

**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 developed Policy #00-01-90-05:00 which identifies legal commitment authority; and

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

<u>Vendor/Lessor</u>	<u>Services</u>	<u>Terms</u>
CGI Technologies and Solutions Inc.	Upgrade of the University Sovera HIM and PFS medical records and document imaging systems. Includes installation, testing of operations and all interfaces plus training. (W08-148 – Sole Source)	\$177,190 10 weeks upon approval to start.
INO Therapeutics	Purchase of Nitric Oxide gas, equipment and supplies for patient treatment. (W08-161 - Sole Source)	Additional \$110,000 for a total of \$200,000. Upon Board approval through June 30, 2008.
Open Biosystems	Upgrade to the Open Biosystems Human shRNA Library; which includes distribution of clones, replacement of Library in the event of an accident, technical support on protocols, discounted pricing. (W08-147 - Sole Source)	\$104,000. 3 year, beginning upon Board approval.
JFK Occupational Health	Personnel to provide medical examinations to the New Jersey State Police in accordance with a contract between the State Police and SOM. (W08-145- Technical & Professional)	\$130,000 based on fee schedule. January 1, 2008 to June 30, 2008
Various	Increase of blanket waiver for research animals. (W08B-006A -Sole Source; Standardization)	Based on price list. Increase of \$150,000 to a new total of \$750,000. Until June 30, 2008.
Sobel & Co., LLC	Continuing professional investigation services for the University's Internal Audit Department. (W08-166 – Technical & Professional)	Hourly rates from \$225 to \$325 per hour plus expenses; 20% discount, not to exceed a total of \$920,000. January 1, 2008 to June 30, 2008

<u>Vendor/Lessor</u>	<u>Services</u>	<u>Terms</u>
SunGard Data Systems, Inc.	Software maintenance and update for the Banner and Luminis Premier software. (W08-127 – Sole Source)	\$1,213,318 July 1, 2007 to June 30, 2011
Matrix/AEW NB, LLC	Lease of approximately 4,813 square feet on the second floor of 317 George Street, New Brunswick for the Tobacco Dependency Program.	Years 1 & 2: \$105,886.00 / year Years 3, 4 & 5: \$108,292.50 / year Total: \$536,650. Plus 4.41% proportionate share of increases over the base year for real estate taxes, operating expenses and utilities. Upon Board approval to January 31, 2013.

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

**WHEREAS**, these contracts and lease 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 and lease.

February 19, 2008

## **RESOLUTION**

**BE IT RESOLVED**, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Governance and Ethics Committee, accepts, ratifies, and approves the revised Transportation Policy

February 19, 2008

## RESOLUTION

**BE IT RESOLVED**, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Legal Committee, accepts, ratifies and approves the retention of Drinker, Biddle & Reath as bond counsel to provide the University with an opinion regarding the use of non-governmental space in the Clinical Academic Building in New Brunswick at the hourly rate of \$325.00 per hour to a maximum of \$30,000.00.

February 19, 2008