

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

Thursday, January 4, 2024

7:15 p.m.

Virtual Meeting via Zoom

AGENDA

I. Interim Chair's Report – Julie Beren Platt

Action 1 Resolution to Elect Chair of the Board of Trustees

II. Adjournment

Resolution to Elect Ramanan Raghavendran as Chair of the Board of Trustees

With the resignation of Scott L. Bok as Chair of the Board of Trustees, the Trustees wish to elect Ramanan Raghavendran as Chair.

RESOLVED, that Ramanan Raghavendran be elected Chair of the Board of Trustees, effective January 4, 2024.