

**UMDNJ Board of Trustees  
Meeting**

**June 16, 2009**

Child Health Institute  
89 French Street, Suite 3101  
New Brunswick, New Jersey

**PUBLIC SESSION AGENDA**

1. **Approval of Minutes**  
*Presented by Mr. Del Tufo*
  - a. Public Session of the May 26, 2009 UMDNJ Board of Trustees 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-Graduate School of Biomedical Sciences (GSBS)  
*By Dr. Katherine Scotto, Vice President for Research and Interim Dean, GSBS*
  - b. Presentation: UMDNJ Foundation Capitol Group  
*By Dr. George Heinrich, Vice Chairman/CEO-UMDNJ Foundation*
  - c. Presentation: Faculty and Student Diversity  
*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 April 29, 2009.
  - b. Acceptance, ratification and approval of the University Hospital Board of Directors Quality of Care committee minutes of March 10, 2009

- c. Acceptance, ratification and approval of the University Hospital Medical Executive Committee Reinstatement of Privileges
- d. Acceptance, ratification and approval of the University Hospital Medical Executive Committee minutes of March 31, 2009
- e. Acceptance, ratification and approval of the University Hospital Medical Executive Committee minutes of April 28, 2009
- f. Acceptance, ratification and approval of the University Hospital Credentials Committee minutes of April 20, 2009

6. **Committee Reports:**

**Report of the Audit Committee**

*Presented by Mr. Hildebrandt*

- a. Acceptance of Audit Committee Executive Summary of June 3, 2009

**Report of the Compensation Committee**

*Presented by Dr. Orenstein*

- a. Acceptance of Minutes of the Compensation Committee Meeting of May 4, 2009
- b. Appointment of Dean, School of Nursing
- c. Appointment of University, Chief Financial Officer

**Report of the Diversity Committee**

*Presented by Mr. Hollar-Gregory*

- d. Acceptance of Minutes of the Diversity Committee Meeting of June 8, 2009

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

*Presented by Mr. Hoffman*

- a. Acceptance of Report and Executive Summary dated June 3, 2009.
- b. Resolution for contracts submitted in accordance with University Policy # 00-01-90-05:00.
- c. Resolution for Blanket Waivers for FY 2010.
- d. Resolution for temporarily continuing the FY 2009 budget for FY 2010.

**Report of the Governance and Ethics Committee**

*Presented by Mr. DelTufo*

- a. Board Policies (Whistleblower and Code of Conduct)

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

*Presented by Ms. Christopher*

- a. Acceptance, ratification and approval of Minutes of the Joint Conference/Planning Committee Meeting of March 17, 2009
- b. Acceptance, ratification and approval of Minutes of the University Behavioral HealthCare Executive Committee Meetings of February 17, 2009 and March 17, 2009
- c. Acceptance, ratification and approval of University Behavioral HealthCare Staff Appointments, Reappointments and Clinical Privileges of March 17, 2009 and April 21, 2009
- d. Acceptance, ratification and approval of Resolution for the Quality Improvement Annual Program Plan

**Report of the Legal Committee**

*Presented by Mr. Pennington*

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

*Presented by Dr. Shapiro*

7. **Degree Candidates**

*Presented by Dr. Owen*

- a. Resolution for the submission of degree candidates by the Graduate School of Biomedical Sciences dated June 2, 2009