A meeting of the Executive Board of the Trustees of the University of Pennsylvania for the purpose of discussion was held at the Faculty Club on July 1, 1976 from 12 noon to 2:30 p.m.

Present were: Mr. Donald T. Regan, Chairman, presiding; Mr. Samuel H. Ballam, Jr., Mr. Robert G. Dunlop, Mr. John W. Eckman, Dr. Carl Kayser, Bernard G. Segal, Esq., Mr. Wesley A. Stanger, Jr., Robert L. Trescher, Esq., President Martin Meyerson, Stephen Burbank, Esq., Mr. Stuart H. Carroll, Ms. Karen Gaines, Mr. Wm. Richard Gordon, Mr. William J. Hickey, Dr. John N. Hobstetter, Mr. J. Jerrold Jackson, Dr. D. Bruce Johnstone, Dr. Thomas W. Langfitt, Mr. Mark S. Levitan, Mr. Harold E. Manley, Mr. William G. Owen, Mr. Curtis R. Reitz, Dr. Eliot Stellar, Dr. Jon C. Strauss, Mr. E. Craig Sweeten, and Mr. Donald T. Sheehan (Secretary).

President Meyerson expressed thanks to Mr. Trescher for chairing an ad hoc committee on executive compensation. Consulting help will be sought for the development of a "package" which will include handling of clinical situations, he said. When this is in hand he plans to report back to the Executive Board.

A June 30, 1976 letter from President Meyerson to Mr. Trescher asking that the Trustees' Committee on Corporate Responsibility study the question of the formulation of ethical guidelines for University staff and others in certain sensitive areas was discussed. The Board agreed that these matters were appropriate concerns of the Committee on Corporate Responsibility.

President Meyerson also informed the Board that the ad hoc Committee on Institutional Affiliations, headed by Mr. Trescher, was getting underway and would meet on July 2, 1976.
President Meyerson informed the Board that the search for a new Secretary by a committee headed by Professor Reitz has reached a point where the position is to be offered to a candidate. He outlined to the Board the concept of the position with its dual responsibilities of internal coordination of activities for Trustees and other governance bodies and public representation duties. He then reviewed a list of names of persons from both within the University and from outside who have been considered for the position. After extended discussion, it was the consensus of the Board that President Meyerson should proceed as outlined.

An informational report on the review of the future status of the School of Allied Medical Professions within the University's structure was presented by Dr. Langfitt. It was pointed out that the Trustees' Health Affairs Committee has not as yet received a recommendation from the administration on this matter and that the President and Provost have not taken any action regarding the future of the School nor were they in a position to discuss the subject at this meeting of the Board. They had not as yet received the report of the Steering Committee of the University Council, which has been functioning as an interim reallocation review board on the SAMP situation, nor that of the Academic Planning Committee.

Discussion then centered on the status of the Veterinary School’s Commonwealth appropriation for 1976-77 and the proposal for the establishment of a new statutory relationship with the Commonwealth. In this connection, Mr. Sweeten reported that further consideration of the enabling legislation by the Senate appropriations committee had been deferred until fall at our request.

He reported that the Veterinary School’s appropriation, as approved by both houses of the General Assembly, had been increased $1,700,000 over last year. Signing of the bill by Governor Shapp was expected in a matter of days. The total appropriation for the School will be $3,772,000, it was stated.

President Meyerson said it was his intention to sign the reimbursement agreement with the Commonwealth as soon as the
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appropriations bill is signed by Governor Shapp with the above expected increase.

Dr. Langfitt gave an updated report on the Philadelphia General Hospital situation. He referred to two letters from City government indicating their intention to extend the contract between PGH and our School of Medicine until June 30, 1977, the proposed closing date for the hospital. On June 15, 1976, a letter was received from Hillel S. Levinson, City Managing Director, informing Dr. Langfitt that the City would not enter into a new contractual relationship with the Medical School for the fiscal year 1977 but would extend the existing contract through September 30, 1976.

It was announced that a meeting would be held with Mr. Levinson on July 8 for clarification of this latest decision and for an extension of the proposed date of termination.

Dr. Langfitt informed the Board that a full-time business manager was being sought for the Veterinary School by September 1.

The discussion session was then adjourned.

Donald T. Sheehan
Secretary of the Corporation