



On May 11, 2006,
The Wistar Institute
publicly announced the
establishment of the
**Robert and Penny
Fox Distinguished
Professorship.**

“The Robert and Penny Fox Distinguished Professorship **has made it possible** for The Wistar Institute to attract the kind of creative, bold scientist who we know from experience **can contribute the most to the fight against cancer.**”

*-Russel E. Kaufman, M.D.
President and CEO of The Wistar Institute*

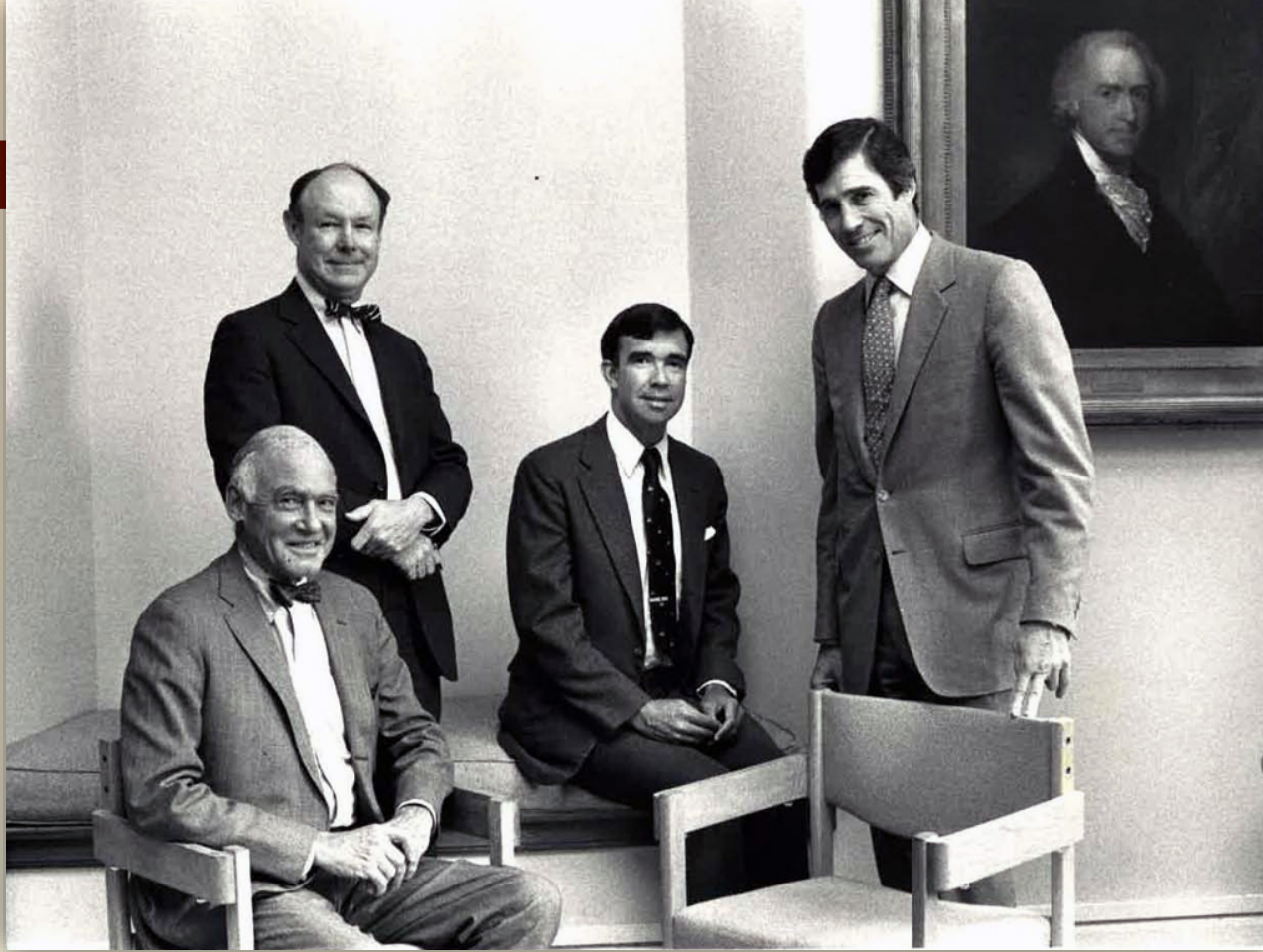


“It gives me great satisfaction to see The Wistar Institute succeeding as it is now, to see the scientists flourishing and making the kinds of discoveries that will improve human health in the future.

Wistar is transforming itself in fundamental ways to reach for new levels of scientific preeminence, and **I’m pleased to have the opportunity to play a part in this process.**”

-Bob Fox





Bob has been a member of Wistar's Board of Trustees since 1974. He was secretary from 1974-1982, chairman of the finance committee from 1975-1984, and served as its President between 1984 and 1994.







Herbert M. Blades
Louise D. Bodine
Myrta and Fred Braemer
Myrna and Ira Brind
and Mrs. John A. Brown
Kitty Brown
Nicholas W. Brown
Mr. and Mrs. Richard Leonard Brown
Javistar and Emma Brown
Margot Pecal
Allen and Kathy Buffam
Mrs. John D. Butler III
Susan and Camille Catherine Wood, Jr.
Bonnie J. Clause
Mrs. Nathan D. Cortright
Eddie and Price Creever
Ed Davis
Lolly Davis
Hal and Eleanor Davis
Mr. and Mrs. Fannie Davis
Arthur Davis





“He is a much sought-after board member. His life’s goal is to get off (not on) boards, but he doesn’t seem to manage that too well.”

*-Hal Davis
Wistar Trustee Emeritus*







Robert and Penny Fox are the most generous donors to The Wistar Institute since its founding in 1892.

“Bob Fox’s support for Wistar has been not only generous, but consistent. Bob has been instrumental in putting the Institute on the road to becoming a truly top-tier research organization.”

*-Brian Dovey
Chair of Wistar’s Board of Trustees*





Bob was the first recipient of The Wistar Award in 1994. The award recognizes an individual who exemplifies the qualities of compassion, integrity, generosity, commitment, and vision in support of Wistar and its goals.







THE
WISTAR
GALA

HONORING
KEVIN M. TUCKER
October 22, 2007



HISTAR
GALA
HONORING
TUCKER





“Bob Fox brings a combination of vision, great strategic thinking, and a ‘let’s get it done’ attitude to Wistar. At times of transition, Bob has provided enormous strength and leadership that allowed the Institute to evolve and grow into the world-class organization it has become.

He becomes very involved. It’s easy to just give money, but his involvement is intense. **He gives generously of his most precious commodity, which is time.”**

*-Ira Brind
Wistar Trustee*

Bob and Penny have made major contributions to Wistar in support of capital campaigns and provided generous funding for special projects, such as the 1991 auditorium renovation which was named in honor of Penny's father, Joseph N. Grossman, M.D.





“Bob has put his heart and soul into Wistar.”

*-Ed Sickles
Wistar Trustee Emeritus*



The Robert A. Fox Structural Biology Center at The Wistar Institute was established in 1995 to support research into the structure and functions of key biological molecules.









“Bob is very intellectual. He tries to apply this to golf, always has new swings, so many that friends had to number them.”

*-Hal Davis
Wistar Trustee Emeritus*

Bob and Penny continue to be **steadfast supporters** of the Albert R. Taxin Brain Tumor Research Center, founded in 1999 by Taxin's widow, Doris.

















“I don’t know how he does all he does.
**Boundless energy, cuts through the
sham and gets the work done.”**

“**Penny does a lot of good, and works
her butt off for many charities.”**

*-Ed Sickles
Wistar Trustee Emeritus*

Time and again, Bob's influence has been both altruistic and forward-thinking.















Bob is a person of intellect with many interests, a successful business executive, and a person who cares deeply about people.”

*-Kevin Tucker
Wistar Trustee*



Bob and Penny **share a love of art.**

Penny is on the boards of the Philadelphia Museum of Art and the Moore College of Art, while Bob is an amateur artist who has turned his boardroom doodles into paintings.

THE WISTAR INSTITUTE

MEETING OF THE AD HOC COMMITTEE FOR THE
CENTENNIAL CELEBRATION

The Wistar Institute Board of Managers

RESOLUTION RE: SUBORDINATE OFFICERS

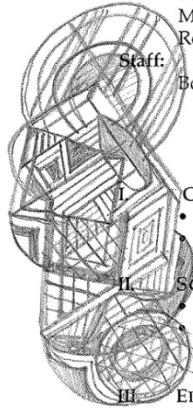
Background:

In the Institute's insurance filings, the Institute has designated certain members of the Institute's senior staff as subordinate officers of the corporation. These individuals have signed the financial, legal, and scientific affairs of the corporation. The Institute has permitted these officers of the corporation has permitted these certain insurance premium reductions available. Recently, the Institute's insurers have asked these employees, requesting evidence of the subordinate officers. Because the Institute has the right of the Director to designate subordinate officers (many corporations), the Institute now desires the Director to make such appointments.

RESOLVED, that the Director shall have the authority to appoint (and, as appropriate, reappoint) subordinate officers of the corporation and prescribe the authority of such officers. The appointment of all subordinate officers shall be documented in writing and reported to the Board of Managers. At the discretion of the Director, this resolution may be applied retroactively to subordinate officers elected by him in the past and still in office as of the date of this resolution.

Anticipated Attendees:
Adele K. S.
Robert S. I.
Myrna Bri
Margaret I.
Robert A.

Staff:
Bonnie Cla



- I. CENTENNIAL CELEBRATION
 - Orchestra
 - Ticket program
- II. SCIENTIFIC AFFAIRS
 - Major symposium
 - Symposium (retirees)
- III. EDUCATION
 - Symposium
 - Award fund
 - Planning program
- IV. PUBLICATIONS
 - Proposals
 - Pennsylvania School of Public Health
 - Contact
- V. MISCELLANEOUS
 - Logo (Mrs. Fox)
 - Banners
 - Contact

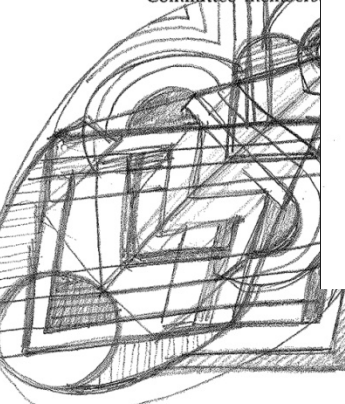
The Wistar Institute
Meeting of the Board of Managers
March 11, 1994

RESOLUTION RE: AUTHORITY TO ADOPT LICENSING

DISCUSSION

At the March 4, 1994, meeting, the Board of Managers discussed the current policy of the Institute when the annual distribution of the Finance Committee felt that an annual meeting of the Finance and Intellectual Property Committee is the last full Board meeting to implement a policy change effective at the meeting of the Intellectual Property Committee, that a telephone proposal and that the Executive Committee acceptable to the majority of the

THEREFORE, BE IT RESOLVED that the Board of Managers is empowered to pass a resolution to change the licensing income, based on the change by members of the Finance and Intellectual Property Committee members.



THE WISTAR INSTITUTE MEETING OF THE BOARD OF MANAGERS

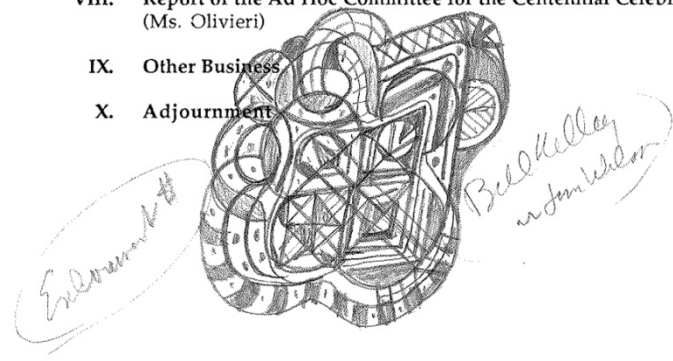
FRIDAY, DECEMBER 3, 1993

9:30 A.M.
WISTAR AUDITORIUM

A G E N D A

Minutes
OK
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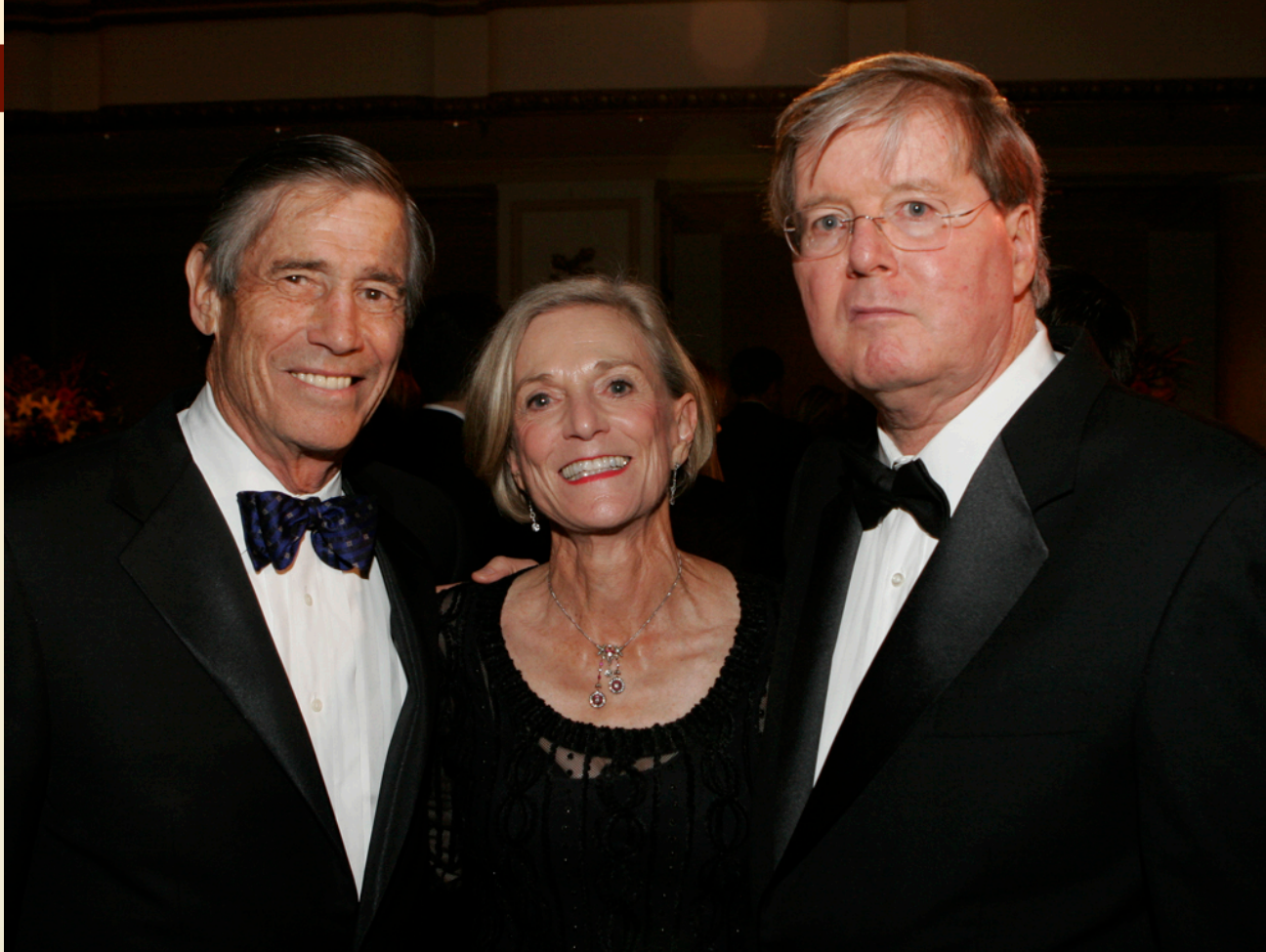
- I. Approval of the Minutes of the September 10 meeting
- II. President's Report (Mr. Fox) — *Albert Taylor - Science Budget 1994*
- III. Director's Report (Dr. Rovera) — *Nancy Fox distribution - Policy resolution*
- IV. Report of the Nominating Committee (Mr. Longstreth)
 - (a) Recommendations regarding nomination of the Class of 1993
 - (b) Resolution regarding nomination of all members of the Board
- V. Report of the Finance Committee (Mr. Brind)
 - (a) Financial Report for Fiscal Year 1993
 - (b) Presentation of Proposed 1994 Budget
- VI. Report of the Scientific Advisory Committee (Dr. Cooperman)
- VII. Report of the Development Committee (Mr. Davis)
- VIII. Report of the Ad Hoc Committee for the Centennial Celebration (Ms. Olivieri)
- IX. Other Business
- X. Adjournment



“Wistar is a unique place. It’s like family, and it’s small enough to get your arms around. It’s not so big an organization that you can’t feel like what you’re doing is meaningful.”

- Bob Fox





Bob and Penny Fox use their ability and resources to make a difference in the lives of other people.”

*-Kevin Tucker
Wistar Trustee*

GEORGE
CLOONEY

MERYL
STREEP

JASON
SCHWARTZMAN

BILL
MURRAY

OWEN
WILSON

A FILM BY
WES ANDERSON

FANTASTIC & MRS. MR. FOX



ACADEMY AWARD®
★★★ NOMINEE ★★★
Animated Feature Film

"IT'S THE BEST ANIMATED FILM OF THE YEAR, AND MAYBE THE BEST FILM, PERIOD."

— The Philadelphia Inquirer, Steven Rea