

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY**

WHEREAS, the University of Medicine and Dentistry of New Jersey (the "University"), through University Behavioral HealthCare has operated the Shelter Plus Care Project (the "Project") for the provision of permanent housing for persons with certain psychiatric disabilities and chronic substance abuse disorders; and

WHEREAS, the Project is a collaboration between the New Jersey Housing and Mortgage Finance Agency ("NJHMFA") and the University; and

WHEREAS, in October 1996, the University entered into a financing, deed restriction and regulatory agreement with NJHMFA; and

WHEREAS, NJHMFA would accept "an agreed upon procedure letter" as an alternative to the full audit of the Project; and

WHEREAS, since FY 2000, PricewaterhouseCoopers ("PwC") has provided the agreed upon procedure letter attesting to the annual operating results of the Project; and

WHEREAS, the University requests the continuation of PwC services for FY 2006 and 2007 at an annual cost of \$8,000; and

WHEREAS, these fees have been presented to and recommended for approval by the Audit Committee, now therefore;

BE IT RESOLVED, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey upon the recommendation of the Audit Committee, approve the fees for FY 2006 and 2007 not to exceed a total of \$8,000 per year.

October 16, 2007

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WHEREAS, the University of Medicine and Dentistry of New Jersey has developed Policy #00-01-90-05:00 which identifies legal commitment authority; and

WHEREAS, in accordance with this Policy, the following contracts are submitted for review and approval:

| <u>Vendor</u> | <u>Services</u> | <u>Terms</u> |
|---------------------------|---|---|
| Dr. Paul Biddle | Physician to provide anesthesia services for University Hospital clinical operations on an as needed basis. | \$2,000 per 8 hour shift; maximum of \$500,000. One year. |
| Intrinsic Bioprobes, Inc. | Mass Spectrometer immunoassay system to detect proteins and other gene products in lab samples. | \$399,996. One time purchase. |
| Wyeth-Ayerth Laboratories | Purchase of Prevnar vaccine for use in children for prevention of pneumococcal disease. | \$78 per dose; not to exceed \$160,000. One year. |

WHEREAS, the Director of Legal Management has reviewed and approved this action as to form and legality; and

WHEREAS, these contracts have been presented to and recommended for approval by the Finance, Investment and Administration Committee; and

WHEREAS, these contracts have been presented to the Monitor for review, now therefore;

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Finance, Investment and Administration Committee, accepts, ratifies and approves the aforementioned contracts.

WHEREAS, the Director of Legal Management has reviewed and approved this action as to form and legality; and

WHEREAS, these contracts have been presented to and recommended for approval by the Finance, Investment and Administration Committee; and

WHEREAS, these contracts have been presented to the Monitor for review, now therefore;

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Finance, Investment and Administration Committee, accepts, ratifies and approves the aforementioned contracts.

October 16, 2007

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
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WHEREAS, the University of Medicine and Dentistry of New Jersey, through University Behavioral HealthCare purchased certain real estate as part of a state program to house persons with certain psychiatric disabilities in need of community housing, and

WHEREAS, the property at 43 Bellevue Terrace, Collingswood, NJ purchased for \$54,000.00 in March 1996 is no longer needed for this program, and

WHEREAS, the Borough of Collingswood has offered to purchase this property for \$60,000.00; and

WHEREAS, the Office of Legal Management has received and approved this transaction as to form and legal procedure.

NOW, THEREFORE, BE IT RESOLVED, that the Vice President for Finance and Treasurer with advice of counsel is hereby authorized and directed to make, execute and deliver all documents necessary to sell 43 Bellevue Avenue, Collingswood to the Borough of Collingswood; and

BE IT FURTHER RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees upon the recommendation of the Finance, Investment and Administration Committee, accepts, approved and ratifies the sale of this property.

October 16, 2007

RESOLUTION

BE IT RESOLVED, that the Board of Trustees hereby appoint the firm Seyfarth Shaw, LLP to represent its interest in the matter of B.J. Wagner, et al vs. UMDNJ at the rate of \$215 per hour plus expenses pursuant to the University normal procedures. Any amount in excess of this approved \$215 per hour shall be paid by the University insurance carrier AIG

RESOLUTION

BE IT RESOLVED, that the Board of Trustees hereby appoint the firm Mkono & Co. Advocates to represent its interest in registering to do business in Tanzania through a grant to the School of Nursing in the total amount of \$2,500 plus expenses.

RESOLUTION

BE IT RESOLVED, that the UMDNJ Board of Trustees accept and approve the tenure relinquishment agreement between UMDNJ and John R. Parsons, Ph.D.