

**UMDNJ Board of Trustees  
Meeting**

**May 26, 2009**

School of Osteopathic Medicine  
One Academic Center Drive, Dean's Conference Room  
Stratford, New Jersey

**PUBLIC SESSION AGENDA**

1. **Approval of Minutes**  
*Presented by Mr. Del Tufo*
  - a. Public Session of the April 21, 2009 UMDNJ Board of Trustees Meeting
  - b. Public Session of the May 12, 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. ARRA Presentation by Julane Miller-Armbrister
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 March 25, 2009
  - b. Acceptance, ratification and approval of the University Hospital Board of Directors Quality of Care committee minutes of February 4, 2009
  - c. Acceptance, ratification and approval of the University Hospital Medical Executive Committee minutes of February 24, 2009
  - d. Acceptance, ratification and approval of the University Hospital Medical Executive Committee Reappointments
6. **Committee Reports:**

### **Report of the Audit Committee**

*Presented by Mr. Hildebrandt*

- a. Acceptance of Audit Committee Executive Summary of May 6, 2009

### **Report of the Compensation Committee**

*Presented by Dr. Orenstein*

- a. Acceptance of Minutes of the Compensation Committee Meeting of April 13, 2009
- b. Resolution for acceptance, ratification and approval of salary recommendation for the Interim Dean, New Jersey Medical School
- c. Resolution acceptance, ratification and approval of salary recommendation for the Vice President/Chief Ethics and Compliance Officer.

### **Report of the Diversity Committee**

*Presented by Mr. Hollar-Gregory*

- d. Acceptance of Minutes of the Diversity Committee Meeting of May 7, 2009

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

*Presented by Mr. Hoffman*

- a. Acceptance of Report and Executive Summary dated May 6, 2009.
- b. Resolution for contracts submitted in accordance with University Policy # 00-01-90-05:00.
- c. Resolution to increase FY09 Waiver for Outside Counsel Fees

### **Report of the Governance and Ethics Committee**

*Presented by Mr. DelTufo*

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

*Presented by Ms. Christopher*

### **Report of the Legal Committee**

*Presented by Mr. Pennington*

- a. Resolution for the Appointment of Law Firm in Guyana

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

*Presented by Dr. Shapiro*

- a. Proposed University policy Employees with Impairments #00-01-30-45:00, a merging of University policies on Impaired Faculty #00-01-20-55:00, Impaired Housestaff #00-01-20-86:00 and Staff Impairment #00-01-30-45:00
- b. Proposed faculty personnel actions

7. **Degree Candidates**  
*Presented by Dr. Owen*