

**UMDNJ Board of Trustees
Meeting**

February 17, 2009

RWJMS-Research Tower
675 Hoes Lane
Piscataway, New Jersey

PUBLIC SESSION AGENDA

1. **Approval of Minutes**
Presented by Mr. Pennington
 - a. Public Session of the January 27, 2009 UMDNJ Board of Trustees Meeting
2. **Public Comment**
3. **Chair's Report**
Presented by Mr. Pennington
4. **President's Report**
Presented by Dr. Owen
 - a. Presentation: Campus Diversity by *Dr. Rodgers*
 - b. Presentation: SOM Revenue Diversification Presentation by *Dr. Cavalieri*
 - c. Presentation: Crisis Intervention for Students and Staff by *Mr. Kosseff*
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 November 19, 2008 and Joint Meeting of the UMDNJ BOT and UH BOD on October 21, 2009
 - b. Acceptance, ratification and approval of the Strategic Planning and Development Committee meeting minutes of October 27, 2008
 - c. Acceptance, ratification and approval of the Strategic Planning and Development Committee meeting minutes of November 11, 2008
 - d. Acceptance, ratification and approval of the Quality of Care Committee meeting minutes of September 24, 2008

- e. Acceptance, ratification and approval of the Credentials Committee and MEC Approval memo of October 13, 2008
 - f. Acceptance, ratification and approval of the Medical Executive Committee meeting minutes of October 28, 2008
 - g. Acceptance, ratification and approval of the Credentials Committee meeting minutes of October 13, 2008
 - h. Acceptance, ratification and approval of the Credentials Committee meeting minutes of November 10, 2008
 - i. Acceptance, ratification and approval of the Credentials Committee and MEC Approval memo of November 25, 2008
 - j. Acceptance, ratification and approval of the Medical Executive Committee meeting minutes of November 25, 2008
 - k. Acceptance, ratification and approval of the Credentials Committee meeting minutes of December 8, 2008
6. **Committee Reports:**

Report of the Audit Committee

Presented by Mr. Hildebrandt

- a. Acceptance of Audit Committee Executive Summary of February 4, 2009

Report of the Compensation Committee

Presented by Dr. Orenstein

- a. Acceptance of Compensation Committee meeting minutes dated November 10, 2008

Report of the Diversity Committee

Presented by Dr. Maro

- b. Acceptance of Diversity Committee meeting minutes dated February 5, 2009

Report of the Finance, Investment, and Administration Committee

Presented by Mr. Hoffman

- a. Acceptance of Report and Executive Summary dated February 4, 2009.
- b. Resolution for contracts submitted in accordance with University Policy # 00-01-90-05:00.

Report of the Governance and Ethics Committee

Presented by Mr. Pennington

Report of the Joint Conference/Planning Committee

Presented by Ms. Christopher

- a. Minutes of the Joint Conference/Planning Committee Meeting of November 18, 2008
- b. Minutes of the University Behavioral HealthCare Executive Committee Meetings of October 21, 2008 and November 18, 2008
- c. University Behavioral HealthCare Staff Appointments, Reappointments and Clinical Privileges of November 18, 2008 and December 16, 2008

Report of the Legal Committee

Presented by Mr. Pennington

- a. Hires and Separations Report of December 8, 2008 (Four Employee Separations Only)
- b. Hires and Separations Report of January 12, 2009
- c. Authorization for the settlement amounts of Claims A and B submitted January 2009

Report of the University Affairs/Research Committee

Presented by Dr. Shapiro

7. **Degree Candidates**

Presented by Dr. Owen

- a. Resolution for degree candidate submission by the Graduate School of Biomedical Sciences dated February 4, 2009
- b. Resolution for degree candidate submission by the School of Nursing dated February 6, 2009