

JULY 18, 1974
RESOLUTION ESTABLISHING
POLICY ON NAMING OF BUILDINGS

5. Under International Student Services, continue and expand student exchange programs designed to provide exposure of foreign nationals to western culture and living/learning, study abroad experiences for University of Pittsburgh students.
6. Provide creative, entertaining leisure-time activities for students through the promotion of an expanded recreational and intramural program and the development of an arts and crafts program designed to train students in new modalities of leisure time activity.

Report of the Nominating Committee. At the request of the Chairman of the Board, Mr. Henry Hillman, Chairman of the Nominating Committee, reported that the Nominating Committee met on September 19, 1974 and that Committee now recommends the following:

For Alumni Trustee, Stanford I. Cohen to fill the Alumni Term Trustee vacancy until May, 1975. This vacancy occurred because of the untimely death of Dr. Wilde.

For the Executive Committee, Senator Thomas F. Lamb to be appointed to the Executive Committee, Class of 1972-75, to fill the vacancy resulting from Mr. Robert E. Kirby's election as Vice Chairman of its Board of Trustees.

As an Assistant Secretary of the Board of Trustees, John Robert Quatroche.

Upon motion made and seconded, the election of the nominees as listed above, to their various positions, was unanimously approved.

Report of the Ad Hoc Committee on the Mission of the University. Mr. Lawson referred to the Statement of Mission and Goals of the University of Pittsburgh appearing as pages 65 through 73 of these minutes and expressed his appreciation for the inputs from the Trustees and others. Chancellor Posvar commented that this is an important part of the total University planning effort and is to be one part of the three-volume document on long-range plans and their implementation. The statement was offered for approval by the Board of Trustees and upon motion made and seconded, was approved.

Resolution Establishing Policy on Naming of Buildings. Chairman Rea stated that in the near future there will be new University buildings to be named and that it would be desirable to reaffirm by Board action the University policy on the naming of buildings. Accordingly, he read the policy statement to be reaffirmed and upon motion duly made and seconded the Board of Trustees approved the following statement:

Buildings will be named on the approval of the Board of Trustees. Generally, buildings will not be named for living persons. Exceptions might be considered under the circumstances that the individual has retired from an active career and has made a substantial contribution to the University.

POLICY ON NAMING OF BUILDINGS

It remains the policy of the University of Pittsburgh that none of its buildings will be named without the specific approval of the Board of Trustees. Generally, buildings will not be named for living persons. Exceptions to this rule might be considered by the Board of Trustees in specific instances when circumstances indicate that an individual, who has made a substantial and sustained contribution to the University and who has retired from an active career, should be honored during his/her lifetime.

10/17/74

Approved by Board of Trustees 10/17/74