



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

**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>
Cerner Corporation	Support for the CoPath pathology laboratory information system. W08-176 -- Sole Source	\$101,500 October 1, 2007 to September 30, 2010
The Founders Inn	Lease of conference facilities and hotel rooms to host 200 people for the 2008 Conference on Immunodiagnosis of TB, in sponsorship with four international AIDS organizations. W08-171 -- Lease of buildings or real property.	\$147,280 September 21 -- 23, 2008
VNIS Medical Technologies	Purchase of Radiofrequency Generator for radiofrequency treatment of veins. W08-169 -- Sole Source	Generator \$ 23,500 2 <sup>nd</sup> year warranty \$ 2,000 150 procedure packs over 2 years \$ 87,750 Total not to exceed \$113,250 2 years from Board approval.
Various	Increase of blanket waiver for Grant Subcontracts for vendors identified under Grants. W08B -- 001A -- Sole Source	Based on proposals. Increase of \$5 million to a new total of \$20 million. Until June 30, 2008.
Kenneth Dee	Lease of 4-bedroom, 2-bathroom, single-family detached home at: 238 New Road Middletown Junction, NJ 08852	Year 1: \$30,000 Year 2: \$31,200 Year 3: \$32,400 Utilities & maintenance additional April 1, 2008 to March 31, 2011. Three-year renewal option subject to review by the Board of Trustees

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.

March 18, 2008