



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 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 are submitted for review and approval:

<u>Vendor/Lessor</u>	<u>Services</u>	<u>Amount</u>
A4 Health Systems, Inc.	Computer software for documentation and resources related to patient discharge planning, utilization review and case management. W07-038 (Standardization)	\$670,000. Implementation fee \$10,000 plus \$11,000 per month. Oct. 1, 2006 – Sept. 30, 2011
Steris Corporation	Maintenance contract for 92 Steris sterilizers, glass washers and drying ovens. W07-44 (Sole Source)	\$151,054.72 July 1, 2006 – June 30, 2007
CUH2A	Architect to provide design, architectural and construction services on the Regional Biocontainment Laboratory project. W07-071 (Technical and professional)	\$1,050,000 (75% of the cost to be funded by a NIH grant). Until completion of construction.
Levco Enterprises, LLC	2,352 sq. ft. at Mullica Hill Care Center 134 Broadway Mullica Hill, NJ	Year 1 \$46,452 Year 2 \$47,846 Year 3 \$49,281 Plus prorated share of taxes, common area charges, and electricity estimated at \$15,000 per year. One time customization fee \$14,550. Oct. 1, 2006 – Sept. 30, 2009, with two three-year options.

Harbor Pavilions L.L.C.	Lease of 15,000 square feet at: Harbor Pavilions Egg Harbor Road Turnersville, NJ	Years 1-7, \$315,000 annually, plus, common area maintenance (CAM) and real estate taxes starting at \$3/sq. ft. in year 1 to \$7.75/sq. ft. in year 5, with an additional increase in CAM & real estate taxes, if applicable in years 6 & 7. April 1, 2007 to March 30, 2014, with one five-year renewal option.
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WHEREAS, the Director of Legal Management has reviewed and approved this action as to form and legality;
and

WHEREAS, these contracts and leases have been presented to and recommended for approval by the Finance,
Investment and Administration Committee; and

WHEREAS, these waivers 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 leases.

September 19, 2006

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

WHEREAS, the City of Camden passed an Ordinance authorizing the proper officers of the City of Camden, to acquire on behalf of UMDNJ, all properties in the Lanning Square block 190 section, of the City for the Construction of a Medical School Facility and Campus;

WHEREAS, UMDNJ and the City of Camden has identified and completed appraisals for twelve properties required for purchase for the construction of the Academic Research Building;

WHEREAS, relocation costs have been estimated for the relocation of the property owners and approved by the regulatory agency;

WHEREAS, a program document has been developed for a 160,000 square foot Academic Research Building for UMDNJ to be located in the City of Camden, New Jersey for a total estimated project cost of \$136,000,000 and;

WHEREAS, funds for this project will be provided through a state appropriation of \$7,800,000 for debt service along with \$18,000,000 (\$9,000,000 UMDNJ contribution and a \$9,000,000 match from the State of New Jersey Economic Development Authority), and;

WHEREAS \$6,000,000 has been identified within the overall project budget for land acquisition.

NOW THEREFORE BE IT RESOLVED, that the UMDNJ Board of Trustees, upon recommendation of the Finance, Investment and Administration Committee, approves acquisition of the land for a total cost not to exceed \$5,000,000, including land acquisition, relocation, contingencies and fees.

FURTHER BE IT RESOLVED, the Board authorizes the University to enter into the Development Agreement with the City of Camden and The Cooper Health System whereby the University is the developer for this project, and further authorizes the Senior Vice President of Administration or the Senior Vice President for Finance to execute, with the advice of counsel, all documents necessary to effect these transactions.

September 19, 2006



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

WHEREAS, the University of Medicine and Dentistry of New Jersey (“UMDNJ”) has adopted a policy entitled “Leasing University Real Estate to External Entities”; and

WHEREAS, as part of the Child Health Institute building, the University constructed retail space to be leased; and

WHEREAS, the New Brunswick Economic Development Corporation and UMDNJ as members of the Child Health Institute LLC, has negotiated with Magyar Bank for lease of a portion of the retail space at 89 French Street, New Brunswick; and

WHEREAS, University administration has reviewed this lease agreement against established policy; and

WHEREAS, it is in the interest of the University to enter into the lease with Magyar Bank for that space; and

WHEREAS, the lease has been presented to and recommended for approval by the Finance, Investment, Administration Committee, now therefore

BE IT RESOLVED, that upon the recommendation of the Finance, Investment and Administration Committee, the Board of Trustees accepts, ratifies and approves the aforementioned lease.

September 19, 2006