



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 OF
THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY**

WHEREAS, in order to ensure that the day-to-day business of the University is carried out in a timely and efficient manner the University has identified the need to modify the policy:

Name: FIRE AND LIFE SAFETY
Code: 00-01-45-60:00

The purpose of which is to safeguard life and property at the University from the hazards of fire arising from storage, handling, or use of materials or equipment, and from conditions hazardous to life and property. This policy identifies all fire and life safety codes applicable to the University, and delineates and assigns roles and responsibilities to achieve the highest level of fire safety, property protection, and compliance within the University community.

WHEREAS, this policy has 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 adopts the Fire and Life Safety Policy, 00-01-45-60:00.

March 18, 2008



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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 Fox, Rothchild, LLP as patent counsel at the hourly rate of \$215.00 per hour.

March 18, 2008



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RESOLUTION

WHEREAS UMDNJ-New Jersey Medical School has determined that the division of Emergency Medicine should receive departmental status, and

WHEREAS the American Board of Medical Specialties recognizes Emergency Medicine as a primary board specialty, and

WHEREAS seventy-one US medical schools have autonomous departments of Emergency Medicine, and

WHEREAS the fourth year curriculum has included a required clerkship in emergency Medicine for several decades, and

WHEREAS our Emergency Medicine residency program has been accredited by the ACGME since 2004, and

WHEREAS departmental status will provide academic focus and improve our ability to not only attract academically-oriented faculty, but also maintain our residency program, recruit high caliber residents, mentor and educate our medical students, and compete for grant funding, and

WHEREAS UMDNJ-University Hospital and UMDNJ-New Jersey Medical School currently contribute significant sums in their FY 08 budgets to the Hospital's Emergency Department; and

WHEREAS no increased funding from UMDNJ-University Hospital for emergency medicine will be required for the creation of this department, now therefore

BE IT RESOLVED that UMDNJ Board of Trustees accept and approve the recommendation of the University Affairs/Research Committee for the creation of a department of Emergency Medicine at UMDNJ-New Jersey Medical School.

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RESOLUTION

WHEREAS, the University of Medicine and Dentistry of New Jersey has identified the need to adopt a policy for establishing the procedures concerning Essential Functions for student participation in educational programs at the Schools of UMDNJ; and

WHEREAS, in order to ensure that the day-to-day business of the University is carried out in a timely and efficient manner, the University has developed the policy on Student Essential Functions, #00-01-20-96:00; and

WHEREAS, this policy has been presented to and recommended for acceptance and approval by the University Affairs/Research Committee of the Board in its meeting of January 9, 2008; now therefore

BE IT RESOLVED that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the University Affairs/Research Committee, adopt the University policy on Student Essential Functions, #00-01-20-96:00.

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RESOLUTION

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Joint Board Transition Task Force, and pursuant the approval of the University Hospital Board of Directors, accepts, ratifies and approves the adoption of the University Hospital Bylaws.

March 18, 2008



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RESOLUTION

BE IT RESOLVED that the Board of Trustees of the University of Medicine and Dentistry of New Jersey hereby transfer from the "contingency" line item \$1.7 million in the budget for Robert Wood Johnson Medical School-Camden Campus for the purpose of making a final annual payment, with full rights reserved, to Cooper Hospital in support of the Universities affiliation agreement with the hospital.

March 18, 2008