A Stated Meeting of the Corporation of the Trustees of the University of Pennsylvania was held at 11:00 a.m., on Friday, January 15, 1971 in the Council Room of the Furness Building.

Present were: Mr. William L. Day (Chairman), Gustave G. Amsterdam, Esq., Mr. Samuel H. Ballam, Jr., Mr. Julian S. Bero, Dr. Detlev W. Bronk, Mr. Henry B. Bryans, Mr. Orville H. Bullitt, Mr. I. W. Burnham, II, Mr. Howard Butcher III, Mr. Henry M. Chance, II, Dr. George A. Coleman, Windsor F. Cousins, Esq., Milton T. Daus, Esq., Robert Dechert, Esq., Mr. Charles D. Dickey, Jr., Mr. Robert C. Dunlop, Mr. John W. Eckman, Mr. James W. Gray, Jr., Judge A. Leon Higginbotham, Jr., Mr. Reginald H. Jones, Mr. John A. Mayer, Mr. C. H. McCoy, Mr. Paul P. Miller, Jr., Dr. Franklin D. Murphy, Mr. Walter F. O'Malley, Mr. William D. Patterson, Dr. D. Sergeant Pepper, Mr. Donald T. Regan, Mr. James A. Gallinger, Bernard G. Segal, Esq., Mr. James M. Skinner, Jr., Mr. Wesley A. Stanger, Jr., Mr. Sarkes Tarzian, Robert L. Trescher, Esq., Mr. Henry T. Vance, Senator John H. Ware 3rd, Morton H. Wilner, Esq., Mr. Charles S. Wolf, Mr. Harold L. Zellerbach, President Martin Meyerson, Provost and Vice-President Curtis R. Reitz, Vice-Presidents Carl C. Chambers, John C. Hetherington, Harold E. Manley, E. Craig Sweeten and Luther L. Terry, Mrs. Alice Emerson, Dr. Alfred A. Gellhorn, Dr. John N. Hohstetter, Chaplain Stanley E. Johnson, Mr. Donald T. Sheehan, Mr. Donald M. Stewart, Assistant Secretary Richard M. Sherman, Associate Secretary Robert G. Lorndale and Secretary William C. Owen. John Ames Ballard, Esq. attended as Counsel.

Messages of absence were received from: Mr. Paul J. Cupp, Mr. Marcus A. Foster, Mr. Thomas S. Gates, Dr. Carl Kaysen, Mr. Richard S. Reynolds, Jr., Maurice B. Saul, Esq., Ernest Scott, Esq., and Dr. Alfred H. Williams.
Stated Meeting of the Trustees, January 15, 1971

Martin Luther King, Jr.

Chaplain Johnson asked for a moment of silent tribute in recognition of the birthday of Dr. Martin Luther King, Jr., and then offered a prayer.

Approval of minutes

The minutes of the meeting held on October 9, 1970 were approved.

Curtis Reitz welcomed

The Chairman welcomed Provost and Vice-President Curtis R. Reitz to his first Stated Meeting and reported upon the health of Mr. Ernest Scott. He announced creation of a standing Trustee committee on public policy issues to be comprised of Messrs. Segal, Dickey, Eckman, Higginbotham and Regan with Mr. Segal as Chairman.

Committee on public policy issues

Reporting for the Nominating Committee, Mr. Segal observed that the Committee is awaiting action by the University Senate on the Task Force report on the Trustees before submitting recommendations regarding the election of young Trustees. He presented a slate of candidates for election as Trustees, as affirmed by the Executive Board, and the following persons were elected:

Emeritus Trustee as of January 15, 1971

Sarkes Tarzian

Term Trustee as of July 1, 1971

Walter F. O'Malley

Term Trustee as of January 15, 1971

Robert F. Levy

Marietta Endicott Peabody Tree

Jacqueline Grennan Wexler

Nominating Committee

Election of Trustees

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

RESOLVED, That the following persons be elected to the Board of Managers of The Wistar Institute of Anatomy and Biology for 1971:

Dr. Mark W. Allam
Mr. Francis Boyer
Mr. Paul Branin
Mrs. T. Wistar Brown, IV
Mr. Windsor F. Cousins
Mr. Robert Dechert
Mr. John T. Dorrance, Jr.
Mr. Joseph N. Dukhary, IV
Mr. John W. Eckman
Dr. David R. Goddard
Dr. Karl Habel (Honorary)
Dr. George B. Koelle

Mr. Samuel Lenher
Dr. Charles C. Price
Dr. I. M. Hadvon (Honorary)
Mr. I. M. Scott
Dr. Joseph Stokes, Jr.
Dr. Luther Terry
Mr. H. Robert Thomas, Jr.
Mr. Owen Jones Toland, Jr.
Mr. James D. Wissom, III
Mr. Andrew Van Pelt
Dr. Sidney Undenfriend

The Academy of Natural Sciences has designated Mr. John W. Rodine
and Dr. H. Radclyffe Roberts as their representatives on The Wistar Institute Board of Managers.

Mr. Caspar W. Haines has been designated the Wistar family representative on The Wistar Institute Board of Managers.

RESOLVED, That a mandamus be issued by the Corporation to the President, Provost and Professors for a Convocation of University Council for the conferring of degrees on May 24, 1971, and at any special Convocations called during the balance of the year 1971.

RESOLVED, That the Trustees' Honorary Degree Committee be authorized to select candidates for receipt of honorary degrees at the May Public Commencement ceremonies and any other Convocation which may be scheduled between this date and the next meeting of the Trustees, with the understanding that the Committee's action will be confirmed at the next meeting of the Trustees.

President Meyerson reported briefly upon the following subjects:

1. Copies of the American Council on Education report on graduate programs are available to the Trustees.
2. A Council of Academic Deans will soon be established to improve communications among the schools and colleges.
3. An Office of Equal Employment Opportunity will be established to monitor the University's compliance with Federal regulations on the hiring of women and minorities.
4. Several possibilities are being explored to bring about more frequent and authoritative information for the needs of the campus community, and likely the Almanac will be issued on a weekly basis.
5. It will be proposed to the University Council that a moderator be designated to chair Council meetings so that the President will be free to participate in debate and discussion.
6. The President is well aware of the deep interest in the athletic program and proposed savings there will continue to be closely examined. The Deans of Students of the Ivy Group colleges will meet on January 22 to consider the possible elimination of all freshman sports except football, basketball, hockey and crew and thereafter a vote will be taken by mail among the Presidents. At the same time, the Provost of Princeton will be asked to undertake a study of the costs of athletics to the various Ivy Institutions.
7. Upon presentation by the President, the following resolution was adopted:

RESOLVED, That in view of the outstanding contributions made by David R. Goddard during his more than nine years as Provost of the University, he be designated as Provost Emeritus to be effective at the time he reaches the normal retirement age for academic administrators of 65 in January, 1973.

SECRETARY
Stated Meeting of the Trustees, January 15, 1971

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

1. **RESOLVED,** That the recommendations for academic appointments and promotions for the period from December 2, 1970 to January 13, 1971 be approved (Appendix A).

**Academic appointments**

2. The University community is gratified that one of its own faculty members, Dr. Helen O. Dickens, Associate Professor of Obstetrics-Gynecology, is the recipient of the annual Philadelphia Award.

3. The State Board of Education is considering a draft of a revised version of its 1966 Master Plan for Higher Education in Pennsylvania. The Plan represents a dramatic step forward for the private colleges and universities through its proposal for aid to undergraduate education and graduate education and for capital improvements. The principle is established of the student bearing a larger share of the cost of his education and an expanded program of scholarships and loans by the Commonwealth is proposed. The Plan calls for contractual arrangements with institutions for graduate education, but it is lacking in detail and there is a serious question as to the adequacy of the amounts to be allocated for the support of graduate education.

**Philadelphia Award**

**Master Plan for Higher Education in Pennsylvania**

Upon presentation by Mr. Trescher, the following resolution was adopted:

WHEREAS the Executive Board at its meeting on November 13, 1970, concurred in a proposal by the administration for a course of action relating to the Graduate Center, including the naming of the tallest tower in the graduate housing area for particular donors, assuming the donors' willingness to reallocate the gift to the graduate housing project; and

WHEREAS the administration has subsequently reached a satisfactory agreement with the donors; be it

**Nichols House**

RESOLVED, Therefore that the tallest tower in the graduate housing area be officially designated as NICHOLS HOUSE and that a plaque be affixed in that facility to read as follows:

NICHOLS HOUSE

For Roy F. and Jeannette P. Nichols

Distinguished Historians

Faithful Counselors

Devoted Companions

This building is named with affection and admiration

in token of

The students they taught

The scholars who learned from them

and

The University they served.

January 1971

SECRETARY
Committee Reports

Finance Committee - Mr. Dunlop

Attention was directed to the Budget Survey and Statement of University Operating Fund 1970-71 as of December 31, 1970, and the point was made that the 1971-72 budget would be presented by the administration for approval in May. The following resolutions were adopted:

RESOLVED, That, upon the recommendation of the University Budget Committee, the tuition and the general fee each be increased by $100 for the 1971-72 academic year in all full-time schools of the University; and be it further

RESOLVED, That the tuition in the Evening School of Accounts and Finance and the College of General Studies be increased from $96 to $105 per course unit, and that the general fee in these schools be increased from $3 to $5 per course unit for students taking one to three courses; and be it further

RESOLVED, That the application fee in the Evening School of Accounts and Finance and the College of General Studies be increased from $5 to $10; and be it further

RESOLVED, That approval be given to increase dormitory rentals for the year 1971-72 in varying amounts as deemed appropriate by the President upon the recommendation of the University Budget Committee, with the understanding that the specific adjustments approved be reported to the Finance Committee and the Trustees at a subsequent meeting.

RESOLVED, That the Leidy Laboratory Renovations Project be authorized to move from preliminary to working drawings; and be it further

RESOLVED, That the sum of $10,000 be appropriated from University General Fund to cover architect's fees and other preliminary expenses through working drawings on this project.

WHEREAS Mrs. Wharton Sinkler has offered, under certain conditions, to make her property available to the University for use as a conference center and

WHEREAS, the details of this offer do not expose the University to any capital expenditure, be it

RESOLVED, Therefore that the Administration be authorized to proceed with the necessary steps for the acceptance of the offer from Mrs. Wharton Sinkler.

Investment Committee - Mr. Butcher

Mr. Butcher briefly reviewed investment policy management since he assumed the chairmanship in 1964 and he referred to the 'aggressive posture' assumed by the Committee. He indicated that he has requested Mr. Day to secure a replacement for him by the end of this academic year, noting the great pleasure and gratification he has derived from serving the University in this way. Mr. Day expressed deep appreciation on behalf of the Trustees to Mr. Butcher for the outstanding results in investment management which have
been realized under his direction, and the Trustees applauded Mr. Butcher for his service.

The following resolution was adopted:

**Investment Transactions**

RESOLVED, That the investment transactions taken during the period November 3, 1970 to January 4, 1971, be approved (Appendix B).

**Development Committee - Mr. Eckman**

In essence, the record for the year to date is about comparable to that for the preceding year.

**Alumni Relations - Mr. Ballam**

At its breakfast meeting on Friday, the Alumni Trustees learned of changes associated with the alumni magazine and heard from the Head Football Coach and the Director of Recreation and Intercollegiate Athletics.

**Medical Center Development - Mr. Chance**

At its meeting on January 8 the Committee received various progress reports from Dean Gellhorn. A proposed joint ambulatory service facility involving H.U.P., Children's Hospital and the Philadelphia General Hospital is under study.

The Chairman called attention to the schedule of future meetings; noted that the Annenberg Center for Communication Arts and Sciences will be dedicated on April 8 and the Zellerbach Theater in May; and that the Organized Classes would meet on Friday night and the Founder's Day luncheon would be held on Saturday.

Adjourned.

William G. Owen
Secretary