

**Meeting of the  
University of Medicine and Dentistry of New Jersey  
Board of Trustees  
PUBLIC SESSION  
May 26, 2009**

School of Osteopathic Medicine  
Academic Center, One Medical Center Drive, Deans Conference Room  
Stratford, New Jersey

**Present-UMDNJ Board of Trustees:** Robert Del Tufo, Esq; Kevin Barry M.D.; James Broach, Ph.D; Mary Ann Christopher, RN, MSN, FAAN; Michael Critchley, Esq.; Mary Sue Henifin, J.D., M.P.H; Bradford Hildebrandt; John Hoffman, Esq.; Heather Howard, J.D.; Robert J. Maro, M.D.; Jonathan Orenstein, D.M.D.; Eric S. Pennington, Esq.; Harold Shapiro, Ph.D. and Anita Spivey, Esq.

**Present-Staff:** William F. Owen, M.D.

**Excused:** Kevin Covert, Esq.; Milton Hollar-Gregory, Esq.; and Oliver Quinn, Esq.

**Minutes**

The meeting was called to order at 1:33 p.m.

Mr. Del Tufo read from the Open Public Meetings Act:

“The notice requirements provided for in the Open Public Meetings Law have been satisfied. Notice of this meeting was properly given in the Annual Notice which was transmitted to the Secretary of State. Notice of this meeting was also sent to various newspapers in the State and posted throughout the University.”

**Approval of Minutes**

The Board unanimously approved the Public Session minutes of its April 21, 2009 regular meeting and its May 12, 2009 Special Meeting.

Mr. Del Tufo opened the floor to individuals requesting an opportunity to address the Board. Mr. Robert LeMunyon, a current member of the UMDNJ police force addressed the Board concerning funding decreases which may effect the Department of Public Safety on the Scotch Plains Campus. Mr. Del Tufo thanked Mr. Lemunyon for his comments, adding that the matter would be taken under consideration by the Board.

Chair's Report, provided by Mr. Del Tufo

Mr. Del Tufo stated on behalf of the Board that the Commencement and Investiture activities which took place on May 20, 2009 were enjoyable and commended Dr. Owen on his address.

President's Report, provided by Dr. Owen

Dr. Owen introduced Mr. Kosseff to provide a presentation on the UBH TeleHealth Program Software, a wireless service which enhances UBHC outreach to its mental health clients at remote sites. Presentation highlights included:

A demonstration of the wireless videoconference network which included a live discussion with Drs. Hyong Un, National Medical Director, Aetna Behavioral Health and Arthur Brewer, Medical Director, Physical Health, UBHC-University Correctional HealthCare on the benefits of the service.

- An overview of the partnerships created to support the TeleHealth initiative which includes collaborations with Aetna Healthcare and Verizon.
- An overview of the software requirements, its monthly costs, and future uses.

Dr. Owen introduced Ms. Armbrister-Miller to provide a presentation on the American Reinvestment and Recovery Act (ARRA). Presentation highlights included:

- An overview of the ARRA stimulus plan comprised of three areas of funding from the National Health Institute (NIH), Health Information Technology (HIT), and State Fiscal Stabilization funds.
- A detailed description of funding opportunities available to UMDNJ in each area was presented. An outline of the projects in which the University has made competitive grant applications for funding was shared with the Board.

- The method by which the University disseminates information internally regarding funding opportunities was provided. Management's outreach efforts to gain support for funding were outlined along with its early wins and proposed next steps.
- Additional funding opportunities for the University from entities such as the National Science Foundation and the Department of Energy were also shared with the Board.

Commissioner Howard suggested that management begin to track NIH funding and take advantage of opportunities where obtaining a letter of support from the Commissioner or Governor may be beneficial. Dr. Maro asked that the Board be kept abreast of funding that is actually awarded.

#### *Silver Plate Award 2009*

Dr. Owen informed the Board that UH was given the Silver Plate Award for excellence in food service in healthcare. Ms. Weathers introduced a video clip segment of the awards featuring Ms. Betty Perez, Director of Food and Nutrition Services.

#### UH Board of Directors, provided by Mr. Del Tufo

Mr. Del Tufo reported to members of the Board:

Upon recommendation, the Board accepted and approved the UH Board of Directors meeting minutes of March 25, 2009.

Upon recommendation, the Board approved the recommendations of the UH Board of Directors regarding the following items:

- Acceptance, ratification and approval of the University Hospital Board of Directors Quality of Care committee minutes of February 4, 2009
- Acceptance, ratification and approval of the University Hospital Medical Executive Committee minutes of February 24, 2009
- Acceptance, ratification and approval of the University Hospital Medical Executive Committee Reappointments

Audit Committee, provided by Mr. Hildebrandt

Mr. Hildebrandt reported to members of the Board:

Upon recommendation, the Board accepted the Audit Committee Executive Summary dated May 6, 2009.

Members were informed that the Ad Hoc Search Oversight Committee has met with a very promising candidate for the position of VP Audit & Investigations.

Compensation Committee, provided by Dr. Orenstein

Upon recommendation, the Board accepted the Compensation Committee meeting minutes dated April 13, 2009.

Diversity Committee, provided by Dr. Maro

Upon recommendation, the Board accepted the Diversity Committee meeting minutes dated May 7, 2009.

Finance, Investment, and Administration Committee Report,  
provided by Mr. Hoffman

Mr. Hoffman reported to members of the Board:

Upon recommendation, the Board accepted the Finance, Investment, and Administration Committee Executive Summary dated May 6, 2009 as revised by Mr. Hoffman.

*Mr. Hoffman recused himself from the vote.*

Ms. Christopher submitted to the Board Resolutions for the approval of five separate contracts and to increase FY09 Waiver for Outside Counsel Fees.

**WHEREUPON** the following Resolution was introduced, seconded, and unanimously approved:

**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.

**WHEREUPON** the following Resolution was introduced, seconded, and unanimously approved:

**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 waiver.

Governance and Ethics Committee, provided by Mr. Del Tufo

Mr. Del Tufo stated that the Committee continues to work on revamping a number of policies. Mr. Del Tufo suggested that in response to the comments made by Mr. LeMunyon regarding Public Safety funding that management prepare a report for the Committee review at its next meeting. Mr. Hildebrandt informed members that this matter is also being reviewed through the Audit Committee.

Joint Conference/Planning Committee, provided by Ms. Christopher

Members were informed that JCPC will report to the Board at its June 2009 meeting.

Legal Committee, provided by Mr. Pennington

Mr. Pennington introduced and asked that Mr. Aron summarize the Resolution to appoint the law firm of McKay and Moore of Guyana.

**WHEREUPON** the following Resolution was introduced, seconded, and unanimously approved:

**BE IT RESOLVED** that the Board of Trustees hereby appoints the firm of McKay and Moore to establish an external corporation in Guyana at the cost of \$1,500 (U.S. dollars) plus minimal expense in connections with FXB's continuing award from the CDC for the Global AIDS program in Guyana, with a total cost for fees and expenses not to exceed \$5,000 for the year.

University Affairs/ Research Committee (UA/RC), by Dr. Shapiro

Upon recommendation, the Board accepted the UA/RC meeting minutes of March 4, 2009 and approved the proposed faculty actions. Dr. Shapiro introduced and asked that Dr. Rodgers summarize the Resolution concerning the proposed University Policy: Employees with Impairments.

**WHEREUPON** the following Resolution was introduced, seconded, and unanimously approved:

**BE IT RESOLVED** that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the University Affairs/Research Committee, approve the revised University policy Employees with Impairments, #00-01-30-45:00.

Degree Candidates, provided by Dr. Owen

Dr. Owen stated that degrees have been awarded during the University's Commencement activities.

Mr. Del Tufo recommended that the Board convene in Executive Session:

**WHEREUPON** the following Resolution was introduced, seconded, and unanimously approved:

**BE IT RESOLVED** by the UMDNJ-Board of Trustees that the Board will convene forthwith in Executive Session to discuss approval of the minutes of the Executive Session meeting conducted on April 21, 2009; pending or anticipated litigation and/or contract negotiations under subsection (7) of N.J.S.A. 10:4-12b; and personnel matters under subsections (3) and (8) of N.J.S.A. 10:4-12b.

**BE IT FURTHER RESOLVED** that each of these matters shall be made public when they have been resolved and/or concluded.

**The Board adjourned to Executive Session at 2:35 p.m.  
Public Session re-opened at 4:24 p.m.**

*Personnel Actions:*

Following the discussion in Executive Session, the Board approved the Hires and Separations Report of May 4, 2009.

Legal Committee, provided by Mr. Pennington

Following the discussion in Executive Session, the Board approved the recommendations of the Legal Committee regarding the following items:

- Authorization for Claim A
- Authorization for Claim B

Mr. Del Tufo introduced the Resolution for the salary recommendation for the position of Interim Dean, New Jersey Medical School.

**WHEREUPON** the following Resolution was introduced, seconded, and unanimously approved:

**BE IT RESOLVED**, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Compensation Committee, accepts, ratifies and approves a compensation of \$500,000 annually for the position of Interim Dean, New Jersey Medical School.

Mr. Del Tufo introduced the Resolution for the appointment of Kathy VanCamp to the position of Vice President/Chief Ethics and Compliance Officer exclusive of a salary recommendation.

**WHEREUPON** the following Resolution was introduced, seconded, and unanimously approved:

**BE IT RESOLVED**, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Compensation Committee, accepts, ratifies and approves Kathy VanCamp for the position of Vice President/Chief Ethics and Compliance Officer.

Mr. Del Tufo introduced the Resolution for the Civil Qui Tam settlement agreement.

**WHEREUPON** the following Resolution was introduced, seconded, and unanimously approved:

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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

**BE IT RESOLVED**, that the University agrees to pay the sum of \$2,000,000 in order to resolve the case of USA ex. Rel Simring v. UMDNJ, et.al., **AND**

**BE IT FURTHER RESOLVED**, that the University President is authorized to execute the settlement agreement.

**There being no further business, the UMDNJ Board of Trustees meeting was adjourned at 4:28 p.m. The next meeting of the UMDNJ Board of Trustees will be held at 1:30 p.m. on Tuesday, June 16, 2009, at the Child Health Institute, Room 3101, New Brunswick, New Jersey.**