



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

WHEREAS, the University of Medicine and Dentistry of New Jersey conducted a competitive compensation analysis for the Dean, School of Nursing position, **and**

WHEREAS, the Board of Trustees has adopted a compensation philosophy to pay senior officials at fair market value, **and**

WHEREAS, compensation for senior administration officials is presented to the Board of Trustees through recommendation by its Compensation Committee, **and**

WHEREAS, the Compensation Committee utilized the advice of an outside compensation consultant to benchmark appropriate fair market value salaries, **and**

WHEREAS, the Committee has followed that process and is endorsing the hire and annual compensation for Susan Salmond, EdD, RN, Dean, School of Nursing, **and**

WHEREAS, the recommended salary falls within the benchmark of fair market value, **therefore**

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Compensation Committee, accepts, ratifies and approves Dr. Salmond's hire as Dean, School of Nursing at an annual salary of \$260,000.

June 16, 2009



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Board of Trustees

RESOLUTION

WHEREAS, the University of Medicine and Dentistry of New Jersey conducted a competitive compensation analysis for the University Chief Financial Officer position, **and**

WHEREAS, the Board of Trustees has adopted a compensation philosophy to pay senior officials at fair market value, **and**

WHEREAS, compensation for senior administration officials is presented to the Board of Trustees through recommendation by its Compensation Committee, **and**

WHEREAS, the Compensation Committee utilized the advice of an outside compensation consultant to benchmark appropriate fair market value salaries, **and**

WHEREAS, the Committee has followed that process and is endorsing the hire and annual compensation for David Miller, University Chief Financial Officer, **therefore**

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Compensation Committee, accepts, ratifies and approves Mr. Miller's hire as the University Chief Financial Officer at an annual salary of \$400,000.

June 16, 2009

RESOLUTION

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Compensation Committee, accepts, ratifies, and approves Ms. Kathy VanCamp's annual salary of \$300,000 made retroactive to May 26, 2009.

June 16, 2009



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Board of Trustees

**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 adopted Policy #00-01-90-05:00 entitled Legal Commitment Authority which requires the approval of the Board of Trustees for purchases under a waiver of advertising in excess of \$100,000; and

WHEREAS, in accordance with this Policy, the following contracts and lease are submitted for review and approval:

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>
Cytec LP (W10-011- Sole Source)	Company to provide reagents for HPV testing	Estimated usage of \$92,500 per year for two years; Total not to exceed \$185,000 July 1, 2009 to June 30, 2011 Funding: Operating Budget
CuraScript Inc. (W10-020- Favorable Terms)	Purchase of two drugs for macular degeneration, Lucentis made by Genentech and Visudyne made by Novartis, but both distributed through Curascript Pharmacy	Total not to exceed \$352,000 July 1, 2009 to June 30, 2010 Funding: Health Insurance or Self Pay
Netsmart New York Inc. (W10-012 Sole Source)	Netsmart Annual Support Agreement to provide support services to the electronic medical record and billing system software used for mental health services	Total not to exceed \$367,648 July 1, 2009 to June 30, 2010 Funding: Operating Budget
NJEDge.net (W10-017 - Favorable Terms)	Company to provide broadband and high speed internet access university-wide	Total not to exceed \$1,492,339 July 1, 2009 to June 30, 2012 Funding: Operating Budget
Citrix Systems Inc. (W10-014- Sole Source)	Annual software renewal, hardware warranty and software support for the Citrix application which delivers applications to University Hospital clinical workstations	Total not to exceed \$152,666 Software: July 31, 2009 to July 31, 2010 Hardware and Support: June 30, 2009 to June 30, 2010 Funding: Operating Budget
Epic Systems Corp. (W10-016 - Sole Source)	Annual software maintenance and support for the EPIC software for electronic medical records	Total not to exceed \$1,357,624 July 1, 2009 to June 30, 2010 Funding: Operating Budget

Epic, Inc. (W09-150- Sole Source)	Purchase of services for the implementation of and training on the Physician Order Entry system and Clinical Documentation system, which are parts of the ASAP Emergency Department module of the Epic System	Total not to exceed \$347,000: \$277,000 for implementation and \$70,000 for travel July 1, 2009 to June 30, 2010 Funding: Plant Budget
GE Healthcare (W10-013 – Sole Source)	Company to provide hardware and software support for the RIS/PACS system	Total not to exceed \$453,750 July 1, 2009 to December 31, 2009 Funding: Operating Budget
McKesson Information Solutions (W10-015 – Sole Source)	Company to provide annual software support for the Healthquest Patient Accounting and Medical Record Abstracting system	Total not to exceed \$122,881 July 1, 2009 to June 30, 2010 Funding: Operating Budget
Metroplex Associates	Extension of Lease Agreement for 14,530 square feet at Metroplex Corporate Center I, 100 Metroplex Drive, Suite 200, Edison, New Jersey 08817	\$225,215 per year, \$15.50 per sq.ft One year extension of lease commencing July 1, 2009 to June 30, 2010 Funding: Operating Budget

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.

June 16, 2009



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 UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY**

WHEREAS, the University of Medicine and Dentistry of New Jersey has adopted Policy #00-01-90-05:00 entitled Legal Commitment Authority which requires the approval of the Board of Trustees for purchases under a waiver of advertising in excess of \$100,000; and

WHEREAS, in accordance with this Policy, the following FY 2010 waivers are submitted for review and approval:

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>
Various (W10B-001 Sole source)	Blanket waiver for Grant Subcontracts for vendors identified under Grants.	Based on proposals. Total not to exceed \$25,000,000
Various. (W10B-002 Favorable terms)	Purchases of equipment and supplies under the auspices of various Group Purchasing Organizations.	Based on proposals. Total not to exceed \$70,000,000
Various. (W10B-003 Sole source)	Purchase of blood and blood products for University Hospital.	Based on proposals. Total not to exceed \$7,000,000
Various. (W10B-004 Sole source)	Purchase of various organs for transplant.	Based on proposals. Total not to exceed \$3,000,000
Various (W10B-005 Technical & professional)	Outside legal counsel services for Department of Legal Management.	Based on proposals. Total not to exceed \$5,500,000
Various (W10B-006 Sole source)	Purchase of animals used in research.	Based on proposals. Total not to exceed \$750,000

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

WHEREAS, these waivers 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 waivers.

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

WHEREAS, the University administration is in the process of developing a budget for Fiscal Year 2010, and

WHEREAS, the State Fiscal Year 2010 budget, which will impact the University in several critical areas, has not yet been enacted, and

WHEREAS, the revenue and expense determinations have not been finalized for the reasons described above, and

WHEREAS, the intention of the University is to achieve a balanced budget, and

WHEREAS, readopting the Fiscal Year 2009 budget is the most reasonable alternative based upon information currently available; now therefore

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees temporarily continues the current Fiscal Year 2009 budget for Fiscal Year 2010, subject to review and reconciliation of revenues and expenses in order to adopt a permanent Fiscal Year 2010 budget in July, 2009.

June 16, 2009