

**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 lease is submitted for review and approval:

<u>Vendor/Lessor</u>	<u>Services</u>	<u>Terms</u>
Matrix Development Group	Lease of approximately 15,269 sq. ft. 303 George Street, New Brunswick, NJ.	Sept. 1, 2007 – Aug. 31, 2012. Year 1 \$312,251 Year 2 \$342,789 Year 3 \$358,058 Year 4 \$373,327 Year 5 \$388,596 Two year option after five years Year 6 \$403,865 Year 7 \$419,134 If two-year option is not exercised, tenant will owe \$76,345 at the termination of the five-year lease. Year 2-5 Proportionate share of increase in common charges, utilities, insurance and real estate taxes. Tenant's share of renovation cost \$369,200

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

WHEREAS, this lease has been presented to and recommended for approval by the Finance, Investment and Administration Committee; and

WHEREAS, this lease 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, Investment and Administration Committee, accepts, ratifies and approves the aforementioned lease.

May 15, 2007

RESOLUTION

WHEREAS the UMDNJ-School of Health Related Professions conducts programs of education consistent with its mission and purposes; and

WHEREAS the School from its inception has been administratively organized through departmental structures; and

WHEREAS the Executive Council of the School of Health Related Professions (the Council) approved the reconfiguration of our current departmental structure; and

WHEREAS the Council approved the dissolution of the Department of Cardiopulmonary Sciences (CPS) and the inclusion of the two respiratory care programs currently in CPS into the department of Primary Care; and

WHEREAS the Council also approved the division of the Department of Primary Care with the creation of a new department, named the Department of Nutritional Sciences; and

WHEREAS, these changes also are responsive to a key recommendation of the SHRP decanal review team that there be a separation of responsibilities of the Associate Dean for Academic Affairs and Research and Chairperson of the Department of Primary care; and

WHEREAS the creation of the new Department of Nutritional Sciences is fully consistent with practices in other allied health colleges and schools; and

WHEREAS there are no significant fiscal implications to these recommended changes; and

WHEREAS the Dean of the UMDNJ-School of Health Related Professions fully supports and endorses these changes; now therefore

BE IT RESOLVED that the UMDNJ-Board of Trustees accept and approve the recommendation of the University Affairs/Research Committee for the UMDNJ-School of Health Related Professions' administrative reconfigurations, including the dissolution of the Department of Cardiopulmonary Sciences and the establishment of the Department of Nutritional Sciences.

May 15, 2007

**RESOLUTION OF THE BOARD OF TRUSTEES
UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY**

WHEREAS, the Board of Trustees recognizes that the continued success of the University is contingent in part on the quality of its staff, and that it must therefore adopt and maintain a compensation philosophy that will attract, retain, and develop the most highly qualified leadership staff; and

WHEREAS, the Compensation Committee requested an outside review of the University's leadership compensation program to determine how leadership compensation at the University compared to the market; and

WHEREAS, the review found that leadership compensation at the University was competitive and reasonable in comparison with the market; and

WHEREAS, when making compensation decisions, the University considers competitive market analysis, individual performance-related contributions to the University, unique skills and efforts, and scope of work; and

WHEREAS, compensation decisions at the University are made without regard to race, religion, age, sexual orientation, disability, or other factors affecting protected classes of people; and

WHEREAS, compensation decisions at the University conform to state statutes and appropriation acts by the legislature; now therefore

BE IT RESOLVED that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Compensation Committee, approves the adoption of the Leadership Compensation Philosophy Statement.

RESOLUTION

WHEREAS, in accordance with the requirements of the New Jersey Nonprofit Corporation Act, a certificate of incorporation will be filed for University Behavioral Health Solutions, Inc., a nonprofit entity which will be wholly owned by UMDNJ, whose purpose is to broaden inpatient treatment options within New Jersey and;

WHEREAS, after consulting with the New Jersey Department of Health and Senior Services and the New Jersey Department of Human Services, the application for incorporation will be made and;

WHEREAS, the certificate of incorporation and bylaws have been developed, that describes how University Behavioral Solutions, Inc. will be governed therefore;

BE IT RESOLVED, that the Board of Trustees accepts, ratifies and approves the recommendation of the Joint Conference/Planning Committee for the incorporation of University Behavioral Solutions, Inc.

May 15, 2007