

**Meeting of the
University of Medicine and Dentistry of New Jersey
Board of Trustees
PUBLIC SESSION
May 20, 2008**

SOM-Academic Center
One Medical Center Drive, Deans Conference Room
Stratford, New Jersey

Present-UMDNJ Board of Trustees: Robert Del Tufo, Esq.; Kevin Barry, M.D. (*via telephone*); James Broach, Ph.D.; Mary Ann Christopher, RN, MSN, FAAN; Michael Critchley, Esq. (*via telephone*); Mary Sue Henifin, J.D., M.P.H.; Bradford Hildebrandt; John Hoffman, Esq.; Milton Hollar-Gregory, Esq.; Robert J. Maro, M.D.; Jonathan Orenstein, D.M.D.; Eric Pennington, Esq. (*via telephone*); Oliver Quinn, Esq. (*via telephone*); Anita Spivey, Esq.

Present: William F. Owen, M.D.

Excused: Kevin Covert, Esq.; Heather Howard, J.D.; Harold Shapiro, Ph.D.

Minutes

Mr. Del Tufo read from the Open Public Meetings Act:

“The notice requirements provided for in the Open Public Meetings Law have been satisfied. Notice of this meeting was properly given in the Annual Notice which was transmitted to the Secretary of State. Notice of this meeting was also sent to various newspapers in the State and posted throughout the University.”

Approval of Minutes

- The Board approved the Public Session minutes of its April 15, 2008 meeting.

Mr. Del Tufo introduced Mr. Kosseff who provided a brief report to the Board on the proposed agreement with the New Jersey Department of Corrections. Mr. Del Tufo reminded members that this topic had been presented at a prior Board meeting and was further discussed during the Governance and Ethics Committee meeting held on May 20,

2008. Mr. Del Tufo stated that the Committee recommends that the University agree to the terms of the contract subject to the review of UMDNJ counsel and the assurance that the reimbursement of overhead costs is clearly defined. Mr. Hoffman called members attention to the information provided in the Board meeting materials on the proposed agreement. Mr. Hoffman added that aside from details surrounding the CPI that must be resolved, the agreement is sound.

Chair's Report, provided by Mr. Del Tufo

Mr. Del Tufo introduced the Resolution honoring the service of former Trustee Anthony Terracciano.

WHEREUPON the following Resolution was introduced, seconded, and unanimously approved

BE IT RESOLVED, that on May 20, 2008, the Board of Trustees of the University of Medicine and Dentistry of New Jersey recognizes with gratitude the service of Anthony P. Terracciano on the Board, his inspired leadership, and his commitment to advancing the mission of this University.

Mr. Del Tufo then reported as follows:

Chief Ethics & Compliance Officer Search

Representatives from Korn/Ferry have requested to meet with members of the Search Oversight Committee to review the resumes of the top candidates that have been selected to move forward in the recruitment process. The meeting is scheduled to take place on May 28th. Mr. Del Tufo stated that the structure of the Compliance Office and location of the investigations will be forefront in the items to be discussed and that the proposed structure will depend largely on the background and expertise of the candidates presented.

Investigations Sub-Committee

Mr. Rowan, Mr. Schorr, Mr. Aron, and Mr. Timpone continue to resolve investigative matters as set forth in the Monitor's final report and attend to pursuing new matters as well. The Investigations Sub-Committee continues to meet with them regularly to assess progress and to provide oversight.

Mr. Del Tufo recommended that the Board convene in Executive Session:

WHEREUPON the following Resolution was introduced, seconded, and unanimously approved:

BE IT RESOLVED by the Board of Trustees of UMDNJ that the Board will convene forthwith in Executive session to discuss approval of minutes of the

Executive Session meeting conducted on April 15, 2008; pending or anticipated litigation under subsection (7) of N.J.S.A. 10:4-12b; and personnel matters under subsections (3), (7), and (8) of N.J.S.A. 10:4-12b.

BE IT FURTHER RESOLVED that each of these matters shall be made public when they have been resolved and/or concluded.

**The Board adjourned to Executive Session at 1:43 p.m.
Public Session re-opened at 3:09 p.m.**

President's Report, provided by Dr. Owen

Dr. Owen stated that he is seeking the Board's endorsement to conduct the process of exploring the University's ability to meet both Middle States Commission on Higher Education and Liaison Committee for Medical Education requirements for the creation of a fourth public medical school in southern New Jersey.

Dr. Owen presented the following:

- It was highlighted that a new medical school has the societal benefits of improving healthcare delivery, of augmenting discoveries that improve healthcare, and of facilitating economic development.
- Using a head banger map published by the Journal of American Medical Association (AMA), a brief overview of the state of healthcare delivery in New Jersey was provided. The map which reflects the execution of varied competencies by New Jersey physicians placed the States in the bottom quartile when assessed by performance measures.
- The performance measures of infant mortality rates in both Camden and Monmouth Counties were compared. It was noted that southern New Jersey has some of the highest ratings for infant mortality in the State, with similar ratings for such illnesses as cancer and influenza.
- The analysis was expanded to a comparison using Shelby County in Tennessee which reflects an increase in infant mortality rates in areas that are adjacent to academic healthcare centers. It was noted that similar increases are reflected throughout the nation, including New Jersey, and on the University's regional campuses.
- Focusing on southern New Jersey, three models for a new medical school were introduced. Model A, the restructuring of the Camden regional campus of the Robert Wood Johnson Medical School with the school's conversion from a two-year, third and fourth year school, to a full four-year school. The conversion would be accomplished independently or in conjunction with SOM. Model B, to