

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

WHEREAS, PricewaterhouseCoopers (“PwC”), in Option Year number 1 of their public bid response are submitting an Audit Fee Estimate of \$1,069,000 to conduct the fiscal year 2009 audit based on an hourly rate of \$220; and

WHEREAS, this Audit Fee Estimate identifies hours in line with the FY 2008 scope of testing related for the A-133 audits and a reduction in hours in other areas based on the impact of evolving changes in controls, revision of certain projected audit procedure efficiencies and modification of the level of internal audit involvement in the audit field work; and

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

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Audit Committee, approves the audit fees for fiscal year 2009 not to exceed a total of \$1,069,000 and authorizes the University to sign the fiscal year 2009 audit engagement letter.

March 17, 2009

Graduate School of Biomedical Sciences
 New Jersey Dental School
 New Jersey Medical School
 Robert Wood Johnson Medical School
 School of Health Related Professions
 School of Nursing
 School of Osteopathic Medicine
 School of Public Health

Board of Trustees

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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 and waiver are submitted for review and approval:

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>
Allergan Pharmaceuticals (W09-128 – Sole Source)	Purchase of the drug Botox, for use with patients with stroke, multiple sclerosis, and muscle contractions.	\$525 per vial; Total not to exceed \$530,250. March 1, 2009 to December 31, 2009
Applied Logic, Inc. (W08-203A – Sole Source)	Continuation of service and maintenance for the hardware and software system which tracks surgical instruments and trays.	Original Waiver \$202,260 This Waiver \$ 48,150 Total not to exceed \$250,410 January 1, 2009 to June 30, 2009
EUSA Pharma US, Inc. (W09-046C – Sole Source)	Purchase of the drug Erwinase, used as an alternative treatment for pediatric patients undergoing chemotherapy for cancer.	\$494.40 per vial: Original Waiver \$ 95,000 First Amendment \$ 18,000 Second Amendment \$ 85,000 This Amendment \$ 55,000 Total not to exceed \$253,000 Until June 30, 2009
Various (W09B-005 Technical & Professional)	Outside legal counsel services for Department of Legal Management.	Based on proposals. Previous approval \$4,500,000 Approval requested \$ 675,000 Total not to exceed \$5,175,000

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

WHEREAS, these contracts and waiver 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 waiver.

March 17, 2009

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WHEREAS, student tuition comprises a source of revenue to support the academic programs of the Graduate School of Biomedical Sciences; and

WHEREAS, the Dean, following consultation with the Executive Vice President for Academic and Clinical Affairs, has proposed a tuition rate for the M.S. program in Clinical & Translational Science comparable to other programs of similar focus and compatible with the need for this source of revenue to fund their academic mission; and

WHEREAS, these proposed tuition rates were presented to the University Affairs/Research Committee on March 4, 2009; and

WHEREAS, the University Affairs/Research Committee has recommended acceptance and approval by the Board of Trustees of the GSBS Dean's recommendation for this tuition rate for AY 2009-2010; now therefore

BE IT RESOLVED that the UMDNJ Board of Trustees accept and approve a tuition rate of \$850 per credit for New Jersey residents and \$950 per credit for non-residents for the recently approved M.S. Program in Clinical & Translational Science for AY 2009-2010.

March 17, 2009