

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

Thursday, December 12, 2024

MINUTES

A meeting of the Executive Committee of the Trustees of the University of Pennsylvania was held at 1:55 p.m. on December 12, 2024, in the University Meeting and Guest House.

Trustees present: Bonnie Miao Bandeen, Michael L. Barrett, James G. Dinan, J. Larry Jameson, Marc F. McMorris, Dhananjay M. Pai, Ramanan Raghavendran, and Alan D. Schnitzer

Administrators and other guests present and participating by phone: Lizann Boyle Rode, Laura Brennan, Craig R. Carnaroli, Mike Citro, Russell Di Leo, Alisha George, John L. Jackson, Jr., Antoine Jones, Jin Jou, Alison McGhie, Medha Narvekar, Sameeksha Panda, Michael Scales, Kathleen Shields Anderson, Brigitte Weinstein, and Wendy White

The complete text of the Resolution passed in the course of the meeting is appended to this document and is to be considered part of the official record of this meeting.

Chair’s Report

Chair Ramanan Raghavendran called the meeting to order, welcoming attendees and wishing Penn students well as they begin final exams for the fall semester.

Chair Raghavendran called on Interim President J. Larry Jameson for the President’s Report.

President’s Report

Dr. Jameson presented a Resolution to appoint Jeffrey Kallberg as Interim Dean of the School of Arts and Sciences, effective January 1, 2025. He stated Professor Kallberg is an internationally recognized music historian who has played a pivotal role in the Dean’s office and previously served as Associate Dean for Arts and Letters and Chair of the Department of Music.

The following Resolution was approved (full Resolution text is appended):

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There being no further business, the meeting was adjourned at 1:57 p.m.

Respectfully submitted,



Medha Narvekar
Vice President and University Secretary

Resolution to Appoint Jeffrey Kallberg as Interim Dean of the School of Arts and Sciences

Jeffrey Kallberg is Deputy Dean and the William R. Kenan Jr. Professor of Music in the School of Arts and Sciences, where he has played a pivotal role in managing the daily operations of the Dean's office, particularly in faculty affairs, and has represented Dean Steven J. Fluharty in official capacities as needed. An internationally recognized scholar, Professor Kallberg is a leading historian of 19th- and 20th-century music and a foremost authority on composer Frédéric Chopin. His achievements include acclaimed publications and groundbreaking work authenticating lost Chopin compositions.

Professor Kallberg joined the Penn faculty in 1982 and was appointed Associate Dean for Arts and Letters in 2010, taking responsibility for the administration of academic programs in the humanities, encompassing 16 departments, including English, history, music, and philosophy.

A distinguished expert in his field, Professor Kallberg has served as Vice President of the American Musicological Society and has received prestigious fellowships from the National Endowment for the Humanities and the Guggenheim Foundation. At Penn, he has held several key leadership roles, including Chair of the Department of Music and member of the School's Personnel Committee and Planning and Priorities Committee.

RESOLVED, that Jeffrey Kallberg be appointed Interim Dean of the School of Arts and Sciences, effective January 1, 2025.