws of the Dr. Leiser Foundation provides as follows:

"The Board of Directors of the Foundation shall consist of seven members. The original Board shall consist of Mrs. Martha L. Leiser, who shall be a member for life; two members appointed by Bucknell University, one for a term of one year and one for a term of two years; two members appointed by the University of Pennsylvania Medical School, one for a term of one year and one for a term of two years; and two members appointed by the Union National Bank of Lewisburg, Pa., one for a term of one year and one for a term of two years. After the term of each original Director has ended, each institution above named shall yearly thereafter appoint one member to the Board of Directors for a term of two years." and

Secretary
WHEREAS the term of office of William Richard Gordon as a Director expired on December 9, 1969; Therefore be it

RESOLVED, That William Richard Gordon be appointed to the Board of Directors of the Dr. Leiser Foundation, to succeed himself, for a term of two years commencing on December 9, 1969 and expiring on December 9, 1971, or until his successor shall have been appointed retroactive to December 9, 1969 and his actions as the University's Director, since that date and confirmed and ratified.

President Harnwell commented upon the following:

Donald Shultis has been appointed as Director of Security. He is an Air Force career officer who was most recently responsible for a wide range of security activities. He will make a thorough study of University security needs and will consult with appropriate persons throughout the campus in an effort to reduce the incidence of thefts and other problems which have been growing at an alarming rate. A public statement reflecting our concern and interest in bringing about increased safety in the campus area will soon be issued.

During recent years there has been a growing need to provide greater flexibility in the policy governing the serving of alcoholic beverages in University buildings; members of the administration and Council have considered the implications and agreed upon certain changes. The following resolution was presented and adopted.

RESOLVED, That the existing mandate of the Trustees governing the service of alcoholic beverages in University buildings be modified to read as follows:

B. By Mandate of the Trustees of the University:

1. The University does not prohibit the lawful keeping and the consuming of alcoholic beverages by its adult students (over 21 years of age) when this is done moderately. In no way should this be interpreted to mean that the University encourages the use of alcoholic beverages. Furthermore the University deplores their abuse and considers intoxication, disorder, or bad manners arising from the use of alcoholic beverages to be particularly serious offenses which will subject the student to University disciplinary action. No open containers of any kind containing alcoholic beverages should be carried outside of those buildings or areas in which they were obtained.
Policy on serving of alcoholic beverages

2. The consumption of intoxicating liquor is forbidden by the University in all common rooms of the men's or women's dormitories, in Houston Hall, and in all academic buildings, laboratories, libraries and offices except as herewith set forth:

a. The deans of the several graduate and professional schools may specify an appropriate area in each school for this purpose, provided:
   i. Permission in each instance is granted by the dean.
   ii. The occasion is related to the department and is of the following general nature: receptions in conjunction with special events, or for distinguished guests, certain alumni functions, committees of the Trustees and Faculty.
   iii. Persons served are of legal age (21).
   iv. There be no direct sale of alcoholic beverages.

3. Certain buildings and open areas not under the jurisdiction of a dean or building administrator may be used for social entertaining involving the serving of alcoholic beverages provided:
   a. Approval is granted for each request by the Vice President for Development and Public Relations.
   b. Persons served are of legal age (21).
   c. There be no direct sale of alcoholic beverages.

4. The President may at his discretion revoke permission granted for the use of any facilities for functions involving the serving of alcoholic beverages.

5. The University prohibits students and student organizations of the University of Pennsylvania from furnishing alcoholic beverages to a minor and from soliciting from a minor funds to be used for the procurement of alcoholic beverages.

6. When a social function is sponsored by any student organization and held in an off-campus building where the proprietor has a liquor license, if any alcoholic beverage is desired, it must be purchased from the licensee and may not otherwise be furnished by such organization or any member thereof.

Throughout this statement the term "student organizations" is used in such a way as to include all fraternities and all clubs, societies and activity groups which have been officially recognized.

SECRETARY
3. A meeting with legislative leaders and the Governor on Wednesday served the primary purpose of associating the University's financial needs with those of the several State-related institutions. A meeting has been scheduled next week with representatives of Philadelphia area medical schools and Drexel Institute for the purpose of exploring mutual concerns. Letters have been sent by the Community of Students to the parents of all undergraduates and by the Vice President of the General Alumni Society to University alumni resident in the Commonwealth.

4. The responsible committees of the University Council during recent years have been forward-looking in their examination of questions associated with extramural consultative activities, professional-commercial conflicts, and significant outside financial interests of faculty members. It has become increasingly apparent that some attention should also be given to potential conflict of interest problems within the Trustees and Administration in order to minimize the likelihood of the consequences that a lack of forethought could have in this sensitive area. Certain members of the faculty and John Ballard will meet with the President next week as a first step in looking at the broad matter.

5. Martin Meyerson will be at the University part of next Thursday and Friday for the primary purpose of meeting with certain officers and exploring the matter of his future residence.

Dr. Terry was asked by the President to comment upon certain financial questions in the medical division; he indicated that with the establishment of the Medical Center, several years ago, the close inter-relationship between the hospitals and the Medical School was recognized and that continuing attention is being given to an appraisal of our resources as we plan for the future. Outside consultants have been engaged to assist in the development of the Centennial Plan, and it now seems evident that some determination should be made of the flow of funds supporting departments and individuals in their joint and several professional activities in the Medical Center in order that the administration and Trustees can make vital decisions affecting the Center. Messrs. Ballam, Miller and Skinner have concurred in the need for such an undertaking, and it is understood that non-University operating funds are available for it.
Upon motion by Mr. Skinner, the following resolution was adopted:

**RESOLVED,** That the Administration be directed to proceed with a brief but adequate fiscal study in the Medical Center as identified by the Vice President for Medical Affairs under the direction of an appropriate management consulting organization, with the understanding that the funding for such a study will be identified and be satisfactory to the Chairman of the Trustees' Finance Committee.

Upon presentation by Mr. Butcher, Chairman of the Investment Committee, the following resolution was adopted:

**RESOLVED,** That the investment transactions taken during the period December 27, 1969 to January 26, 1970 be approved (Appendix B).

Attention was directed to a letter addressed to the Trustees by the Wharton M.B.A. Association relating to a petition signed by 700 students supporting the Wharton Graduate Center Committee and the M.B.A. Association in efforts to obtain an adequate building in close proximity to Dietrich Hall to provide administrative, educational, and social facilities for student interaction. The letter asks the Trustees to assist in finding a suitable structure and to assign an appropriate priority to the proposed project. Messrs. Russell and Goddard reflected that the administration recognizes the need but there is no ready solution in the form of an available facility. After discussion, the following resolution was adopted:

**WHEREAS,** The Wharton Graduate Center Committee and the M.B.A. Association have expressed to the Trustees their strong interest in establishing a graduate center near Dietrich Hall for the purpose of providing administrative, educational and social facilities for student interaction; and

**WHEREAS,** The Trustees are most desirous of bringing about a solution to the problem presented by the M.B.A. students; be it

**RESOLVED,** Therefore that, since any specific solution must be worked out with the appropriate administrative officers within the context of existing commitments, the Trustees communicate to the student petitioners their deep interest and their support of continuing efforts by the administration to resolve this need.
Executive Board, February 13, 1970

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

Otto Springer named University Professor of Germanic Languages

1. RESOLVED, That in recognition of his distinguished international reputation as a scholar of the Germanic languages and for his outstanding contributions to the University as chairman of the German Department and as Dean of the College of Arts and Sciences, Otto Springer be named University Professor of Germanic Languages, effective February 13, 1970.

2. WHEREAS, a sum of $750,000 has been given to the University of Pennsylvania by Mrs. Cordelia Scaife May to endow a chair in the Department of Obstetrics and Gynecology to be held by an individual charged with research and service directly related to advancement in the field of fertility control;

WHEREAS, William Shippen, Jr., was the first chairman of what is now our Department of Obstetrics and Gynecology and is considered the first professor of midwifery in the United States; be it therefore

RESOLVED, That this chair be named the William Shippen, Jr., Chair of Human Reproduction.

3. RESOLVED, That Celso-Ramon Garcia be named William Shippen, Jr., Professor of Human Reproduction.


5. RESOLVED, That the recommendations for academic appointments and promotions for the period from January 14, 1970 through February 10, 1970 be approved (Appendix A).

6. A subcommittee of the Budget Committee and the Committee on Admissions independently are continuing the consider the size of the entering class and financial aid policy within the context of the need to effectuate economies in the 1970-71 budget.

7. Discussion of a possible program of black studies has stopped because of internal difficulties within the Society of Afro and Afro-American Students. Several informed sources have expressed the opinion that SAAS may no longer be interested in any kind of University-operated black studies program. The Committee on Black Studies is unwilling to continue its work until they understand the political position of SAAS.

8. The University Senate and the University Council have approved extension of the University guidelines on research to all research programs using University facilities and personnel. All classified research is banned under these guidelines. The proposal would not pertain to any individual faculty member who provides consulting services for a firm.

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9. RESOLVED, That the Provost be authorized to offer an appointment as Director of Libraries to John P. McDonald.

10. University policy states that only faculty members having professorial rank are allowed to vote within their school faculties. This has created a serious problem for the Nursing School where only five out of 54 members have professorial rank and, therefore, voting privileges. This situation results in a lack of involvement in the decision-making process for most of the instructional staff. The Administration will probably grant an exception for the School and Nursing now and later request a formal resolution which would deal with this problem in its entirety and not just in terms of the Nursing School.

Mr. Skinner, reporting for the Alumni Affairs and University Development Committee, noted that the end of January total of subscriptions, gifts and bequests and receipts is essentially about $4 million behind last year's total. However, two major foundation gifts in the medical area are anticipated within the next few weeks. Annual Giving is ahead by about $60,000 and Trustees will be called upon to participate in a variety of ways in the campaign during the ensuing months.

Adjourned.

William G. Owen
Secretary