A special meeting of the Executive Board was held on Thursday 8 June 1978. Those attending included: Samuel H. Ballam, Jr.; Henry M. Chance, II; Charles D. Dickey, Jr.; Robert G. Dunlop; John W. Eokman; Carl Kaysen; Donald T. Regan; Bernard G. Segal, Esq.; Wesley A. Stanger, Jr.; Robert L. Trescher, Esq.; Martin Meyerson and Janis I. Sumerville (secretary).

I. Call to Order

Mr. Regan called to order the special meeting of the Executive Board called for the purpose of considering the report of the Nominating Committee.

II. Report of the Nominating Committee

Mr. Dunlop, speaking as chairman of the Nominating Committee, reported that by unanimous action of the committee, Paul F. Miller, Jr. is recommended to be chairman of the trustees.

Indicating that Mr. Regan and Mr. Dunlop were delegated by the Nominating Committee to meet with Mr. Miller earlier in the day, Mr. Dunlop reported that Mr. Miller has accepted the nomination. The purpose of this meeting, Mr. Dunlop said, is to assure before placing Mr. Miller's name for election that his candidacy has the enthusiastic, complete support of the Executive Board.

In response to questions, several points of the Nominating Committee's study and subsequent discussions with Mr. Miller were summarized by Mr. Dunlop. These included enumeration of the five major tasks to which leadership of the chairmen needed to be addressed:

- oversight of fiscal affairs of the University;
- the campaign for the 80's;
- Commonwealth relations;
- reconstitution of the trustees in the light of a number of positions becoming open;
- reassessment of University governance structures.
Executive Board members agreed with the portrayal of tasks which a new chairman needs to address and, in turn, those present volunteered their very positive impression of Mr. Miller's work both professionally and as a trustee and expressed their enthusiasm for his candidacy. In this context Mr. Dunlop confirmed that he had spoken with Mr. Miller in terms of a five year commitment.

Finally, Mr. Dunlop reported the Nominating Committee's recommendation that the chairman be given the opportunity in the coming months to study the office of the chairman and that the matter of the number and appointment of vice chairmen be deferred.

**Action:** The Executive Board unanimously endorsed the nomination of Paul F. Miller, Jr. for the chairmanship of the Trustees and the request that Mr. Dunlop remain as vice chairman until such time as a successor or successors are named.

Adjourned.

Respectfully submitted,

Janis I. Somerville
Secretary of the Corporation