EXECUTIVE BOARD OF THE TRUSTEES
OF THE UNIVERSITY OF PENNSYLVANIA
MINUTES OF THE STATED MEETING
17 MAY 1979

A stated meeting of the Executive Board was held on Thursday 17 May 1979. Those attending included: David C. Auten, Samuel H. Ballam, Jr.; Henry M. Chance, II; Robert G. Dunlop; John W. Eckman; Martin Meyerson; Paul F. Miller, Jr.; Wesley A. Stanger, Jr.; Robert L. Trescher; Curtis Barnes; Stuart Carroll; Diane Cole; James Davis; Matthew Hall; Stanley Johnson; D. Bruce Johnstone; Thomas Langfitt; Seth Lerner; Harold Manley; Gregory Manning; Edward McFall; William Owen; Mitch Portnoy; Lee Salamon; Janis Somerville; Jon Strauss; E. Craig Sweeten; and Barbara Wiesel.

I. Call to Order

A. Approval of minutes of the meeting 5 April 1979

Action: The minutes of the meeting of 5 April 1979 were approved as distributed.

II. Report of the Chairman

A. Campaign Progress Report

Mr. Miller reported that as of 15 May 1979 the Program for the 80's had reached a total of $190 million, an increase of $10 million since the April meeting of the Executive Board. Mr. Miller expressed confidence that the University would be able to successfully reach its goal for the end of the fiscal year of $200 million by June 30. He also reported that during the first day of the June Trustee meeting a training session would be held for local volunteers in anticipation of the kickoff of a major Philadelphia area campaign in the fall.

Mr. Miller also reported that during the last month he and other members of the University had traveled rather extensively, meeting with alumni groups in California, Washington D.C., and Indianapolis.

B. Report of the President

Mr. Meyerson reported briefly on the four years which the class of 1979 has spent at the University. He noted that the University's campaign to raise $255 million for the 80's was begun during the first term of the present graduating class. Mr. Meyerson noted that although the past four years had been
difficult ones with tremendous financial pressures and cutbacks such as last spring's termination of the hockey team, he sensed a feeling of unity on the campus this year.

Mr. Meyerson also reported that the Appropriations Committee of the Pennsylvania House of Representatives has approved an increase of $730,000 for the School of Veterinary Medicine for 1979-80. Mr. Meyerson noted that the recommended increase did not entail any reductions of the University's total recommended appropriation of $19,113,000.

Mr. Meyerson reported that the sudden illness of playwright Tennessee Williams had forced him to cancel his forthcoming Commencement address but that cartoonist Garry Trudeau would deliver the Commencement speech.

Turning to the other items on the agenda, Mr. Meyerson noted that discussion and action on the University Museum policy on acquisitions and deaccessions would be postponed.

**Action:** Resolution on World Forum University City Science Center

RESOLVED, that the Executive Board authorizes the President, if he deems it appropriate, to recommend to the Board of Directors of University City Associates, Inc. that the latter corporation become a limited partner in the World Forum, an executive conference center to be constructed on the northwest corner of 36th and Market Streets, by investing up to $500,000 in the project subject to (1) a cash flow schedule satisfactory to the Board of Directors of UCA, Inc., (2) acknowledgment that all financing for the project is legally enforceable before UCA's commitment is binding, and (3) that the $500,000 investment by UCA fully satisfies the financial commitment of the University of Pennsylvania to the World Forum Project.

Mr. Meyerson announced that Robert Erwin has resigned as Director of the University Press to take a position in New England. Mr. Meyerson expressed the University's tremendous gratitude to Mr. Erwin for his services and thanked him for having served in this capacity.

**Action:** Approval of Nominations for Appointments to the University of Pennsylvania Press Board of Trustees

RESOLVED, that Edward A. Lodge be appointed a Trustee of the University of Pennsylvania Press for a term of three years, commencing July 1, 1979.

RESOLVED, that James E. Mooney be appointed a Trustee of the University of Pennsylvania Press for a term of three years, commencing July 1, 1979.

Finally, Mr. Meyerson noted that the Steering Committee of the University Council had recently recommended that
the University file application for a new radio station license.

**Action:** Resolution on Radio Station

RESOLVED, that the President of the University be and he hereby is authorized to file on behalf of the University a new application for a license for a radio station, together with such other documents as the President, upon the advice of the General Counsel, deems appropriate.

BE IT FURTHER RESOLVED that the President of the University be and he hereby is authorized to do all he deems necessary to assure that any radio station, which is licensed to the University, performs responsibly under the rules and regulations of the Federal Communications Commission and all applicable Federal and State laws; capably serves the campus community and the people of its service area; and, where possible, provides interested students with vocational guidance.

BE IT FURTHER RESOLVED, that in exercising on behalf of the University full power and authority to control and supervise the operations and activities of a radio station, the President may form and consult such boards and committees and may make such delegations of administrative responsibility, as he deems appropriate; provided, however, that the President shall make regular reports to the Trustees during the term of any license, concerning the structure, governance and activities of the radio station.

BE IT FURTHER RESOLVED, that the Electronic Communications Subcommittee is discharged with the warm appreciation of the Trustees for the dedicated service of its members and in particular of its chairman, Morton H. Wilner, Esquire.

C. **Report of the Provost**

Provost Gregorian announced the appointment of Louis A. Girifalco as Vice Provost for Research, effective July 1, 1979.

**Action:** Resolution on Appointment of the Vice Provost for Research

RESOLVED, that Louis A. Girifalco be appointed Vice Provost for Research, effective July 1, 1979.

The Provost also noted that he continued to hope to be able to nominate an Associate Provost before the June meeting of the Trustees.

**Action:** The appointments and promotions were approved as printed in the Gray Book.

**Action:** Resolution on Departmental Name Change

RESOLVED, that the department presently known as the Astronomy Department be changed to "The Department on Astronomy and Astrophysics."

**Action:** Resolution on Appointment of Wharton Practice Professorships
RESOLVED, that the Wharton School be authorized to establish two untenured full professorships carrying titles of the form "Practice Professor in __________." These positions, which would be in the associated faculty, would be limited to two at any given time and each appointment would be for a term of five years, renewable for not more than a single additional five-year term. Recruitment for and review of these positions should be subject to the same procedures as those which normally apply to the standing faculty.

**Action:** Resolution on Reappointment of Dell Hymes as Dean of Graduate Education

RESOLVED that Dell Hymes be reappointed Dean of the Graduate School of Education for a five-year term, effective July 1, 1980.

In closing, Mr. Meyerson noted that the first student liaison had attended the meeting of the Committee on Budget and Finance earlier today. Mr. Meyerson introduced Mitchell Portnoy, the newly elected chairman of the Undergraduate Assembly and he expressed thanks to the deans, the faculty, the administration, Mr. Miller, the Trustees, and the Secretary for their work during the past year.

### IV. Reports of Trustee Committees

#### A. Nominating Committee

Mr. Dunlop reported that Mr. Miller will be nominated at the June meeting of the Trustees to continue as chairman and that Robert L. Trescher will be nominated to serve as Vice Chairman for a term of one year, effective November 1, 1979, and presented the following nominations for the June Trustee election:

**Action:** Resolution on Nomination of Gloria Twine Chisum for Reelection as Term Trustee

RESOLVED, that Gloria Twine Chisum be nominated for reelection as a Term Trustee, for a term of five years, effective July 1, 1979.

**Action:** Resolution on Nomination of Charles D. Dickey, Jr. for Election as a Life Trustee

RESOLVED, that Charles D. Dickey, Jr. be nominated for election as a Life Trustee, effective November 1, 1979.

**Action:** Resolution on Nomination of Richard P. Brown for Election as Term Trustee

RESOLVED, that Richard P. Brown be nominated for election as a Term Trustee for a term of five years, effective November 1, 1979.
**Actions**  Resolution on Nomination of Anthony S. Minisi for Election as Term Trustee

RESOLVED, that Anthony S. Minisi be nominated for election as a Term Trustee for a term of five years, effective July 1, 1979.

**Action**  Resolution on Appointments to the School of Dental Medicine Board of Overseers


**B. Investment Board**

Mr. Stanger reported that the total value of the AIF on 15 May 1979 was $121.8 million or $179.04 per share. He noted that $8.7 million has been added to the fund since 1 July 1978. In the period since 28 April 1979 the AIF per share value has declined 1.2% but the common stock portion, adjusted for transactions, has appreciated 2.5%. The projected annual cash income on a per-share basis is 7% higher on 15 May 1979 than it was on 28 April 1978.

**C. Hospital of the University of Pennsylvania Trustee Board**

Reporting for the Trustee Board of the Hospital of the University of Pennsylvania, Mr. Ballam presented the following motion:

**Action**  Resolution on Appointment to the Trustee Board of the Hospital of the University of Pennsylvania

RESOLVED, that Frances O. Grant be appointed as a member of the Trustee Board of the Hospital of the University of Pennsylvania and as an associate trustee for a two-year term, effective June 4, 1979.

**D. Budget and Finance**

On behalf of the Insurance Committee, Mr. Chance reported that under a new policy the University would receive slightly better coverage from INA for the same premium.

He also noted that at the morning meeting of the Committee on Budget and Finance the committee had heard a very able presentation of the budget for FY'80 by Vice President for Budget and Finance Jon Strauss.

**SECRETARY**
Action: Resolution on New Bolton Center Clinic Expansion Project

RESOLVED, that the New Bolton Center Expansion Project be bid when the bidding documents are completed, and be it further

RESOLVED, that construction of the Project be authorized at a cost not to exceed the available resources (presently $927,000) as approved by the Vice President for Budget and Finance and certified by the Vice President and Treasurer.

Adjourned.

Respectfully submitted,

Barbara B. Wiesel,
Acting Secretary