

**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 developed Policy #00-01-90-05:00 which identifies legal commitment authority; 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>
Elekta, Inc.	Maintenance contract and repair services for Precision Linear Accelerator. (W08-117 Sole Source)	\$97,078 per year. Total of \$291,233. Three years from approval.
JH Cohn	Financial Advisory & Consulting Services	Amount not to exceed \$120,000.
1000-1010 LOCC	Lease 17,025 sq. ft. of office space at 1100 & 1010 Haddonfield-Berlin Rd. Voorhees, NJ.	01/01/08-10/31/09 \$295,043/year 11/01/09-10/31/12 \$319,219/year. 11/01/12-10/31/15 \$340,500/year.

**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; and

**WHEREAS**, these contracts and lease have been presented to the Monitor for review, 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.

November 20, 2007