A meeting of the Executive Board of the Trustees of the University of Pennsylvania for the purpose of discussion was held on Thursday, September 15, 1977 at 2:00 p.m. in the Club Room of the Faculty Club.

Present were: Mr. Donald T. Regan, Chairman, presiding; Mr. Samuel H. Ballam, Jr., Mr. Henry M. Chance, II, Mr. Charles D. Dickey, Jr., Mr. Robert G. Dunlop, Mr. John W. Eckman, Dr. Carl Kaysen, Mr. Martin Meyerson, John Ballard, Esq., Stephen Burbank, Esq., Mr. Stuart H. Carroll, Dr. James Davis, Mr. Paul O. Gaddis, Mr. J. Jerrold Jackson, Mr. D. Bruce Johnstone, Dr. Thomas W. Langfitt, Mr. Mark S. Levitan, Mr. Harold E. Manley, Mr. William G. Owen, Mr. Charles Cherry, Mr. Gerald L. Robinson, Dr. Linda Bradley Salamon, Mr. Fred A. Shabel, Dr. Eliot Stellar, Dr. Jon C. Strauss, Mr. E. Craig Sweeten, and Ms. Janis I. Somerville, Secretary.

I. President's Office

A. Labor Situation

Mr. Gaddis reported on developments in the labor dispute with the Teamsters Union involving housekeeping staff of the University.

B. CIA Sponsored Research

Mr. Burbank reported that the University of Pennsylvania was among the great number of institutions receiving notice that either they or individuals affiliated with the institutions had been involved in a controversial CIA sponsored project called MK ULTRA. President Meyerson has requested further...
information and Mr. Burbank will prepare a full report.

C. Current Litigation

Mr. Burbank gave a status report on two matters of litigation, one a suit brought by a woman student who was raped in a University building, and the second a suit by a woman member of the faculty alleging sex discrimination.

D. Report on the Annenberg Project

Provost Stellar reported on the development to date of a proposal for a possible major program for the dissemination of great ideas and achievements in American Civilization involving development of materials for educational use, archives, exhibits space and instructional activity. The proposal is in preliminary form and a number of steps remain both in substance and in review by faculty, in determination of support by Mr. Annenberg and in legal dimensions before a plan will be ready for Trustee action. In response to questions, Provost Stellar assured the Trustees that any proposal for Trustee action would be accompanied by a financial statement and would be given to the Trustees in writing in advance of meeting.

E. Public Relations Study

President Meyerson announced receipt of the completed study on University Public Relations prepared by the firm of Burson-Marsteller. He thanked Mr. Regan for his role in encouraging the study and in obtaining the consulting services of Burson-Marsteller. Mr. Regan requested members of the Board to read the report and to indicate to him suggestions regarding the best procedure for Trustee response to the recommendations from the study.

F. Special Committee of the Trustees (Subcommittee of the Committee on Corporate Responsibility)

President Meyerson reported receipt of the final report of the committee chaired by Mr. Trescher to consider questions arising out of the investigation regarding admissions practices. Review of the report will be held following Mr. Trescher's return from travel outside the country.
G. Commonwealth Budget and University Appropriations

President Meyerson described the Commonwealth budget circumstance wherein the budget passed in August did not provide for the $300 million in appropriations to higher education (of which approximately $17 million is the Pennsylvania request). He then reviewed the factors influencing the legislative debate on additional taxation needed to provide the state funding for higher education and related activities.

H. HUP Renovations Funding

The Trustees discussed the defeasance of the HUP bonds and implications for funding of the proposed HUP renovations. President Meyerson cautioned the staff to be certain that Mrs. Silverstein is consulted and indicated that the approval that would be sought at the open meeting is with the understanding that the refunding is reviewed with Mrs. Silverstein and her lawyer.

Adjourned.