

## **RESOLUTION**

**BE IT RESOLVED**, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey hereby approve the revised Policy for Records Management.

April 15, 2008

## RESOLUTION

**BE IT RESOLVED**, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey hereby approve the position of Executive Director, Special Projects.

April 15, 2008



**The UNIVERSITY HOSPITAL**

University of Medicine & Dentistry of New Jersey

NEWARK, NEW JERSEY

## **RESOLUTION**

**WHEREAS**, *The University Hospital* Board of Directors adopted the UH Board of Directors Bylaws on March 5, 2008 including the title of "Medical Director of Quality Control."

**WHEREAS**, the correct title of the position is not "Medical Director of Quality Control" but rather "Medical Director for Quality Improvement."

**BE IT RESOLVED**, that *The University Hospital* Board of Directors, re-adopts the Bylaws to reflect the title of "Medical Director for Quality Improvement" throughout the document.

April 2, 2008

## RESOLUTION

**BE IT RESOLVED**, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey hereby approve the revised policy for Relocation Expense Reimbursement for Staff New Hires.

April 15, 2008

## **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 Pang Fang, P.C., as immigration counsel to provide the University with assistance during the labor certification process and application of a Robert Wood Johnson Medical School employee, at a rate of \$4,000.

April 15, 2008

## RESOLUTION

**WHEREAS**, UMDNJ has established a procedure to implement tenure relinquishment agreements, which includes consent of the faculty member and approval of the department Chair, Dean, Vice President for Human Resources and Senior Vice President for Legal Management and General Counsel; and

**WHEREAS**, the procedure to implement such agreements has been followed in the case of Amos G. Gona, Ph.D., Professor of Basic Science at UMDNJ-New Jersey Medical School; and

**WHEREAS**, the Legal Committee recommends Board approval of the tenure relinquishment agreement with Dr. Gona; now therefore

**BE IT RESOLVED** that the UMDNJ Board of Trustees accept and approve the tenure relinquishment agreement between UMDNJ and Amos G. Gona, Ph.D.

April 15, 2008