

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

**March 13, 2025**

**MINUTES**

A meeting of the Board of Trustees of the University of Pennsylvania was convened at 12:01 p.m., on Thursday, March 13, 2025, via video conference.

**Trustees participating:** Hyder Ahmad, Laura J. Alber, Michael L. Barrett, Brett H. Barth, Allison Weiss Brady, L. John Clark, Lee Spelman Doty, Alberto I. Duran, Alp Ercil, David Ertel, Christopher H. Franklin, Perry Golkin, Janet F. Haas, Alex Haidas, Wendy Holman, J. Larry Jameson, Lynn Jerath, Kevin Johnson, Athena Karp, Massi Khadjenouri, William L. Mack, Patricia Martín, Andrea Mitchell, Dhananjay M. Pai, Richard C. Perry, Krista M. Pinola, Julie Beren Platt, Andrew S. Rachleff, Ramanan Raghavendran, Ann Reese, Adele K. Schaeffer, Theodore E. Schlein, Alan D. Schnitzer, Brian D. Schwartz, Jodi Schwartz, Julie Breier Seaman, John P. Shoemaker, Robert M. Stavis, Harlan M. Stone, George A. Weiss, and Paul Williams

**Administrators and other guests in attendance:** Rosie Adams, Diana Altegoer, Kathleen Shields Anderson, David Asch, Will Atkins, Sara Bachman, Khalesha Baldwin, Mark R. Bendas, Abigail Bergman, Claire Bergsten, Thomas Bergstrom, Taylor Berkowitz, Jackson Betz, Jennifer Bieter, Kimberly Bowers, Jessica Bradbury, Salem Bryant, Pierce Buller, Jessie Burns, Jennifer Canose, Prithi Chandra, Daniel Chermak, Allison Chiacchiere, Michael Citro, Paula Clark, Maia Cohen, Tina Cowan, Lauren Cronk, Tara Davies, Nadina Deigh, Lisa Deming, Russell Di Leo, Lucia Dinapoli, Mark Dingfield, Sam Duplessis, Simon Elisii, Jessica Enright, Jonathan A. Epstein, Megan Ewing, Susan Feagin, Jean Findlay, Emma Foley, Lisa Frenz, Alisha George, Brenda Gonzalez, Charles Grafman, Dana Gray, Josh Green, Carrie Greif, Amy Gutmann, Laurie Hall, Jonathan Heisler, Richard Herendeen, Charles Howard, Lynne Hunter, John L. Jackson, Jr., Michelle Jester, Antoine Jones, Maark Keith, Ahren La Londe, Jenny Laden, Brian Lagreca, Jaquetta Lamar, Richard Le, Sonja Lee Chen, Trevor C. Lewis, Kevin Mahoney, Liz Mairs, Alison McGhie, Kali Meeks, Lisa Millman, Shoshana Milovsky, Paul Mischler, Joann Mitchell, Katie Monsky, Shelby Moore, Thomas Murphy, Katie Murtha, Ashley Myers, Roopa Narasimhaiah, Medha Narvekar, Chad Newill, Laura Nickrosz, Rhoda O'Donnell, Maryann O'Leary Salas, Tina O'Rourke, Anne Papageorge, Laura Perna, Donna Piarulli, Leah Popowich, Sarah Punderson, Malini Ragoopath, Maryellen Reilly, Deborah Rhebergen, Hallie Ringle, Lizann Boyle Rode, Kristin Sanderson, Emily Scolnick, Jeff Snyder, Doug Stuart, Blythe Tarbox, Wylie Thomas, Mariana Valdes-Fauli, Mackenzie Kirsch Venkatadri, John Wahl, Eliza Walmsley, Laura Weber, Brigitte Weinstein, Holly Wexler, Sheronda Whitaker, Keren M. White, Vanessa White, Beth A. Winkelstein, Christopher Woods, Alanna Wren, Angela Yecco, and Ethan Young

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

Chair Ramanan Raghavendran called the meeting to order, welcoming attendees and thanking Trustees for their participation.

Chair Raghavendran stated that challenges facing higher education today are among the most significant ever encountered by American universities, and given Penn's complexity, size, location, and visibility, these issues have profound implications for our community. He added that at such a moment, there is nothing more important than leadership.

Chair Raghavendran noted that as Trustees have recently discussed, and as he has found in consulting with Deans and the Faculty Senate Tri-Chairs, there is strong agreement that Penn has been very fortunate to have Larry Jameson at the helm during this time. Chair Raghavendran stated he was pleased the Board could recognize Dr. Jameson's inspirational leadership and vision, by appointing him President and extending his appointment to June 30, 2027. He noted that today's Resolution formalized this step.

Chair Raghavendran called for a motion to approve the appointment of Dr. J. Larry Jameson as President, effective today, March 13, 2025.

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

Action 1	Resolution to Appoint J. Larry Jameson as President of the University of Pennsylvania.....page 1
----------	--

There being no further business, the meeting was adjourned at 12:04 p.m.

Respectfully submitted,



Medha Narvekar  
Vice President and University Secretary

## **Resolution to Appoint J. Larry Jameson as President of the University of Pennsylvania**

The Trustees appointed J. Larry Jameson as Interim President effective December 12, 2023. In light of his exceptional leadership and the pressing need for continuity at this time, and after consultation with University and faculty leadership, it is hereby:

**RESOLVED**, that the Trustees have determined that it is necessary and appropriate to forgo the usual process for selecting a new President as described in Article 3.2(b) of the Statutes of the University; and

**FURTHER RESOLVED**, that J. Larry Jameson be appointed President of the University of Pennsylvania effective today for a term ending June 30, 2027.