

RESOLUTION

WHEREAS, Anthony P. Terracciano served with distinction as a member of the Board of Trustees of the University of Medicine and Dentistry of New Jersey from his appointment by Governor Richard Codey in December 2005 until December 2007; and

WHEREAS, he is recognized as a leader in the financial services sector and brought to the Board his experiences as a businessman and a banker with extraordinary financial acumen and leadership skills; and

WHEREAS, his skills were particularly important to the University during a period of reorganization and reassessment by virtue of his service as President of First Union Corporation after leading the turnaround of First Fidelity Bancorp; and

WHEREAS, he served as Chair of the newly created Board Audit Committee, modeled on Sarbanes Oxley, and he helped to define the Committee's functions; and

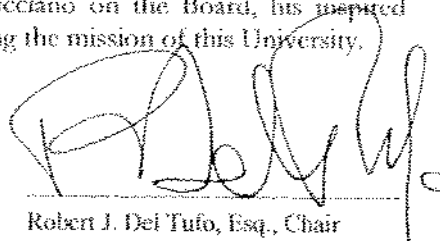
WHEREAS, as Chair of the Audit Committee, his diligent work and commitment were instrumental in having the 2005 and 2006 Audits completed by the University's outside auditors and in initiating and overseeing the process of installing a reliable and effective financial control infrastructure at the University to ensure the accuracy and completeness of financial reports and internal audits; and

WHEREAS, he led by example with dedication and integrity and was always available to provide wise counsel and advice in Board deliberations; and

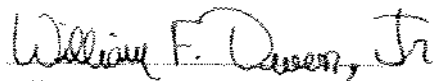
WHEREAS, he was named to the important post of Chairman of SLM Corporation, commonly known as Sallie Mae, on January 7, 2008, which necessitated his resignation from the University's Board of Trustees;

THEREFORE, 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.

May 20, 2008



Robert J. Del Tufo, Esq., Chair
UMDNJ Board of Trustees



William F. Owen, Jr., MD
President

RESOLUTION

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Governance and Ethics Committee, accepts, ratifies and approves the proposed agreement with New Jersey Department of Corrections for the provision of inmate medical services.

May 20, 2008

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

WHEREAS, PricewaterhouseCoopers ("PwC") had originally identified audit fees of \$735,000 to conduct the fiscal year 2008 audit based on an hourly rate of \$253 per their public bid response; and

WHEREAS, PwC has submitted the Audit Service Plan for fiscal year 2008 together with a letter of arrangement to the Audit Committee; and

WHEREAS, this Audit Service Plan identifies additional hours and fees due to an increase scope of testing related to the A-133 audits and other areas, revision of certain projected audit procedure efficiencies and modification of the level of internal audit involvement in the audit field work; and

WHEREAS, this level of service in conjunction with a revised hourly rate of \$243 results in additional estimated audit fees of \$573,000; and

WHEREAS, these estimates and fees have been presented to and recommended for approval by the Audit Committee, now therefore;

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees approves the audit fees for fiscal year 2008 not to exceed a total of \$1,308,000 and authorizes the University to sign the fiscal year 2008 audit engagement letter.

May 20, 2008



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 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 are submitted for review and approval:

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>
Applied Biosystems	Purchase & maintenance of medical instrument which performs polymerase chain reactions for DNA sequencing. (W08-196 Standardization)	Equipment \$107,904 2 year maintenance <u>\$16,584</u> Total not to exceed \$124,488 Purchase with 2 year maintenance after 1 year warranty.
BioReference Laboratories	Vendor to provide laboratory testing under the NJ Department of Corrections contract. (W08-199 Technical & Professional)	Total not to exceed \$120,000. June 1, 2008 to June 30, 2009.
Epic Systems Corporation	Annual software maintenance and support fees for the Epic System. (W09-010 Sole Source)	Total not to exceed \$1,296,100. July 1, 2008 to June 30, 2009.
EUSA Pharma US, Inc.	Purchase of special drug Erwinase used in cases of severe allergic reaction to cancer treatment. (W08-142B Public Exigency/Sole Source)	Original waiver - \$55,000 1st Amendment - \$28,570 2nd Amendment - <u>\$35,000</u> Total not to exceed \$118,570
GE Healthcare	Annual support for Centricity Electronic Medical Record, EMR Linklogic, Encounter Form Editor and Formulary Editor & annual license for Infoscan Formulary Database. (W08-194 Sole Source)	Total not to exceed \$203,190. June 1, 2008 to May 31, 2009.
McKesson Information Solutions	Annual maintenance for the Healthquest Patient Accounting and Medical Record Abstracting software. (W09-011 Sole Source)	Total not to exceed \$117,030. July 1, 2008 to June 30, 2009.
GE Healthcare	Annual maintenance and a financed one year buy out of hardware and equipment for the GE Picture Archive Communication System for University Hospital radiology records. (W08-195 Sole Source)	Total not to exceed \$2,646,862 for the year. May 1, 2008 to April 30, 2009.

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>	
Applied Logic, Inc.	Software, hardware and maintenance of the ABACAS Priority One Tracking System for surgical trays and instruments. (W08-203 -- Technical & Professional)	Dec 06 -- May 08	\$ 138,060
		Jun 08 -- Dec 08	\$ 56,175
		Jan 08	<u>\$ 8,025</u>
		Total not to exceed	\$ 202,260

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

WHEREAS, these contracts 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.

May 20, 2008

RESOLUTION

WHEREAS, although there are increasing needs for medical records coders in hospitals and other health care facilities, there are severe shortages of such essential health-related personnel; and

WHEREAS, the UMDNJ-School of Health Related Professions is committed by its mission to offer health related programs at every level of the educational spectrum; and

WHEREAS, the faculty of the Health Information Management program of the Department of Health Informatics has designed a 25-credit undergraduate certificate program in Medical Coding to meet market-place needs; and

WHEREAS, increases in personnel or other resource requirements, if any, will be secured through additional tuition and fee revenues which are calculated to be in excess of resources; and

WHEREAS, the Executive Council of the School has voted unanimously to support this program and to bring it to the Board of Trustees for its approval; and

WHEREAS, the Dean of the School of Health Related Professions fully endorses and supports the initiation of this important program for the health care workforce; now therefore

BE IT RESOLVED that the Board of Trustees of the University of Medicine and Dentistry of New Jersey approve the initiation of the proposed undergraduate Medical Coding certificate program.

May 20, 2008

RESOLUTION

WHEREAS, the UMDNJ-School of Health Related Professions already offers a joint bachelor's program in Health Information Management, which is fully accredited by the Commission on the Accreditation of Health Informatics and Information Management Education Programs; and

WHEREAS, the UMDNJ-School of Health Related Professions seeks to conduct rigorous but flexible programming for a diverse student population; and

WHEREAS, the faculty of the Health Information Management program of the Department of Health Informatics has designed a 61-credit post baccalaureate certificate program to assist students, who have bachelor's degrees from either accredited U.S. institutions or who hold bachelor degree equivalents as confirmed by the World Evaluation Service, to complete the requirements of accreditation and graduation; and

WHEREAS, the implementation and conduct of this program will not require any increase in personnel or other resources that will not be secured through additional tuition and fee revenues; and

WHEREAS, the Executive Council of the School has voted unanimously to support this program and to bring it to the Board of Trustees for its approval; and

WHEREAS, the Dean of the UMDNJ-School of Health Related Professions fully endorses and supports the initiation of this important program for the health care workforce; now therefore

BE IT RESOLVED that the Board of Trustees of the University of Medicine and Dentistry of New Jersey approve the initiation of the proposed post-baccalaureate Certificate in Health Information Management Program.

May 20, 2008

RESOLUTION

WHEREAS, the Schools of UMDNJ have developed a wide-ranging network of articulation agreements with undergraduate institutions within New Jersey and outside the state; and

WHEREAS, these collaborations link associate, baccalaureate and master's degree programs at partner institutions with UMDNJ professional-degree and doctoral programs; and

WHEREAS, UMDNJ-New Jersey Dental School (NJDS) has previously established several articulation agreements with New Jersey institutions; and

WHEREAS, UMDNJ-NJDS and North Carolina Central University (NCCU) now wish to establish a new seven-year articulation agreement leading to a baccalaureate degree from NCCU and a Doctor of Dental Medicine degree (DMD) from UMDNJ-NJDS; and

WHEREAS, this program will consist of three years of undergraduate study in an accelerated major at NCCU and four years of study in the DMD program at UMDNJ-NJDS; and

WHEREAS, students in this proposed articulation will save both time and tuition in completing both degrees; and

WHEREAS, the terms of this agreement have been reviewed and approved by UMDNJ's Office of Legal Management and Office of Academic Affairs; now therefore

BE IT RESOLVED that the UMDNJ-Board of Trustees accept and approve the recommendation of the University Affairs/Research Committee for a seven-year articulated baccalaureate/DMD articulated program between UMDNJ-New Jersey Dental School and North Carolina Central University.

May 20, 2008

RESOLUTION

WHEREAS, in order to ensure that the day-to-day business of the University is carried out in a timely and efficient manner the University has identified the need to modify the policy:

Previous Name: Possession by Restricted Persons of Select Biological Agents or Toxins

Revised Name: Select Biological Agents & Toxins and Biosafety Level 3 Laboratories

Code: 00-01-10-10:00

WHEREAS, the purpose of this policy is to ensure that select biological agents and toxins are handled safely and secured properly, establish procedures to promote the safe operation of Biosafety Level 3 laboratories, and provide a safe and secure environment for faculty, staff, students, visitors, patients, and the surrounding community.

WHEREAS, this policy has been presented to and approved by the University Affairs and Research Committee of the Board in its May 7, 2008 meeting, now therefore;

BE IT RESOLVED that the University of Medicine and Dentistry of New Jersey Board of Trustees upon recommendation of the University Affairs/Research Committee accept and approve the modified Select Biological Agents & Toxins and Biosafety Level 3 Laboratories Policy, 00-01-10-10:00.

May 20, 2008

RESOLUTION

WHEREAS, Dr. Robert L. Hendren is a distinguished physician who is currently President of the American Academy of Child and Adolescent Psychiatry, professor of psychiatry and chief of the division of child and adolescent psychiatry at the University of California, Davis, currently holding the Tsakopoulos-Vismara Endowed Chair, while serving as Executive Director of the M.I.N.D. Institute at that university; and

WHEREAS, Dr. Hendren after earning a bachelor's degree with a concentration in psychology in 1971 from the University of Utah, continued his studies at Kirksville College of Osteopathic Medicine in Missouri where he received his Doctor of Osteopathic Medicine degree; and

WHEREAS, Dr. Hendren served in his residency in general psychiatry at the Mayo Graduate School of Medicine in Rochester, Minnesota, and continued with his child and adolescent psychiatry fellowship at the Yale Child Study Center; and

WHEREAS, Dr. Hendren is Board certified in General Psychiatry as well as Child and Adolescent Psychiatry, a Fellow of the American Academy of Child and Adolescent Psychiatry and a Distinguished Fellow of the American Psychiatric Association, serving on national committees for both of these organizations as well as for many others, including the American College of Psychiatry, the American Medical Association, the American Academy of Pediatrics, and the Asperger Syndrome Education Network; and

WHEREAS, Dr. Hendren was a professor of pediatrics and psychiatry at UMDNJ-Robert Wood Johnson Medical School and professor of psychiatry at UMDNJ-New Jersey Medical School. He served as director of the Behavioral Research and Training Institute at UMDNJ's University Behavioral HealthCare. Prior to joining these faculties, he held various academic appointments at the University of New Mexico School of Medicine, George Washington University School of Medicine and Health Sciences, and the Children's National Medical Center; now therefore

BE IT RESOLVED, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey in recognition of his national leadership in the field of child and adolescent psychiatry; his dedication to treating and improving the quality of life for children, adolescents, and families affected by developmental disorders; and his contributions to the literature of neurodevelopmental disorders such as autism and schizophrenia, proudly confers upon Dr. Robert L. Hendren, the degree of Doctor of Science, *honoris causa*.

May 20, 2008

RESOLUTION

WHEREAS, Dr. John Forbes Nash, Jr. was born and raised in the State of West Virginia and enrolled at what is now known as Carnegie-Mellon University, as a George Westinghouse scholar, majoring in chemical engineering, chemistry, then eventually mathematics; and

WHEREAS, Dr. Nash, in recognition of his advanced standing, received both a Bachelor of Science and Master of Science degree upon graduating; and

WHEREAS, Dr. Nash pursued his graduate study at Princeton University, and remained as an instructor at Princeton for one year after receiving his Doctor of Philosophy in mathematics; and

WHEREAS, at the Massachusetts Institute of Technology, Dr. Nash served as the C.L.E. Moore Instructor in Mathematics for eight years, followed by membership within the Institute for Advanced Study at Princeton for three academic years; and

WHEREAS, Dr. Nash has been recognized widely for his groundbreaking work in the field of mathematics including receipt of the von Neumann medal of the Operations Research Society, and sharing in the 1994 Nobel Prize in Economics; and

WHEREAS, Dr. Nash has been elected to Fellow status in the Econometric Society and in the American Academy of Arts and Sciences, membership in the National Academy of Sciences, and honorary membership in Phi Beta Kappa at Carnegie-Mellon University, among other awards and well-deserved accolades; now therefore

BE IT RESOLVED, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey in recognition of his contributions to the disciplines of mathematics and economics, proudly confers upon Dr. John Forbes Nash, Jr. the degree of Doctor of Science, *honoris causa*.

May 20, 2008

RESOLUTION

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of UMDNJ management, accepts, ratifies and approves the proposed MoU for the study of the creation of a new four year allopathic medical school as part of UMDNJ, to be located in the City of Camden and have its major affiliated teaching hospital Cooper University Hospital.

May 20, 2008