Executive Committee of the Trustees of the University of Pennsylvania
13 May 1982

Pursuant to Section 7512 of the Pennsylvania Nonprofit Corporation Law, the members of the Executive Committee of the Trustees of the University of Pennsylvania, a Pennsylvania nonprofit corporation, unanimously consented to the adoption of the following resolutions:

RESOLVED, that David Kronfeld, professor of nutrition in clinical studies (New Bolton Center), be designated the Elizabeth and William Whitney Clark Professor of Nutrition, effective 1 July 1982.

RESOLVED, that Leonore Annenberg and Susan Williams Catherwood be nominated for election as term trustees for five years at the 18 June 1982 Stated Meeting.

RESOLVED, that Paul F. Miller, Jr. be nominated for election as chairman of the Trustees for one year at the 18 June 1982 Stated Meeting.

RESOLVED, that John W. Eckman and J. Paul Lyet be nominated for election as vice chairmen of the Trustees at the 18 June 1982 Stated Meeting.

Respectfully submitted,

Mary Ann Meyers
Secretary of the University