

**University of Medicine and Dentistry of New Jersey**  
**Board of Trustees**  
**SPECIAL MEETING**  
**May 12, 2009**

**PROPOSED AGENDA**

1:30 p.m.  
TELECONFERENCE NUMBER  
1-888-422-7124 participant code 592376

1. **Degree Candidates**

*Presented by Dr. Owen*

- a. Resolution for degree candidates submission by the Graduate School of Biomedical Sciences dated May 4, 2009
- b. Resolution for degree candidates submission by the School of Health Related Professions dated May 4, 2009
- c. Resolution for Posthumous degree candidate Kim C. Ferrin submitted by the School of Health Related Professions dated May 4, 2009
- d. Resolution for degree candidates submission by the School of Nursing dated May 4, 2009