



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**

BE IT RESOLVED, that the Board of Trustees hereby adopts the New Jersey Student Loan Code of Conduct for Institutes of Higher Education (the "Code") as proposed by the Attorney General of the State of New Jersey in November 2007 and commits to the standards outlined in the Code for future business practices.

January 15, 2008



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 and lease are submitted for review and approval:

<u>Vendor/Lessor</u>	<u>Services</u>	<u>Terms</u>
Siemens Medical Solutions	A biomedical service agreement including technical assistance, maintenance, unlimited parts & software support for ten Siemens ultrasound systems. (W08-130 Sole Source)	\$460,185; \$153,395 per year for three years. July 1, 2007 to June 30, 2010.
VNUS Medical Technologies	Lease of Radio Frequency Generator for 5 years, plus warranty and purchase of procedure packs for radio frequency treatment of veins. (W08-126 Sole Source)	5 year lease \$28,824 5 year warranty \$8,000 Proc. packs/2 Yrs. \$292,500 Total \$329,324 5 years upon approval of the Board.
Camden County Improvement Authority	Lease of 150 parking spaces in the Camden County Parking Center, Camden, New Jersey.	Year 1 237,510 Year 2 244,635 Year 3 251,974 Year 4 259,534 Year 5 267,320 Option Year 1 275,339 Option Year 2 283,600 5 years beginning March 1, 2008, with one two-year option.

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.

January 15, 2008



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
 OF THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY**

WHEREAS, on November 20, 2007, a plan to reorganize the programs and structure of the Graduate School of Biomedical Sciences was approved by the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the University Affairs/Research Committee; and

WHEREAS, on January 15, 2008, the University Administration has submitted a revised budget to reflect the reallocation of portions of the Graduate School of Biomedical Science budget as follows: \$3,289,000 to New Jersey Medical School, \$2,165,000 to Robert Wood Johnson Medical School-Piscataway Campus and \$1,023,000 to the School of Osteopathic Medicine, with no changes to the consolidated operating budget; and

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 reallocated FY 2008 operating budget.

January 15, 2008

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, H. Jesse Guiles, Ph.D. has retired from the Department of Clinical Laboratory Sciences at the University of Medicine and Dentistry of New Jersey – School of Health Related Professions; and

WHEREAS, Dr. Guiles served with the highest distinction as a faculty member for the past eighteen years in the Department of Clinical Laboratory Sciences, and

WHEREAS, Dr. Guiles served as the Director of the Phlebotomy Course Program of Department of Clinical Laboratory Sciences for sixteen years, and

WHEREAS, Dr. Guiles is recognized with high distinction by his state and national peers as an outstanding educator in this profession, and

WHEREAS, Dr. Guiles has published extensively in peer reviewed journals, authored four book chapters and has been published in numerous proceedings, and

WHEREAS, Dr. Guiles has been consistently rated as an excellent educator by his students and his graduates, now, therefore,

BE IT RESOLVED, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey approve the award of Professor Emeritus to Dr. H. Jesse Guiles.

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 the Board of Trustees of the University of Medicine and Dentistry of New Jersey (UMDNJ) at its November 10, 1998 meeting established criteria and procedures for designation of a hospital or other health care facility as a Major Clinical Affiliate of UMDNJ; and

WHEREAS Saint Joseph's Regional Medical Center meets the criteria established for designation as a Major Clinical Affiliate of UMDNJ; and

WHEREAS the President and Chief Executive Officer of Saint Joseph's Health Care System has followed the procedures established for the designation of a Major Clinical Affiliate of UMDNJ; and

WHEREAS there is no fiscal impact involved in this affiliation and there is minimal impact on malpractice risk for UMDNJ; and

WHEREAS the President of UMDNJ has approved this designation; now therefore

BE IT RESOLVED that the UMDNJ Board of Trustees hereby designates Saint Joseph's Regional Medical Center as a Major Clinical Affiliate of UMDNJ.

January 15, 2008

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 Article II, Title C, Section 4.4 of the University Bylaws states: "Divisions or sections may be formed within a Department on the recommendation of the Chair and with the approval of the Dean, the President and the Board of Trustees"; and

WHEREAS Board of Trustees approval of sixteen existing divisions within four academic departments of UMDNJ-School of Osteopathic Medicine is not documented in School or University records; and

WHEREAS UMDNJ-School of Osteopathic Medicine has determined that these sixteen divisions within four academic departments have existed at the School for some time; and

WHEREAS the School wishes to be in full compliance with, and to be able to document full compliance with all provisions of the University Bylaws; and

WHEREAS there is no operational or financial impact of the Board's recognition of these sixteen existing divisions; and

WHEREAS Board of Trustees approval of any new divisions proposed at UMDNJ-School of Osteopathic Medicine will be sought on an individual basis in the future; now therefore

BE IT RESOLVED that the Board of Trustees of the University of Medicine and Dentistry of New Jersey accept and approve the recommendation of the University Affairs/Research Committee to recognize the following existing divisions within the academic departments at UMDNJ-School of Osteopathic Medicine:

MEDICINE: Gastroenterology; General Internal Medicine; Neurology;
Pulmonary/Critical Care Medicine; and Rheumatology

OBSTETRICS/GYNECOLOGY: Gynecologic Oncology; Maternal/Fetal Medicine; and
Reproductive Endocrinology/Infertility

PSYCHIATRY: Behavioral & Social Medicine; Child Psychiatry; Developmental
Disabilities

SURGERY: Bariatric Surgery; Critical Care Surgery; Oncologic Surgery; Orthopedic
Surgery; and Vascular Surgery.

January 15, 2008