

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

WHEREAS, the University of Medicine and Dentistry of New Jersey has adopted Policy #00-01-90-05:00 entitled Legal Commitment Authority which requires the approval of the Board of Trustees for purchases under a waiver of advertising in excess of \$100,000; 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>
Allergan	Purchase of the drug Botox at the 2009 price of \$525.00 per vial. Previous waiver limited the purchases until the 2009 prices were released. (W09-024A Sole Source)	\$525.00 per vial: Original waiver \$ 84,783 This Amendment <u>\$105,000</u> Total not to exceed \$189,783 Until June 30, 2009.
Bessemedical Cardinal Health Florida Infusion McKesson Specialty Curascript, Inc.	Purchase of the drug Remicade, made by the company Centocor, for the treatment of patients with psoriasis. (W09-124 Favorable terms)	\$541.80 per vial: Original purchases \$ 78,363 Additional Funding <u>\$100,000</u> Total not to exceed \$178,363 July 1, 2008 to June 30, 2009.
General Electric	Repair of cardiac cath computer equipment damaged by water from a roof leak. (W09-121 Sole Source)	Cost of repairs \$123,345 To be recovered from insurance. Work completed.
G. E. Healthcare	Purchase of 64 terabytes of electronic data storage for the GE PACS imaging system for digital radiography at University Hospital. (W09-115 Sole Source)	Total not to exceed \$213,896. One time purchase.
Hologic, Inc.	Maintenance agreement for the digital mammography system. (W09-117 Sole Source)	\$44,200 per year; total not to exceed \$176,800. Four years, March 1, 2009 to February 28, 2013.
EUSA Pharma US, Inc.	Purchase of the drug Erwinase, used as an alternative treatment for pediatric patients undergoing chemotherapy for cancer. (W09-046B Sole Source)	\$494.40 per vial: Original Waiver \$ 95,000 Second Waiver \$ 18,000 This Waiver <u>\$ 85,000</u> Total not to exceed \$198,000 Term: Until June 30, 2009

SunGard Higher Education
Managed Services, Inc.

Managed services support for the Banner
software suite and the Luminis internet
portal for UMDNJ.
(W09-120 Technical and Professional)

Total not to exceed \$4,546,545
March 1, 2009 to July 30, 2010

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; 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.

February 17, 2009

RESOLUTION

WHEREAS the faculty(ies) of UMDNJ-School of Nursing has recommended the conferral of the specified degrees (and/or certificates) for the specified programs on the specified dates for the candidates on the attached list(s); and

WHEREAS the Dean of said School has transmitted these lists to the President, as recommended by the respective faculty(ies); now therefore

BE IT RESOLVED that the UMDNJ Board of Trustees accept and approve the conferral of these degrees (and/or certificates) on the attached lists(s) subject to the satisfactory completion of all academic requirements and the fulfillment of all financial and other obligations to the University.

February 6, 2009

RESOLUTION

WHEREAS the faculty of the UMDNJ-Graduate School of Biomedical Sciences have recommended the conferral of the specified degrees for the candidates on the attached list; and

WHEREAS the Dean of said School has transmitted this list to the President, as recommended by the respective faculty; now therefore

BE IT RESOLVED that the UMDNJ Board of Trustees accept and approved the conferral of these degrees on the attached list subject to the satisfactory completion of all academic requirements and the fulfillment of all financial and other obligations to the University.

February 17, 2009

RESOLUTION

WHEREAS, Julane Miller-Armbrister has been employed by the University since 2005, and

WHEREAS, she has received several promotions during that time most recently to the position of Senior Vice President for Government and Community Affairs, and

WHEREAS, that promotion became effective September 1, 2008, and

WHEREAS, the Board of Trustees, through its Compensation Committee, has reviewed the compensation analysis for her position provided by the consulting firm Sullivan Cotter, and

WHEREAS, her current salary is not within the range of the salaries for that position, and

WHEREAS, the Board wishes to compensate her appropriately in accordance with that salary survey, **NOW THEREFORE**

BE IT RESOVLED, that retroactively effective September 1, 2008, Mrs. Miller-Armbrister's salary will be 187,500.

February 17, 2009