

**UMDNJ Board of Trustees  
Meeting**

**July 21, 2009**

Oral Health Pavilion  
50 12<sup>th</sup> Avenue, Multipurpose Room  
Newark, New Jersey

**PUBLIC SESSION AGENDA**

1. **Approval of Minutes**  
*Presented by Mr. Del Tufo*
  - a. Public Session of the June 16, 2009 UMDNJ Board of Trustees Meeting
  - b. Public Session of the June 24, 2009 UMDNJ Board of Trustees Special Meeting
2. **Public Comment**
3. **Chair's Report**  
*Presented by Mr. Del Tufo*
4. **President's Report**  
*Presented by Dr. Owen*
  - a. Presentation: Revenue Diversification-School of Public Health (SPH)  
*By Dr. Audrey Gotsch, Dean, SPH*
  - b. Provost Report  
*By Dr. Denise Rodgers, Executive Vice President for Academic and Clinical Affairs*
5. **UH Board of Directors Report**  
*Presented by Ms. Christopher*
  - a. Acceptance, ratification and approval of the University Hospital Board of Directors meeting minutes of May 27, 2009.
  - b. Acceptance, ratification and approval of the University Hospital Board of Directors Quality of Care committee minutes of March 25, 2009
  - c. Acceptance, ratification and approval of the University Hospital Board of Directors Strategic Planning and Development committee minutes of April 15, 2009

- d. Acceptance, ratification and approval of the University Hospital Credentials committee and Medical Executive committee Action Items memo of May 26, 2009
- e. Acceptance, ratification and approval of the University Hospital Medical Executive committee minutes of May 23, 2009
- f. Acceptance, ratification and approval of the University Hospital Credentials committee minutes of April 13, 2009
- g. Acceptance, ratification and approval of the University Hospital Medical Staff Reappointments

6. **Committee Reports:**

**Report of the Audit Committee**

*Presented by Mr. Hildebrandt*

- a. Acceptance of Audit Committee Executive Summary of July 1, 2009

**Report of the Compensation Committee**

*Presented by Dr. Orenstein*

**Report of the Diversity Committee**

*Presented by Mr. Hollar-Gregory*

**Report of the Finance, Investment, and Administration Committee**

*Presented by Mr. Hoffman*

- a. Acceptance of Report and Executive Summary dated July 1, 2009
- b. Resolutions for contracts and leases submitted in accordance with University Policy # 00-01-90-05:00
- c. Resolution approving the FY 2010 Operating Budget
- d. Resolution approving the FY 2010 Capital Budget

**Report of the Governance and Ethics Committee**

*Presented by Mr. DelTufo*

- a. Compliance Related Policies

**Report of the Joint Conference/Planning Committee**

*Presented by Ms. Christopher*

**Report of the Legal Committee**

*Presented by Mr. Pennington*

### **Report of the University Affairs/Research Committee**

*Presented by Dr. Shapiro*

- a. Minutes of the University Affairs/Research Committee meeting of May 6, 2009
- b. Resolution designating Marian R. Stuart, PhD as Emeritus Professor in the department of Family Medicine at UMDNJ-Robert Wood Johnson Medical School
- c. Proposed faculty personnel actions
- d. Proposed tuition and fees for Academic Year 2009-2010
- e. Proposed Post-Master's Certificate in Nurse Midwifery at UMDNJ-School of Nursing
- f. Proposed Master of Science in Nursing, Nursing Education Track at UMDNJ-School of Nursing
- g. Proposed Master of Science in Nursing, Advanced Community Health Nursing Leadership Track at UMDNJ-School of Nursing
- h. Conferral of degrees and certificates
  - Submission of degree candidates by the Graduate School of Biomedical Sciences dated July 8, 2009