The Open Stated Meeting of the Trustees of the University of Pennsylvania was held Friday, January 14, 1977 at 3:00 p.m. in the Council Room of the Furness Building.

Present were: Mr. Donald T. Regan, (Chairman); Mr. Robert P. Adler; Gustave G. Amsterdam, Esq.; Mr. Samuel H. Ballam, Jr.; Mr. Julian S. Bars; John M. Bixler, Esq.; Mr. I.W. Burnham, II; George R. Burrell, Esq.; Mr. McBee Butcher; Dr. Gloria Twine Chisum; Mr. Charles D. Dickey; Mr. Robert G. Dunlop; Mr. John W. Dockman; Dr. F. Otto Haas; Hon. A. Leon Higginbotham; Dr. Carl Kaysen; Ms. Laurene Knight; Mr. Robert F. Levy; Mr. Myron M. Mainthow; Mrs. Margaret R. Mainwaring; Anthony S. Minisi, Esq.; Bernard G. Segal, Esq.; Mr. Wesley A. Stanger, Jr.; Mr. Sarkes Tarzian; Hon. Marietta Tree; Hon. John H. Ware, III; Mrs. Jacqueline G. Wexler; Mr. Ernest L. Whitney; Morton H. Wilner, Esq.; Mr. Charles S. Wolf; Mr. William J. Zellerbach; President Martin Meyerson; John Ballard, Esq.; Mrs. Johanna Barbati; Ms. Roma E. Brown; Stephen B. Burbank, Esq.; Ms. Eleanor J. Carlin; Mr. Stuart Carroll; Dr. James E. Davis; Mr. Theodore J. Driesch; Ms. Nancy B. Ellis; Mr. Marc Falcowitz; Mr. Paul O. Gaddis; Mrs. Karen Gaines; Dr. Vartan Gregorian; Mrs. Frances S. Hardy; Mr. W.J. Hickey; Dr. John N. Hobstetter; Mr. Michel T. Huber; Ms. Carol Hutchinson; Mr. J. Jerrold Jackson; Rev. Stanley E. Johnson; Dr. D. Bruce Johnstone; Dr. Donald N. Langenberg; Dr. Thomas W. Langfitt; Mr. Mark S. Levitan; Mr. Robert G. Lorndale; Mr. Theodore Maciag; Mr. Harold R. Manley; Dr. Patricia A. McFate; Mr. Eugene Michels; Mr. H. Michael Needleman; Dr. Elsa Ramsden; Mr. Seth Rosen; Mr. Donald T. Sheehan; Dr. Richard Sherman; Dr. Eliot Stellar; Dr. Jon S. Strauss; Mr. R. Craig Sweeten; Mr. Kenneth Taber; and Mr. John Hunt (Secretary).

The meeting was called to order by Mr. Regan.

The minutes of the October 29, 1976 meeting were approved.
President Meyerson opened the meeting by noting that it was his custom annually to review the State of the University at the January Stated Meeting of the Trustees; but that given the shortage of time and the press of other business, he intended at this meeting to present a condensation of his State of the University remarks and to send a more complete version of his talk to the Trustees later on in the year.

He then presented a number of factors upon which policy and planning must be based. Among the factors listed were: a declining pool of potential undergraduates; a weakening link between higher education and employment; rising costs and declining revenues; the uncoupling of authority and responsibility; and the difficulty of reallocating resources in a system characterized by the primacy of collegiality.

President Meyerson then recalled that the University of Pennsylvania was a research university, where new knowledge was sought in the spirit of secular Quakerism of the 18th and 19th centuries in the Delaware valley, combining the theoretical and applied. He pointed out that as regards the relationship between teaching and research, research leads to a special kind of teaching directly related to a knowledge base which is continually renewed.

In closing, President Meyerson indicated that the FY '78 budget could be as much as $5 million in deficit, and said that the Select Committee on the Budget would have to meet fairly early in the New Year.

Provost Stellar informed the Trustees that the Search Committee for a Dean of Admissions would now begin to interview candidates, and that he hoped to select a new Dean for the Graduate School of Fine Arts by the end of the term. He also reported that the School of Public and Urban Policy is now being evaluated by the Educational Planning Committee, and that as Dean Almarin Phillips had asked to be relieved, a search for a new Dean would begin as soon as the evaluation had been carried out.

The recommendations for academic appointments and promotions were approved as presented by Provost Stellar.

Provost Stellar then presented the following resolution,
which was approved:

WHEREAS, Dorothy A. Mereness retires from the post of Dean of the School of Nursing in January, 1977; and

WHEREAS, she has earned the respect of her students, faculty, and professional colleagues everywhere as a leader in the field of nursing education;

THEREFORE BE IT RESOLVED, That the Trustees extend their warmest thanks to Dean Mereness for her many years of loyal service as dean; and

BE IT FURTHER RESOLVED, That Dorothy A. Mereness be designated Dean Emeritus effective January 17, 1977.

Dr. Carl Kaysen then spoke to the Trustees on the work of the Educational Policy Committee, and noted for the record that the preliminary report of The Black Presence Taskforce presented to the Committee was outstandingly interesting and challenging. Initial findings emphasized a number of points which were grouped under the categories of University Life; Admissions; and Faculty Recruitment. The problem of duality for black students was mentioned, along with the extent to which student life for blacks centered on black organizations, and the tension felt by black students with a resulting need to affirm their black identity. Regarding the admissions situation, a rate of 9% in 1974 had fallen to 7% in 1976, for undergraduate admissions. For graduate admissions, the rate is even less favorable. In the area of faculty recruitment, the situation is not favorable, with 25 to 30 black faculty members of which a quarter are tenured. Dr. Kaysen noted that with respect to both admissions and faculty recruitment, the problem is one of commitment and follow through, and the effective implementation of the University's policies.

Mr. Dickey then reported to the Trustees on the work of the Ad Hoc Committee on Structure and Organization of the Trustees. He stated that the work of the Committee was based on the assumption that the obligations of the Trustees go beyond legal obligations and that the Trustees through the functioning of their committee should render maximum assistance to the Chairman, President, and administrative officers. He also indicated that the Committee wished to maximize the involvement of all Trustees so that their participation in the life of the University would not be limited to attendance at three meetings a year.
Mr. Segal then stated to the Trustees the intention of the Nominating Committee to nominate Gustave G. Amsterdam, Esq.; as a Life Trustee, and Dr. Ralph Landau and Mr. Leonard A. Lauder as Term Trustees. Mr. Segal then explained the special procedures necessary for action in all three cases, and presented the following resolutions which were approved:

Resolution 1

Suspension of Statutes

WHEREAS, vacancies exist in the offices of Term Trustees, and the officers of the Board and Administration believe it important to fill such vacancies without delay; and

WHEREAS, the officers of the Board and Administration deem it desirable to amend the Statutes of the Corporation so as to temporarily create a position for an eleventh Life Trustee; and

WHEREAS, in order to create an eleventh position as Life Trustee at this meeting, it is necessary to suspend provisions of Section 1 of Article XV; and

WHEREAS, in order to elect Life and Term Trustees to fill vacancies at this meeting, it is necessary to suspend provisions of Section 4 of Article I of the Statutes of the Corporation; and

WHEREAS, Section 2 of Article XV of the Statutes of the Corporation provides, with exceptions not here relevant, for the suspension of any provisions of the Statutes by unanimous consent at any meeting of the Trustees at which there are present not less than a majority of the Trustees in office; and

WHEREAS, the Secretary has advised that more than a majority of the Trustees in office are present at the Stated Meeting of the Trustees duly called and held January 14, 1977.

NOW, THEREFORE, BE IT RESOLVED, That by unanimous consent the provisions of Section 4 of Article I of the Statutes, requiring prior nomination by the Executive Board of persons to be elected as Life and Term Trustees and ten days written notice of such proposed election and, furthermore, that by unanimous consent the provisions of Section 1 of Article XV of the Statutes requiring ten days written notice of proposed amendments of the Statutes, be and the same hereby are suspended with respect to the Stated Meeting of the Trustees held January 14, 1977.

Resolution 2

Amendment to Statutes

RESOLVED, That the Statutes of the Corporation be and the same hereby are amended by replacing the phrase "ten Life Trustees", in Section 3 of Article I, with the phrase "eleven Life Trustees", provided, however, that such amendment shall be effective only so long as the first incumbent shall be eligible to hold the position thereby created;

RESOLVED, That Gustave G. Amsterdam, Esq., be elected a Life Trustee to fill the position created at this meeting, effective 14 January 1977.
RESOLVED, That Dr. Ralph Landau and Mr. Leonard A. Lauder be elected to five-year terms as Term Trustees, effective 14 January 1977.

Mr. Ballam then reviewed the SAMP situation, and presented on behalf of the Health Affairs Committee the following resolution, which was approved:

WHEREAS, after reviewing the recommendation of the Vice President for Health Affairs, and with the advice of the 1975-76 Steering Committee acting as an interim reallocation review board, the University Council, the Faculty Senate, the Undergraduate Assembly, and of a great many other organizations and individuals, the President and Provost have made recommendations with respect to the future of the School of Allied Medical Professions (SAMP); and

WHEREAS, on December 20, 1976, the Trustees' Health Affairs Committee adopted a resolution supporting the recommendations of the President and Provost;

RESOLVED, Therefore, that the freshman class entering SAMP in the fall of 1977 be the last class to enter SAMP as a separate four-year undergraduate school of the University of Pennsylvania;

RESOLVED, That vigorous efforts be made to develop co-operative programs with Thomas Jefferson University for professional training in allied health fields so that educational options in these fields may be preserved for University of Pennsylvania undergraduates;

RESOLVED, That the professional education components of the present programs of SAMP be discontinued at this university upon the graduation of class entering in the fall of 1977, or as appropriate arrangements are made for the transfer of responsibility for such components to Thomas Jefferson University;

RESOLVED, That all reasonable steps be taken to assure that students entering SAMP through the fall of 1977 have the opportunity to complete their planned undergraduate work;

RESOLVED, That all current tenure and contractual obligations to SAMP faculty be honored.

Mr. Ballam reviewed the resolutions with regard to the division of the Graduate Hospital, and these resolutions were approved.

Resolution 1

WHEREAS, the Pennsylvania Nonprofit Corporation Law permits voting by members at a meeting either in person or by proxy if a by-law adopted by the members provides for voting by proxy; and

WHEREAS, the members deem it desirable to amend the Statutes of the Corporation to provide for voting as permitted by the Nonprofit Corporation Law; and

WHEREAS, in order to provide for voting as permitted by the Nonprofit Corporation Law it is necessary to suspend the provisions of Section 1 of Article XV; of the Statutes

SECRETARY
NOW, THEREFORE, BE IT RESOLVED, That by unanimous consent the provisions of Section 1 of Article XV of the Statutes, requiring ten days written notice of proposed amendments to the Statutes, be and the same hereby are suspended with respect to the Stated Meeting of the Trustees held January 14, 1977; and

RESOLVED, that the Statutes be and the same hereby are amended by the addition of a new paragraph 15 to Article I thereof, to read in the entirety as follows:

"15. Each Trustee, when acting in his capacity as a member of the Corporation, may attend meetings and vote either in person or by proxy. Every proxy shall be executed in writing by the Trustee or by his duly authorized attorney-in-fact and filed with the Secretary of the Corporation."

WHEREAS, the Trustees of the University of Pennsylvania (the "University") has had under consideration the proposal that it relinquish ownership and control of The Graduate Hospital of the University of Pennsylvania (the "Graduate Hospital") to a new nonprofit corporation (the "Graduate Corporation") to be created by a division to be effected in accordance with the provisions of the Pennsylvania Nonprofit Corporation Law of 1972; and

WHEREAS, such a division would essentially involve the legal separation from the University and vesting in the Graduate Corporation of the assets, liabilities and endowment funds that are currently accounted for as dedicated to or associated with the Graduate Hospital; and

WHEREAS, in connection with the proposed division the University and the Graduate Corporation have entered into two letter agreements dated December 21, 1976 (attached hereto as Exhibits A and B) concerning the amount and terms of the debt-utilization to be assumed by the Graduate Corporation in consideration of loans and expenditures made by the University for the benefit of the Graduate Hospital and reflected in the audited balance sheet of the Graduate Hospital as of June 30, 1976 as "Due to the University Pennsylvania" in the amount of $9,802,321; and

WHEREAS, as a precondition to the effectuation of the division of the Graduate Hospital into the Graduate Corporation and the assumption by the Initial Board of that Corporation of the responsibility for the continued operation of the hospital, it is proposed that immediately upon the filing of Articles of Division incorporating the Graduate Corporation, the latter will proceed forthwith to finance and construct a new hospital building and facility on or adjacent to the site of the existing hospital building at 19th and Lombard Streets in Philadelphia and

WHEREAS, in anticipation of the division and of the financing and construction of a new hospital building and facility as aforesaid, the University has expended and will expend, prior to the effective date of the division of the Graduate Hospital, substantial sums (1) for the acquisition of real estate and equipment for the proposed new hospital building, (2) for architects' engineers', legal and accounting and similar fees and (3) for fees and expenses related to the proposed financing of the cost of the new buildings and facilities,
upon the understanding that the sums so expended and
advanced will be repaid to the University by the Graduate
Corporation out of the proceeds of the financing under-
taken to construct the new hospital building; and

WHEREAS, the Trustees have concluded that the proposed
division would be in the best interests of the University;

NOW, THEREFORE, BE IT RESOLVED, That the appropriate
officers of the University be and they hereby are
authorized to cause a division of the University to
be effected along substantially the following lines;

(a) the assets of the University used by or
dedicated to the uses of the Graduate Hospital
including without limitation real property ac-
quired and to be acquired by the University for
the eventual expansion of the Graduate Hospital,
will be vested in the Graduate Corporation;

(b) the liabilities and obligations of the
University incurred by or associated with the

(c) the indebtedness of the Graduate Corporation
to the University with respect to loans and ex-
penditures made by the University for the benefit
of the Graduate Hospital and reflected in the
audited balance sheet of the Graduate Hospital
as of June 30, 1976, as "Due to the University of
Pennsylvania", shall be as set forth in the two
letter agreements attached to the minutes of this
meeting as Exhibits A and B:

(d) the Graduate Corporation shall also be obligated
to repay to the University out of the proceeds of
the bonds issued to finance the construction of new
hospital buildings and facilities or in any event
within 90 days of the effective date of the division,
all amounts expended by the University (1) for the
acquisition of real estate and equipment for the
proposed Graduate Corporation, (2) for architects',
engineers', legal, accounting and similar fees
related to the division and to the proposed con-
struction of such buildings and facilities, and
(3) for fees and expenses related to the proposed
financing of the cost of such construction -- Which
obligation will, to the extent determined by the
Executive Board, be secured by a lien on the assets
of the new Graduate Corporation;

(e) all endowment, trust and other funds that, in
the opinion of the University's General Counsel, are
dedicated (under court decree or otherwise) to or
for the benefit of the Graduate hospital, shall be
vested in the Graduate Corporation; and

(f) such further terms and conditions as the
Executive Board may approve.

And be it further

RESOLVED, That the form of Plan and Agreement of Division
attached hereto as Exhibit C be and hereby is approved, with
such changes therein, additions thereto and deletions there-
from as the Executive Board may deem necessary or appropriate
in order to effectuate the division contemplated by the fore-
going resolution.

And be it further

RESOLVED, That the execution of the two letter agreements
138

attached to the minutes of this meeting as Exhibits A and B
be and hereby is approved, ratified and confirmed.

And be it further

RESOLVED, That the appropriate officers of the University be and hereby are directed to call a meeting of the members of the University in accordance with the provisions of the Pennsylvania Nonprofit Corporation Law, and thereat to submit the Plan and Agreement of Division, as finally approved by the Executive Board, to a vote of the members.

And be it further

RESOLVED, That upon approval of the Plan and Agreement of Division by the members of the University, the appropriate officers of the University be and hereby are directed to call a meeting of the members of the University in accordance with the provisions of the Pennsylvania Nonprofit Corporation Law, and thereat to submit the Plan and Agreement of Division, as finally approved by the Executive Board, to a vote of the members.

And be it further

RESOLVED, That the appropriate officers of the University be and hereby are directed to call a meeting of the members of the University in accordance with the provisions of the Pennsylvania Nonprofit Corporation Law, and thereat to submit the Plan and Agreement of Division, as finally approved by the Executive Board, to a vote of the members.

And be it further

RESOLVED, That the appropriate officers of the University be and hereby are directed to call a meeting of the members of the University in accordance with the provisions of the Pennsylvania Nonprofit Corporation Law, and thereat to submit the Plan and Agreement of Division, as finally approved by the Executive Board, to a vote of the members.

And be it further

RESOLVED, That there is hereby delegated to the Executive Board full authority with respect to the further implementation of the proposal reflected in the foregoing resolutions to effectuate the separation and division of the Graduate Hospital into the Graduate Corporation including specifically the authority to terminate and discontinue the proposed separation and division if the Board determines it to be in the best interests of the University to do so.

Mr. Eckman then presented the report of the Finance and Operation Committee, at the conclusion of which the following resolutions were approved:

Resolution 1

RESOLVED, That the Executive Director, University Hospitals is hereby authorized and directed to make application to the Hospitals Authority of Philadelphia for Hospital Revenue Bonds to finance the construction project described in the filed application; and be it further

RESOLVED, That the Vice President and Treasurer be authorized to pay such fees as may be required by the schedule and rate of charges established by the Hospitals Authority for its services; and be it further

RESOLVED, That the Executive Director, University Hospitals and the Secretary of the Corporation be authorized and directed to execute the Application Agreement required by the Hospitals Authority of Philadelphia as part of the application

Resolution 2

WHEREAS, the Executive Board of the Trustees on April 12, 1976 approved the advance of $250,000 from current funds cash to provide for architectural fees and other preliminary expenses for the design of a new patient facility south of the present Graduate Hospital; and

WHEREAS, an additional $450,000 is now required to proceed with final design of the proposed facility; and

SECRETARY
WHEREAS, an application is being submitted to the Hospitals Authority of Philadelphia for financing the proposed new patient facility for Graduate Hospital: Therefore be it

RESOLVED, That an additional amount of $450,000 be advanced from current funds cash for further design and other preliminary expenses for the proposed new patient facility to be constructed south of the present Graduate Hospital; and be it further

RESOLVED, That the total funds advanced ($700,000) be repaid from bond proceeds when financing for the new facility is completed.

Resolution 3

WHEREAS, the Executive Board of the Trustees on September 30, 1976 approved the advance of $554,000 from current funds cash for the acquisition of properties to provide a site for the construction of a new patient facility for the Graduate Hospital; and

WHEREAS, an additional $311,000 is now required to complete the acquisition of other properties needed for the site of the new facility: Therefore be it

RESOLVED, That the additional amount of $311,000 be advanced from current funds cash for the acquisition of additional properties for the site of the proposed new patient facility to be constructed south of the present Graduate Hospital; and be it further

RESOLVED, That the total funds advanced ($865,000) be repaid from bond proceeds when financing for the new facility is completed.

Resolution 4

WHEREAS, the building on the northeast corner of 36th and Walnut Streets known as 133 S. 36th Street has been offered for sale to the University for $250,000; and

WHEREAS, the building is strategically located in relation to other University properties in the area; and

WHEREAS, the Trustees' Subcommittee on Real Estate recommended that the property be purchased for $250,000; and

WHEREAS, for management and other purposes title will be taken by University City Associates, Inc.: Therefore be it

RESOLVED, That the Trustees of the University of Pennsylvania will guarantee a one-year, interest-only loan in the amount of $250,000 to be obtained by University City Associates, Inc. for the purchase of 133 S. 36th Street.

Resolution 5

RESOLVED, That Gloria K. Olmstead be appointed Assistant Treasurer of the University, effective January 14, 1977.

Resolution 6

RESOLVED, That Arthur H. Piper, Director of Financial Management of The Hospital of the University of Pennsylvania, be appointed Assistant Comptroller, effective January 14, 1977

Secretary
Mr. Wilner then reported to the Trustees on the work of the Electronic Communications Subcommittee. He stated that the matter of WXPN was before the FCC, that the findings of fact would be concluded by January 21, and that the reply findings would be terminated by February 4. In the event of an unfavorable decision, there would be an appeal. Mr. Wilner commended Dr. McFate and her team at WXPN for the progress that had been made in the station's operations.

Mr. Wilner then referred to the report of Professor Shayon on Communications on campus, a report which showed the existence of a communications grid and of partial linkages on which the sum of $300,000 has already been spent. Citing the report, Mr. Wilner said that another $150,000 could link the entire campus with a variety of possible utilizations—telephone system, fire alarm system, heat and air control, computer link-ups, and so on. Mr. Wilner asked to appear before the Executive Board to explain the situation.

Mr. Levy then reported to the Trustees on behalf of the Committee on Recreation and Intercollegiate Athletics. He announced that the Athletic Director is upgrading the football schedule as soon as possible, and is currently negotiating with Army, Navy, Duke, Virginia, Northwestern and Delaware for a home-and-home schedule. He also announced that the Athletic Director is investigating the possibility of dropping out of Ivy League competition in basketball only, since the University basketball program is at a national level and Ivy League away-from-home games have been very costly. Mr. Levy noted that current budget restrictions have already severely curtailed the intercollegiate athletic program, as well as regional and intramural programs, and that the program is faced with a FY '78 deficit of more than $300,000 which can be balanced only by a major cut in our intercollegiate sports program. The deficit results in part because of the budgeting of approximately $275,000 for women's sports and a severe curtailment of income from the revenue-producing programs. Mr. Levy reported that it was the unanimous opinion of the Committee on Recreation and Intercollegiate Athletics that fund-raising objectives in the Program for the Eighties should emphasize operating income rather than structural facilities.
The Committee is thereby requesting the Development Policy Committee to allow the Athletic Department to structure a fund-raising drive based on using the funds raised, both principal and interest, to meet operating expenses for individual programs over the next 10-15 years.

The Chairman thanked Mr. Levy for his report and asked him to discuss the items involving the Development Program with Mr. Eckman.

Mrs. Wexler, speaking on behalf of the Ad Hoc Committee on Admissions Policy, told the Trustees that Mr. Trescher will be consulting in the near future with the Chairman and the President about issuing an interim report.

Mr. Stanger, Chairman of the Investment Board, reported that the total market value of the A.I.F. on December 31, 1976 was $108.8 million or $191.98 per share. The portfolio remains about equally divided between fixed income securities and equities. Gross investment income for the next 12 months is estimated to be approximately $6.27 million or 5.8% of current market value.

On a per share basis the AIF has increased in value 3.1% since November 30, 1976 and 14.1% since December 31, 1975. The common stock portion of the Fund, adjusted for transactions, has appreciated 24.3% since December 31, 1975 while the S&P 500 gained 19.1% and the Dow Jones Industrial Average rose 17.5%.

Mr. McBee Butcher, Chairman of the Alumni Affairs Committee, reported that the Eisenlohr Hall Building at 3812 Walnut had been selected as the location of the Alumni Center. The purposes of the Center will be a) to consolidate the Alumni Relations Office; b) to provide a place for alumni to meet; and c) to provide an information and visitors’ center on campus.

Mr. Butcher thanked those who had helped establish the Alumni Center, particularly President Meyerson for his consideration and Mrs. Margaret Mainwaring who was in charge of the Committee which chose Eisenlohr Hall.

Mr. Eckman reporting for both the University Development Committee and the "Program for the Eighties" stated that:
A total of $25,495,549.93 has been received thus far since July 1, 1976.

This includes $1.5 million in Annual Giving from 12,800 donors. This is an increase of more than $300,000 in dollars and 3,000 in donors over last year at the same time.

The Program for the Eighties total has now reached $100 million which represents 39% of the overall goal. The gifts by source are well balanced and in the correct proportion. The gifts by purpose are encouraging because of the substantial start towards the goal of $103 million in endowment, and by the reservoir of more than $17.5 million in funds whose purpose has not yet been specified.

The June 30, 1977 target for the Program for the Eighties is $125 million. If this goal is reached, the fiscal year total will be more than $50 million which would compare very favorably with last year's fiscal total of $59 million.

The following resolutions were proposed by the Secretary and approved:

Resolution 1

WHEREAS, Louise L. Page served devotedly as Chairman of the Board of Overseers of the School of Social Work of the University of Pennsylvania from 1971 to 1976; and

WHEREAS, her service in this role coincided with the reorganization of this advisory body to reflect broadening relationships between the School and the community it serves; and

WHEREAS, the Trustees are deeply grieved by the tragic death of this dedicated community leader on December 2, 1976; therefore be it

RESOLVED, That the Trustees record this official minute in memory of Louise Page and that the Secretary Emeritus be asked to convey to her family their deep appreciation for her service to our University.

Resolution 2

RESOLVED, That the following persons be appointed as members of the Board of Overseers of the School of Veterinary Medicine and elected to serve concurrently as Associate Trustees of the University:

Dean J.M. Beattie
College of Agriculture
The Pennsylvania State University

Mrs. Allen R. Howard, Jr.
Rosemont, Pennsylvania 19010

SecretarY
Mr. Walter Mannheimer
President
Miranol Chemical Co., Inc.
Irvington, N. J. 07111

Mrs. A. C. Randolph
Upperville, Va. 22176

Mr. Kent D. Shelhamer
Secretary of Agriculture, Designate
Commonwealth of Pennsylvania

Mrs. W. Potter Wear
Cecilton, Maryland 21913

Resolution 3

WHEREAS, the Board of Managers of The Wistar Institute at its meeting on 10 December 1976 has asked for the approval of the Trustees of the University of the following slate for election to the Board of Managers of the Wistar Institute of Anatomy and Biology:

Mr. George B. Barnard
Mr. Frank G. Binswanger, Sr.
Mr. Herbert W. Blades
Mrs. T. Wistar Brown, IV
Mr. John T. Norrmane, Jr.
Mr. Joseph W. Dunbar, IV
Dr. Harry Eagle
Mr. John W. Eckman
Mr. Robert A. Cox

Dr. Robert H. Furman
Dr. David R. Goddard
Dr. George B. Koelle
Dr. Thomas W. Langfitt
Mr. W. Thacher Longstreth
Mr. Gerald B. Rorer
Mr. Isadore M. Scott
Mr. E. Robert Thomas, Jr.
Mr. Owen Jones Toland, Jr.

AND WHEREAS, the Academy of Natural Sciences has designated Dr. Ruth Patrick and Dr. H. Radclyffe Roberts as its representatives to the Wistar Institute Board of Managers;

AND WHEREAS, Dr. Donald Vail Rhoads is designated to continue as the duly appointed nominee of Sir John Valentine Shaw, the oldest living male heir of the fourth generation of Caspar Wistar, M.D.;

RESOLVED, That the Trustees of the University approve the above designated nominees to the Board of Managers of The Wistar Institute.

Resolution 4

RESOLVED, That Mr. Alfred Friendly, who has been appointed as a member of the Board of Managers of the University Museum, be elected to serve concurrently as an Associate Trustee of the University.

Resolution 5

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 22, 1977, and at any special convocations called during the year 1977.

RESOLVED, That the Trustees' Honorary Degrees Committee be authorized to select candidates for receipt of honorary degrees at the May Public Commencement and other convocations which may be scheduled during the year 1977, with the understanding that their actions will be confirmed at subsequent meetings of the Trustees.

Adjourned

John Hunt
Secretary of the Corporation

Secretary