

**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>
Affymetrix, Inc.	Purchase of GeneChips, reagents and supplies for the Affymetrix GeneChip system of gene expression analysis. (W08-59A – Sole Source)	Based on Fee Schedule. Original Waiver W08-059 \$99,940 New Amendment W08-059A <u>50,035</u> Total not to exceed \$149,975 Until June 30, 2008.
CVS Pharmacy, Inc.	Payment for drugs on behalf of clients in various states under the federally funded World Trade Center Medical Monitoring and Treatment program grant. (W08-150A – Sole Source)	Original Waiver W08-150 \$90,000 New Amendment W08-150A <u>49,000</u> Total not to exceed \$139,000 Until June 30, 2008.
General Electric Company	Parts supply and technical support for certain anesthesiology equipment manufactured by General Electric. (W08-182 – Sole Source)	Total not to exceed \$105,174. February 1, 2008 to January 31, 2011.
Immunocor, Inc.	Purchase of reagents, antisera and screening & panel cells used in blood testing and identification of antibodies in blood transfusions. (W08-186 – Sole Source)	Based on fee schedule. Total not to exceed, \$143,500 Until June 30, 2008.
T-System, Inc.	Maintenance and support for emergency department documentation system. (W08-101 – Sole Source)	9/1/05 to 9/30/07 \$110,712 10/1/07 to 9/30/10 <u>\$126,528</u> Total not to exceed \$237,240 Term: 9/1/05 to 9/30/10
390 George Street Associates, LLC	Lease of approximately 4,500 square feet on the 7 th floor of 390 George Street, New Brunswick, NJ.	\$92,250 annually for five years, plus three five-year options to renew at fair market value. Estimated start date after completion of renovation, May 1, 2008

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.

April 15, 2008