
I. Call to Order and Approval of Minutes

The minutes of 28 April 1980 were approved with the clarification that the reference in III, B, 2 to 19 tenure appointments in 1977 and 22 new appointments in the past two years is a reference to net gain.

II. Report of the Chairman

A. Annual Giving

Mr. Miller reported that contributions to Annual Giving for the 1979-80 academic year totaled $5,937,827 or about $500,000 above the University's goal, for an increase of 19 percent over 1978-79. With 5,403 more donors than last year, participation in Annual Giving was up 14 percent and the dollar total increased by some $928,000. Four reunion classes, 1960, 1955, 1950, and 1930, set new giving records. Reunion dollars as a whole were up 35 percent over last year.

B. Program for the Eighties

The chairman went on to note that contributions to the University's capital campaign were still being counted. The last time we checked the total, it was $256 million, he said, and that number will go higher as tabulations are completed by the Development Office. The Telefund program will continue through the summer. In July it raised $600,000 for a current total of $6.4 million in commitments.

Mr. Miller then pointed out that total gifts for FY'80 totaled some $50 million, and that more than $40 million in cash had been received by the University.

He said that as the new fiscal year began, an anonymous pledge of $1 million had been made to the School of Veterinary Medicine to establish a professorship in honor of former dean Mark Allam and his wife and that gifts of $500,000 from the Kresge Foundation and from Ronald Perelman (W '64, WG '66) had been received for the renovation of Dietrich Hall.

III. Report of the President

A. Comments

Mr. Meyerson said that because the state appropriation to the University had been cut by $2 million, he and the provost had had to institute a policy
of deferring appointments where possible until appropriations are restored to budget levels. He further noted that contracts between the University and unions representing the campus police and housekeeping employees expired on 31 July. He said that it was his hope and expectation that renovation of Dietrich Hall would begin in January. He added that Penn had leased a building which formerly served as a nurses' residence on the site once occupied by Philadelphia General Hospital. Mr. Meyerson then reported that a growing interest in the link between admissions and athletics was generated by the just-concluded meeting of the Ivy presidents. He welcomed Karen Gaines as the new editor of Almanac and thanked Anne Vitullo, the acting editor. He noted that the sale of Uni-Coll had been completed and expressed the hope that partial funding for a Penn research foundation would be in hand by early fall.

B. Mr. Meyerson then requested and received approval of the following resolutions:

**Action:** The Resolution on Appointment to the Board of Overseers of the Faculty of Arts and Sciences was approved as follows:

RESOLVED that Edward E. David, Jr. be appointed to the Board of Overseers of the Faculty of Arts and Sciences for a term of three years, effective August 1, 1980.

**Action:** The Resolution on Appointments to the Board of Overseers of the School of Dental Medicine was approved as follows:

RESOLVED that Adele Schaeffer and Robert Malone be appointed to the Board of Overseers of the School of Dental Medicine for a term of three years, effective August 1, 1980.

**Action:** The Resolution on Signing Contracts was approved as follows:

WHEREAS, the Trustees adopted a resolution on June 13, 1974, authorizing certain officers of the corporation to sign, perform, and execute all contracts, grants, or other agreements for research and other activities within the authority of the Office of Research Administration, and

WHEREAS, Article II, Section 6 authorizes the president, on behalf of the Trustees, to perform all acts and to execute and acknowledge all documents to make effective the actions, proceedings, and resolutions of the Trustees, including all documents which are intended to alienate, release, or dispose of the property of the corporation, whether the same be real or personal, and

WHEREAS, Article II, Section 6 of the Statutes also authorizes the president to delegate to any officer of the corporation his power to make contracts and agreements, therefore be it

RESOLVED, that the resolution of June 13, 1974, be repealed; and be it further

RESOLVED, that the president have authority to sign all contracts, grants, or other agreements for research, training and other sponsored activities which have been preceded by a proposal or application which has been reviewed and approved pursuant to University policy. This authority shall include but not be limited to the signing of any and all documents required in connection with the initiation, operation, and termination of such contracts, grants, or agreements, and be it further

**Secretary**
RESOLVED, that the president may delegate this authority as he sees fit as provided in Article II, Section 6.

Action: The Resolution on Pedestrian Bridge was approved as follows:

Intention: The University campus from Fortyeth Street on the west to Franklin Field and the Palestra on the east is unified by a continuous walkway which crosses only two traffic-carrying streets in the entire distance. Locust Walk and Smith Walk are the principal components of this east-west spine. With the construction of major athletic and recreational facilities on the east side of the Conrail railroad tracks, however, the campus has been divided once again. The proposed Pedestrian Bridge to be constructed over the Conrail tracks from the Palestra-Franklin Field area to the Levy Pavilion, the Class of 1923 Ice Rink, the Bower Baseball Field and other recreational areas to be constructed will unify the entire campus by extending the central east-west spine. The estimated cost of the project is $405,000, of which $300,000 in cash is on hand.

RESOLVED, that the construction of the Pedestrian Bridge over the Conrail tracks, at an estimated cost of $405,000 be approved; and be it further

RESOLVED that $105,000 for the project be advanced from University cash, to be repaid from future fund raising.

Action: The Resolution on Execution of Loan Documents for Renovation of Quadrangle Dormitory Houses was approved as follows:

WHEREAS, this corporation has applied to the Department of Housing and Urban Development for a loan under the College Housing Program in the amount of $1,731,000, with interest at 3 percent per annum, for a term of 40 years, to be used for rehabilitation of the Quadrangle dormitories, including the replacement of windows, installation of a trash removal system and roof insulation; and

WHEREAS, the Department of Housing and Urban Development has accepted this corporation's application and has reserved such funds for the use of this corporation,

RESOLVED, that this corporation create and authorize the issuance of its note to the United States of America, acting by and through the Secretary of Housing and Urban Development, in the aggregate principal amount of $1,731,000, payable over a 40-year term and bearing interest at 3 percent per annum; and be it further

RESOLVED, that the aforesaid note be secured by a mortgage on the following dormitory houses: McLean, Baldwin, Class of '87, Craig, Foerderer, and Franklin; and be it further

RESOLVED, that the forms submitted to this meeting of the proposed note and mortgage be and the same hereby are approved, and any vice president and the secretary, or any associate secretary, of this corporation be and they hereby are authorized and directed to execute and deliver to the said United States, acting by and through the Secretary of Housing and Urban Development, on behalf of and in the name of and under the corporate seal of this corporation a note and mortgage in substantially the form presented to and approved at this meeting, with such changes therein as may be approved by the officers of this corporation executing the same, and by counsel for the corporation, their execution thereof to be conclusive evidence of such approval; and be it further

RESOLVED, that the business and financial vice president or the treasurer are hereby authorized and directed to execute a loan agreement in the name and on behalf of this corporation in as many counterparts as may be necessary, and the secretary or any associate secretary is authorized and directed to affix the official seal of the corporation thereon, and to attest the same, said loan agreement to be in substantially the form presented to and approved at this meeting, with such changes therein as may be
approved by the officers of this corporation executing the same and by
counsel for the corporation, their execution thereof to be conclusive

evidence of such approvals and be it further

RESOLVED, that the officers of this corporation be and they hereby are
authorized and directed to do and perform all such acts and things, to sign
all such documents and certificates, and to take all such other steps as
may be necessary or advisable or convenient and proper to carry out the
intent of the foregoing resolutions, and fully to perform the provisions of
said loan agreement, said note and said mortgage.

III. Report of the Provost

A. Dr. Gregorian called upon Dr. Langfitt to present a resolution of appreci-
cation to the faculty, staff, and students of the School of Allied Medical
Professions. The vice president for health affairs noted that SAMP had
had a very distinguished history.

Action: The Resolution of Appreciation was approved as follows:

1980-81 is the final academic year in which the School of Allied Medical
Professions (SAMP) will be a separate school of the University of
Pennsylvania. Arrangements have been made to assure that students who
entered SAMP through the fall of 1977 have the opportunity to complete
their planned undergraduate work (see Trustees' resolution of October 27,
1978).

RESOLVED, that the Trustees of the University of Pennsylvania note that
June 30, 1981, will mark the end of the four-year transition period
established by the resolution of January 14, 1977, regarding the School of
Allied Medical Professions (SAMP), and note that SAMP will close
formally on that day;

RESOLVED further, that the Trustees extend their warmest thanks to
SAMP faculty, staff, and students for their contributions to the
University; and

RESOLVED, that the Trustees, in welcoming the school's intent to hold an
Allied Health Symposium at the time of its last full graduation in May
1981, encourage the president and provost to assist with this event as
much as possible.

B. The provost reported that efforts were under way to allocate SAMP
equipment. Negotiations with Thomas Jefferson University have shown
that a cooperative program in the allied health fields would not be
feasible. Beaver College, however, has expressed interest in a
cooperative arrangement with Pennsylvania regarding graduate programs
in occupational therapy and physical therapy. Dr. Gregorian went on to
say that the closing of SAMP prompted him to ask approval of a
Resolution on Tenure Probationary Periods.

Action: The Resolution on Tenure Probationary Periods was approved as
follows:

Existing resolutions and policies adopted by the Trustees do not
specifically address the question of appointment of a tenure-probationary
faculty member to a new position sufficiently dissimilar to his or her
present position, with respect to skills and accomplishments required, that
the present position could not reasonably be considered a proper probation
for the new position. The resolution below appears to be consistent with
the tenure system of the University and with the Trustees' resolution of
January 13, 1978, on extension of faculty appointments when a school is
being discontinued, including item 6 of that resolution. It is in agreement
with the recommendations of the chairperson of the Faculty Senate and
the Senate Committee on Academic Freedom and Responsibility, (July 30,
RESOLVED, that in cases where, in terms of professional qualifications and responsibilities, a proposed untenured appointment is substantially different from the present appointment of an untenured faculty member, the provost be authorized to decide, after consultation with the Senate Committee on Academic Freedom and Responsibility, that the probationary period for the present appointment should not be considered as probation for the proposed appointment because of the degree of professional dissimilarity and to determine whether or not the new untenured appointment would preserve academic freedom. If the provost decides that the new appointment may be untenured, the new tenure probationary period will be measured without regard to any probationary period already served at the University by the faculty member.

C. Dr. Gregorian then requested and received approval of a Resolution on Appointments, Reappointments, Promotions, and Leaves for the period from May 14, 1980, to May 29, 1980 as found on pages 1 through 12 in the Gray Book.

Action: The Resolution on Appointments, Reappointments, Promotions, and Leaves for the period from May 14, 1980, to May 29, 1980 was approved.

D. Finally, the provost presented a Resolution on the Renaming of a Department in the Wharton School.

Action: The Resolution on the Renaming of a Department in the Wharton School was approved as follows:

The Wharton School has decided to merge the public management unit and the department of legal studies, and the dean has recommended that the resulting entity be called the department of legal studies and public management.

RESOLVED, that as a result of the merging of the public management unit and the department of legal studies in the Wharton School, the department of legal studies be renamed the department of legal studies and public management.

Adjourned.

Respectfully submitted,

Mary Ann Meyers,
Secretary of the University