

**University of Pennsylvania Board of Trustees
Meeting of the Executive Committee**

Tuesday, December 12, 2023
2:00 to 2:10 PM
Virtual Meeting via Zoom

AGENDA

I. Interim Chair’s Report – Julie Beren Platt

Action 1 Resolution to Appoint Interim President page 1

II. Adjournment

Resolution to Appoint J. Larry Jameson as Interim President

With the resignation of M. Elizabeth Magill as President, the Trustees wish to appoint J. Larry Jameson as Interim President effective today until such time as a President is named.

RESOLVED, that J. Larry Jameson be appointed Interim President of the University upon the resignation of M. Elizabeth Magill effective today, December 12, 2023, until such time as a President is named.