RECONVENED STATED MEETING
OF THE
TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA
OF OCTOBER 9, 1970

December 7, 1970

The recessed meeting of the Trustees of October 9, 1970 was
reconvened by the Chairman.

Present were: Mr. William L. Day (Chairman), Mr. Julian S. Bers,
Mr. Henry B. Bryana, Mr. Howard Butcher III, Mr. Henry M. Chance, II,
Windsor F. Cousins, Esq., Mr. Paul J. Cupp, Robert Dechert, Esq.,
Mr. Robert G. Dunlop, Mr. John W. Eskman, Judge A. Leon Higginbotham,
Dr. D. Sergeant Pepper, Mr. James M. Skinner Jr., Robert L. Trescher,
Esq., President Martin Meyerson, Vice Presidents John C. Hetherston,
Harold E. Manly, and E. Craig Swecton, Vice-Provost John N.
Hobстetter and John A. Russell, Jr., Mr. Donald M. Stewart and
Mr. William G. Owen (Secretary). John Ames Ballard, Esq. attended
as Counsel.

The Chairman noted that the technical provisions of the Statutes
relating to the election of a Provost were suspended by the Trustees
on October 9 and that it was not necessary to have a quorum present
at this reconvened meeting. He called upon President Meyerson

to present his nomination for Provost and Vice President.

The President read to the Trustees a letter dated December 4
addressed to the Chairman, in which he proposed that Professor Curtis
H. Reitz of the Law School be appointed as the Provost and Vice
President for a seven-year term beginning on January 1, 1971. The
full text of this letter appears as Appendix A. President Meyerson
then read a statement designed to clarify the roles of the two
chief officers of the University. He went on to

indicate that the dual title was intended to make clear to both
internal and external constituencies the broadened responsibilities
of the Provostship as he envisions it in the future.

It was moved by Mr. Dunlop, and seconded by Mr. Trescher, that
Curtis R. Reitz be elected Provost and Vice President for a term
of seven years, effective on January 1, 1971. The motion was
adopted unanimously.

Adjourned.

William G. Owen

SECRETARY