A Stated Meeting of The Trustees of the University of Pennsylvania was held at 2:00 p.m. on Friday, October 9, 1970, in the Council Room of the Furness Building.

Present were: Mr. William L. Day (Chairman), Gustave G. Amsterdam, Esq., Mr. Julian S. Messrs. Ballam and Regan to their first

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The minutes of the meeting held on May 1, 1970, were approved.

New Trustees welcomed

Report of Task

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The most pertinent of these recommendations relate to the addition of younger Trustees, to faculty and student observers on Trustee committees, and to the circulation within the University of agenda and reports of meetings of the Trustees.

SECRETARY
Reporting for the Nominating Committee, Mr. Segal noted that there are three Term Trustee vacancies, that the Task Force on University Governance and the General Alumni Society have made differing recommendations concerning the inclusion of younger alumni among the Trustees, that he had requested the Secretary to prepare an analysis of the present membership, and that in view of these several factors it was recommended that none of the vacancies be filled at this time, but that all aspects of the situation receive due consideration between now and the January meeting, at which time hopefully all three positions will be filled.

Upon presentation by the Secretary, approval was given to a technical amendment to a resolution adopted by the Executive Board on September 11, 1970, relating to the execution of a note or bond and mortgage upon premises 3906 Spruce Street to the effect that the "subject to" clause be eliminated.

Attention was directed by the Secretary to a statement filed by the Treasurer indicating that the Trustees keep accurate records of all trust funds separate and apart from the other funds of the Corporation.

The following resolution was adopted:

RESOLVED, That the General Research Building now under construction at New Bolton Center be named the ALARIK MYRIN MEMORIAL RESEARCH BUILDING and that facilities within the building be named for other benefactors.

President Meyerson indicated that he had received the report of the consultative committee appointed to advise in the selection of a successor to Provost Goddard and that the substance of the report had unfortunately been published by the student newspaper. He is reviewing the total situation and expects to present a nomination to the Trustees before the January meeting. He spoke of the substantial assistance which he has received from Provost Goddard and submitted for consideration the following resolution:

RESOLVED, That David R. Goddard be appointed University Professor of Science and Public Policy effective January 1, 1971.

The resolution was adopted by a standing vote.
Provost Goddard commented upon the following matters with actions being taken as indicated:

1. WHEREAS the Internal Revenue Service intends to bring a test suit against Professor Hennig Cohen seeking income tax payments on the Direct Grant Scholarship paid by the University of Pennsylvania to the University of South Carolina for partial tuition remission of his dependent son;

WHEREAS this tax suit, if successful, would affect all University of Pennsylvania faculty taking advantage of the Direct Grant Scholarship benefit; be it therefore

RESOLVED, That the University of Pennsylvania accept the responsibility of defending Professor Cohen and direct its counsel to do so on its behalf.

2. RESOLVED, That the recommendations for academic appointments and promotions for the period from August 13, 1970 through October 6, 1970 be approved (Appendix A).

3. The question of ROTC on the campus is now being examined by a subcommittee of the University Council, and a report is expected later in the fall.

4. A university-wide committee is at work examining the status of women on the University faculty. This matter is of some importance now not only because women are more actively interested in the subject but also because of the Federal Government's concern about discriminatory employment practices.

5. The Provost expressed heartfelt appreciation to the Trustees for their past encouragement and support.

Committee Reports

Finance Committee - Mr. Skinner

WHEREAS the Executive Board at its meeting on February 17, 1967 authorized the creation of an Institute of Health Economics, subsequently called the Leonard Davis Institute of Health Economics; and

WHEREAS Mr. Leonard Davis has offered to donate approximately $400,000 for the purchase and renovation of a building for the Institute: Therefore be it

RESOLVED, That The Trustees of the University of Pennsylvania accept the gift of Mr. Leonard Davis for the purpose specified with the understanding that no general University cash will be required to finance the capital expenditures and that the budgetary implications of the operation of the Institute be continuously reviewed by the University Budget Committee.

WHEREAS the budget of the Office of the Registrar includes an item for rental of certain computer terminal equipment in the amount of $7,200; and

WHEREAS the same equipment is available for purchase from Bryn Mawr College for $23,119; and

Secretary
Stated Meeting of the Trustees, October 9, 1970

Computer Equipment

WHEREAS the equipment to be purchased can be used by the Registrar for a minimum of five years: Therefore be it

RESOLVED, That the sum of $23,119 be added to the equipment budget of the Office of the Registrar for the purchase of computer terminal equipment from Bryn Mawr College; and be it further

RESOLVED, That the amount of $7,200 be deducted from the rental budget of the Office of the Registrar in 1970-71 and succeeding budget years; and be it further

RESOLVED, That the net difference between the cost of the equipment and the annual rental appropriation in the amount of $15,919 be added to the operating deficit for 1970-71.

College Hall Basement Renovations

RESOLVED, That the sum of $50,600 be appropriated from University General Fund for the following projects:

Completion of College Hall Basement Renovation $30,000

Enclosing of stairways in College Hall and Leidy Laboratory $9,600

Construction of flammable liquid storage vaults in Biology Laboratory and Dental School $11,000

$50,600

WHEREAS the University, under an agreement dated December 5, 1958, agreed to purchase the reversionary interest of Kappa Kappa Gamma Sorority in the property located at 225 South 39th Street in the event the Sorority elected to terminate the agreement; and

WHEREAS the Sorority has so elected to terminate said agreement: Therefore be it

RESOLVED, That the sum of $41,475.50 be appropriated from University General Fund to purchase such reversionary interest.

Kappa Kappa Gamma Sorority

RESOLVED, That this corporation establish and maintain a bank account with The First Pennsylvania Banking and Trust Company entitled Houston Hall Check Cashing Account for the deposit of any money, checks, drafts, notes and acceptances, or other evidences of indebtedness which may now or hereafter be in possession

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of this corporation; and that until otherwise ordered, said Bank be and hereby is authorized to make payments from said account upon and according to the check, draft, note or order of this corporation when signed by Anthony S. Codding, Grace M. Grillet, or William R. Mitchell and to receive the same when so signed for the credit of, or in payment from the payee or any other holder without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order or tendered in payment of individual obligations of the officers above named or other officers of this corporation or otherwise.

RESOLVED, That the Finance Committee authorize the Administration to proceed with construction of Vance Hall, with the understanding that every effort will be made to secure gifts by completion of the building to cover the additional funding required of $2,870,743.

RESOLVED, That the Finance Committee authorize the Board of Managers of Graduate Hospital to proceed into Phase II of the eight major projects now identified with the clear understanding that costs will be covered from funds on hand and from future funds to come from current operations of the Hospital, government sources, and private contributions, and that University cash will not be advanced for this project.

Mr. Skinner directed attention to the Budget Survey for 1970-71 and to the Statement of University Operating Fund 1970-71. It was reported by President Meyerson that due consideration has been given to the University's financial askings of the Commonwealth for 1971-72, that various alternatives have been examined, and he recommended that a request be made in a total amount of $17.3 million and a separate request of $2.0 million for the School of Veterinary Medicine on a contract basis. The following resolution was adopted:

RESOLVED, That the Finance Committee endorse the proposal submitted by the Administration for the appropriation request to be made of the Commonwealth of Pennsylvania for 1971-72 in a total amount of $17.3 million and a separate request of approximately $2.0 million for the School of Veterinary Medicine on a contract basis.

SECRETARY
Investment Committee - Mr. Butcher

There was a general review of past and present market conditions, and the following resolution was adopted:

RESOLVED, That the Investment Transactions for the period June 25 to September 8, 1970 be approved (Appendix B).

University Development Committee - Mr. Eckman

The Chairman commented upon the effect of current conditions upon prospective donors; reported that he had received two substantial pledges at these meetings for the construction of Vance Hall; that Mr. Gates had agreed to assume the Chairmanship and Mr. Jones the Vice-Chairmanship of the New York Steering Committee; and he directed attention to the summary of subscriptions, gifts and requests and receipts.

Alumni Trustees - Mr. Patterson

At their breakfast meeting, the Alumni Trustees had recommended two candidates each to stand for election in Region V and in the at-large position which will become vacant next June.

Urban Affairs - Mr. Trescher

Resolutions were considered by the committee relating, first, to implementation of the Philadelphia Plan and, secondly, to the Quadripartite Commission. It was recommended that both resolutions be referred to the President for administrative action.

Student Affairs - Mr. Trescher

At its meeting on Friday, the Committee received reports relating to occupancy of the new residence halls, fall political activities on the campus, and freshmen activities.

Alumni Advisory Council on Commonwealth Relations - Mr. Wolf

More than 275 alumni have agreed to serve on the Advisory Council and they will come to the campus on October 23 for a day-long session. These alumni are influential in their home communities and come from key geographical areas of the State, and it is hoped that they will become knowledgeable and enthusiastic enough to work effectively in behalf of the University at the grass roots level throughout the Commonwealth.

In response to a question, Mr. Sweeten indicated that the State-aided institutions in the Philadelphia area are working together on Commonwealth matters and that hopefully a joint meeting of the several groups of Trustees can be arranged following the November election. The point was made that following the election appropriate steps must be taken to present the case of these institutions to the new Governor and the General Assembly.

There was brief discussion of the question of whether or not student observers should be invited to attend Stated Meetings of the Trustees, and it was concluded that this should be referred to the President for consideration. The point was made also that
in considering this particular matter, the question of possible faculty participation should not be overlooked. The President commented that there is a distinction between Trustee liaison with faculty and student groups and their possible attendance at Stated Meetings.

With the required number of at least two-thirds of the Trustees presently in office in attendance, unanimous consent was given to suspension of the technical provisions of the Statutes of the Corporation relating to the election of a Provost (i.e., Section 4 of Article II).

The following resolution was adopted:

RESOLVED, That this meeting be recessed to be reassembled at the call of the Chairman in the Board Room of The First Pennsylvania Banking and Trust Company with the understanding that the Secretary shall give at least 48 hours telegraphic notice to members of the time and place of the meeting.

It is understood that it will not be necessary to have a particular number of Trustees present at the reconvened meeting.

It was noted that the next meetings of the Trustees will be held on January 14 and 15, and May 6 and 7, 1971.

Adjourned.

William G. Owen
Secretary