

**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</u>	<u>Services</u>	<u>Amount</u>
Western Institutional Review Board (WIRB)	Second Amendment to the Agreement for services between Western Institutional Review Board and the University of Medicine and Dentistry of New Jersey (W07-174 Technical and Professional)	\$375,000. Industry sponsors of the research will be billed for these fees plus additional UMDNJ's expenses. Two Years, March 15, 2007 – March 14, 2009.
Medtronic Navigation, Inc.	Three-year full service maintenance agreement including all labor, parts, software and training for the Polestar Magnetic Resonance Imaging System and three Stealth 3-Dimensional Surgical Guidance Systems. (W07-167 Sole Source)	Polestar: \$88,000/year = \$264,000 Stealth: \$45,000 per system, \$135,000/year = \$405,000 Total \$669,000 Three years, beginning February 1, 2007.
Department of Genetics Rutgers, The State University of New Jersey	Provision of molecular and diagnostic testing to RWJMS, including RWJUH and RWJUMG and CINJ. (W07-045 Technical and Professional)	\$54,000 per year; \$130,500 total. August 1, 2006 to December 31, 2008 (29 months).
Curascript	Change in contract for purchase of drugs Lucentis and Visudyne; sold only through three distributors. (W07-110 (A) Technical and Professional)	Originally \$72,000. New total \$252,000. February 1, 2007 to June 30, 2007.
Sirius Computer Solutions	Purchase of computer hardware. (W07-177 Favorable Terms)	\$569,001 Single purchase.
Leiffer Dunnell Road, LLC	Lease of 3,180 square feet at: 111 Dunnell Road, Maplewood, New Jersey, 07040 for use by Psychiatry as a community based practice.	Year 1 - \$72,000, plus electric. Year 2 - \$79,800, plus electric. March 1, 2007 to February 28, 2009.

**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; and

**WHEREAS**, these waivers 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 and lease.

February 20, 2007