



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

WHEREAS, Dr. David M. Gibson has served the University of Medicine and Dentistry of New Jersey for many years with extraordinary distinction, and

WHEREAS, that service commenced at the time of creation of our allied health school now known as our School of Health Related Professions (SHRP), and

WHEREAS, Dr. Gibson has chaired and served on numerous University wide committees including membership on the most recent Presidential Search Committee, and

WHEREAS, Dr. Gibson has played a major role in educational initiatives including the development of distance education and the creation of an administrative system for inter-school collaboration, and

WHEREAS, for the last nine years Dr. Gibson has served as the administrative leader for the Master Educators Guild, and

WHEREAS, Dr. Gibson is a fellow of the Association of Schools of Allied Health Professions and served as its president elect, president and immediate past president, and

WHEREAS, Dr. Gibson has served with great distinction as Dean of the School of Health Related Profession (SHRP) since January 1989, and

WHEREAS, Dr. Gibson is scheduled to retire from his service with the University on November 14, 2008; Now Therefore,

BE IT RESOLVED, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey hereby congratulate and thank Dr. David M. Gibson for his extraordinary service to the University and its many constituents including students, faculty, staff, patients and the citizens of New Jersey.

October 21, 2008

RESOLUTION

WHEREAS, the University has an Affiliation Agreement with University Physician Associates,
and

WHEREAS, that Agreement was last amended by the parties in 1998, **and**

WHEREAS, the University sought to revise that Agreement to better align it with current legal
and regulatory requirements, **and**

WHEREAS, the revisions to the Agreement meet those requirements and other objectives of the
University, **and**

WHEREAS, the revisions to the Agreement were previously provided to both the Governance
and Ethics Committee and the Board, **and**

WHEREAS, the Agreement, as submitted to the Board, has been reviewed and is recommend to
the Board for approval and to become part of the public record by the Governance and Ethics
Committee, **and**

WHEREAS, William F. Owen, M.D., President, UMDNJ, has been provided signatory authority
concerning this Agreement, **and**

WHEREAS, the Agreement as revised was submitted to, and approved by, the University
Physician Associates Board of Directors, **Now Therefore**

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey approves the
Memorandum of Agreement in the form approved by the University Physician Associates Board
and recommended by the Governance and Ethics Committee, hereby amending and
supplementing the 1990 Affiliation Agreement, as amended in 1998, as the faculty practice plan
for New Jersey Medical School.

October 21, 2008



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**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 adopted Policy #00-01-90-05:00 entitled Legal Commitment Authority which requires the approval of the Board of Trustees for purchases under a waiver of advertising in excess of \$100,000; and

WHEREAS, in accordance with this Policy, the following contracts and lease are submitted for review and approval:

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>
Allergan Pharmaceuticals	Purchase of Botox for use with multiple sclerosis patients. (W09-072 Sole Source)	Oct. 1, 2008 to Dec. 31, 2008. Total not to exceed \$110,250.
INO Therapeutics	Provision of inhaled nitric oxide therapy to University Hospital patients. Vendor to provide equipment, gas and calibration kit. (W08-161A Sole Source)	July 1, 2007 to June 30, 2008. Original waiver W08-034 \$90,000 2 nd waiver W08-161 \$110,000 This waiver W08-161A <u>\$22,437</u> Total not to exceed \$222,437
McKesson Health Solutions, LLC	Purchase of the InterQual Guidelines software and text for patient medical treatment management. (W09-081 Sole Source)	Oct. 1, 2008 to Sept. 30, 2011. Total for 3 years not to exceed \$122,157.
Milliman Care Guidelines, LLC	Purchase of the Milliman Care Guidelines software and text for patient medical treatment management. (W09-082 Sole Source)	Oct. 1, 2008 to Sept. 30, 2011. Total for 3 years not to exceed \$107,121.
Doner Studio LLC	Artwork for the Cancer Center Building in Newark under the Public Arts Inclusion Act. (W08-154 - Technical and Professional)	Total not to exceed \$231,500. To be completed by June 30, 2009.
Curascript	Purchase of two drugs, Lucentis and Visudyne, used in macular degeneration. (W09-025 - No competition under a bid)	Total not to exceed \$290,000. October 1, 2008 to June 30, 2009

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>
Various Hospitals.	Provision of emergency medical services to inmates under a contract with NJDOC. (W09-090 Professional and technical services)	Total not to exceed \$750,000. October 1, 2008 - March 31, 2009
2250 Chapel Avenue Corp. c/o Hudson Equities Management Corp.	Renewal of lease of 5,144 sq. ft. at 2250 Chapel Ave., Suite 100, Cherry Hill, NJ for use as medical offices.	Rent \$77,160 per year, total of \$231,480 for 3 years. Sept. 1, 2008 to Aug 31, 2011. One option to renew for 2 years with rent adjusted by the CPI for Philadelphia, PA.

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

WHEREAS, these contracts and lease 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 and lease.

October 21, 2008

RESOLUTION

WHEREAS, the University has an Affiliation Agreement with Cooper Hospital, **and**

WHEREAS, funds have been incorporated in the New Jersey State Budget for the University's Camden Campus, **and**

WHEREAS, the uses for these monies required clarification for any potential purposes beyond those contained in the Affiliation Agreement, **and**

WHEREAS, the State Budget language for the University's Camden Campus was revised for Fiscal Year 2009, **and**

WHEREAS, the University sought and obtained an opinion from the New Jersey Attorney General regarding proper expenditure of these funds pursuant to the revised 2009 budget language, **and**

WHEREAS, University Counsel has worked with the Attorney General's Office in the drafting of an Intergovernmental Agreement between the University and the State Department of Health and Senior Services, **and**

WHEREAS, William F. Owen, M.D., President, UMDNJ, has been provided signatory authority concerning this Agreement, **and**

WHEREAS, the Agreement has been reviewed and is recommended to the Board by the President and General Counsel in order to facilitate the proper expenditure of these budgeted funds and to become a part of the public record, **Now Therefore**

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey hereby enters into an Intergovernmental Agreement with the State of New Jersey, Department of Health and Senior Services, to facilitate the management and oversight of the grant to Cooper Hospital provided for in the fiscal year 2009 State Budget, as interpreted in the New Jersey Attorney General's letter to the University dated September 12, 2008.

October 21, 2008

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

WHEREAS, on July 15, 2008, the Board of Trustees approved the FY 2009 budget in the amount of \$1,706,253,000; provided that any subsequent amendments to the budget be approved by the Finance, Investment and Administration Committee and recommended to the Board for approval in the future; and

WHEREAS, the September 12, 2008 letter from the State Attorney General's office provides clarification as to the application of State budget resolutions 1136 and 1137 within the University's FY 2009 budget; and

WHEREAS, the FY 2009 budget has been revised to reflect a reallocation of State appropriation revenues of \$25,763,000 to the RWJMS-C budget, a transfer of the \$25,763,000 RWJMS-C fund balance to RWJMS-P, a reclassification of contingency expense of \$6,282,000, and the establishment of a new budget expense category- affiliate grant expense - Cooper University Hospital in the amount of \$32,045,000; now therefore;

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees approves the revised FY 2009 operating budget in the amount of \$1,732,016,000; provided that any subsequent amendments to the budget be approved by the Finance, Investment and Administration Committee and recommended to the Board of Trustees for approval in the future.

October 21, 2008

BOARD RESOLUTION

WHEREAS, David M. Gibson, EdD will retire from his position as Dean of the University of Medicine and Dentistry of New Jersey-School of Health Related Professions (SHRP), effective November 14, 2008; and

WHEREAS, Julie K. O'Sullivan Maillet, PhD, RD, FADA has significantly contributed to the administration and academic leadership of SHRP as Associate Dean for Academic Affairs and Research, as Acting Associate Dean for Academic Affairs and Research, and as Chair of the Department of Primary Care; and

WHEREAS, Dr. O'Sullivan Maillet has significantly advanced the academic, research and service missions of UMDNJ throughout her tenure at SHRP; and

WHEREAS, Dr. O'Sullivan Maillet has been recognized with numerous honors for service to her profession; and

WHEREAS, President William F. Owen, Jr., MD recommends the appointment of Dr. O'Sullivan Maillet to the position of Interim Dean; now therefore

BE IT RESOLVED, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey appoints Dr. Julie O'Sullivan Maillet to the position of Interim Dean of the University of Medicine and Dentistry of New Jersey-School of Health Related Professions, effective November 15, 2008.

October 21, 2008

