

**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 contract is submitted for review and approval:

<u>Vendor</u>	<u>Services</u>	<u>Amount</u>
J. L. Shepherd and Associates	Two irradiators; one for low dose chronic experiments and one for high dose acute experiments in the mouse barrier facility. Issued as a sole source waiver.	\$527,920 plus rigging costs of about \$10,000. Purchase and installation by August 2006.

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

**WHEREAS**, this contract has been presented to and recommended for approval by the Finance Committee; and

**WHEREAS**, this waiver has 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 Committee, accepts, ratifies and approves the aforementioned contract.

March 21, 2006