

**University of Pennsylvania Board of Trustees
Winter Stated Meeting**

Friday, March 1, 2024
11:30 AM to 12:30 PM
Woodlands Ballroom, Inn at Penn

AGENDA

I. Call to Order – Ramanan Raghavendran

A. **Invocation – Charles Howard**

B. **Approval of Minutes from Meeting of November 3, 2023**
Approval of Minutes from the Meeting of the Executive Committee,
December 12, 2023
Approval of Minutes from the Meeting of January 4, 2024

II. Chair’s Report – Ramanan Raghavendran

A. **Comments**

III. Interim President’s Report – J. Larry Jameson

A. **Comments**

Action 1 Resolution to Appoint David A. Asch as Senior Vice President
for Strategic Initiatives page 1

Action 2 Resolution to Appoint Jonathan A. Epstein as Interim Executive Vice
President of the University of Pennsylvania for the Health System and as
Dean of the Perelman School of Medicine..... page 2

B. **Academic Report – John L. Jackson, Jr.**

Action 1 Resolution on Faculty Appointments and Promotions..... Appendix

C. **Financial Report – Craig R. Carnaroli**

D. **Penn Medicine Report – Jonathan A. Epstein**

IV. Committee Reports

A. Academic Policy – David Ertel

- Action 1 Resolution on Repatriation of a Passamaquoddy Wampum Belt from the University of Pennsylvania Museum of Archaeology and Anthropology page 3
- Action 2 Resolution on Repatriation of Native American Cultural Objects from the University of Pennsylvania Museum of Archaeology and Anthropology page 4

B. Audit & Compliance – Alan D. Schnitzer

- Action 1 Resolution on the Engagement of the Independent Accountant for Fiscal Year 2024 page 5
- Action 2 Resolution to Pre-approve Recurring Non-Audit Fees Paid to the Independent Accountant for Fiscal Year 2025 page 6

C. Budget & Finance – Dhananjay M. Pai

- Action 1 Resolution to Authorize Tuition, Fees, & Other Student Charges for Academic Year 2024-2025 page 7
- Action 2 Resolution to Authorize up to \$401,000,000 to Construct and Develop a Comprehensive Cancer Center, Ambulatory Imaging Center and Parking Garage at Penn Medicine Princeton Medical Center in UPHS Fiscal Year 2025 Capital Funds and Multiyear Capital Plan page 8
- Action 3 Resolution to Authorize Sheraton Hotel Brand Renovations and Mechanical, Electrical and Plumbing Upgrades in the Amount of \$60,200,000 page 10
- Action 4 Resolution to Authorize Vance Hall and Huntsman Hall Renovations for the Wharton MBA and Leadership Programs for an Additional \$9,770,000 (Total Revised Budget of \$19,700,000) page 11
- Action 5 Resolution to Authorize Sheerr Pool Renovations at Pottruck Fitness Center in the Amount of \$14,377,000 page 12

D. Development – Bonnie Miao Bandeen

E. Facilities & Campus Planning – David S. Blitzer

F. Local, National and Global Engagement – Jill Topkis Weiss

G. Student Life – William P. Lauder

H. Penn Alumni Report – Krista M. Pinola

V. Appointments to Penn Medicine, Advisor and Other Boards – Ramanan Raghavendran

Action 1 Resolution to Re-appoint Michael B. Lowenstein to the Board of Advisors of the School of Arts and Sciences page 13

Action 2 Resolution to Appoint Robert J. Fallon and Tara Lipton to the Athletics Board of Advisors page 14

Action 3 Resolution to Re-appoint Osagie O. Imasogie as Chair of the Board of Advisors of the University of Pennsylvania Carey Law School..... page 15

Action 4 Resolution to Appoint Egidio Farone and Myechia Minter-Jordan to the Board of Advisors of the School of Dental Medicine page 16

Action 5 Resolution to Appoint Webster B. Chua to the Board of Advisors of the Graduate School of Education..... page 17

Action 6 Resolution to Appoint Sascha S. Bauer to the Board of Advisors of the Institute of Contemporary Art page 18

Action 7 Resolution to Appoint Sonia Kapadia to the Board of Advisors of the School of Nursing page 19

Action 8 Resolution to Confirm the 2024 Slate of The Wistar Institute Board of Trustees page 20

VI. Adjournment