

**Meeting of the
University of Medicine and Dentistry of New Jersey
Board of Trustees
PUBLIC SESSION
Thursday, December 18, 2007**

Board Room
Stanley S. Bergen Building
65 Bergen Street
Newark, New Jersey

Present-UMDNJ Board of Trustees: Robert Del Tufo, Esq.; Kevin Barry, M.D.(via telephone); James Broach, Ph.D.; Mary Ann Christopher, RN, MSN, FAAN; Kevin Covert, Esq.; Michael Critchley, Esq.; Bradford Hildebrandt; Milton Hollar-Gregory, Esq.; Mary Sue Henifin, J.D., M.P.H, John Hoffman, Esq.; Fred Jacobs, M.D., J.D Robert J. Maro, M.D.; Jonathan Orenstein, D.M.D.; Eric Pennington, Esq.; Oliver Quinn, Esq; Harold Shapiro, Ph.D.; Anita Spivey, Esq.; Anthony Terracciano

Present: William F. Owen, M.D.

Minutes

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 November 20, 2007 meeting.
- Mary Sue Henifin, J.D., M.P.H was welcomed and publicly sworn in as a member of the UMDNJ Board of Trustees.

Chair's Report, provided by Mr. Del Tufo

Mr. Del Tufo stated that members of the Board considered and elected to end the DPA at the December 13, 2007 Special Meeting. Mr. Del Tufo informed members that US Attorney Christie sent correspondence to both Dr. Owen and Mr. Del Tufo regarding his confidence in the University's ability to manage its own affairs. US Attorney Christie also stated that the University still has challenges, particularly in the area of Ethics and Compliance.

Mr. Del Tufo thanked US Attorney Christie, Judge Stern, and Mr. Inglesino publicly for their assistance to the University, and stated the University's transition plan will be further discussed in Executive Session.

Mr. Del Tufo thanked Commissioner Jacobs for his years of service on the UMDNJ Board of Trustees. Mr. Del Tufo provided members with the history of the Commissioner's many accomplishments and provided the Commissioner with a retirement gift as a token of the Board's appreciation.

President's Report, provided by Dr. Owen

Dr. Owen commended the efforts of the Board and management. He noted the significant number of congratulatory emails he has received regarding the conclusion of the DPA.

Dr. Owen stated that there are a number of updates that he intends to share with the Board, the first of which is process improvements that have been initiated in the Supply Chain Management Department. Dr. Owen stated that this Department was previously an area of vulnerability for the University. Dr. Owen added that he asked Mr. Jim Rowan and his staff to provide a presentation, as he believes it important for the Board to understand what actions the University has undertaken in this area, and what is being planned for the future.

Presentation on Supply Chain Management, provided by Mr. Kenyon

Mr. Kenyon stated that the primary goal of Supply Chain Management is to have a transparent, effective, efficient process. During the presentation, Mr. Kenyon provided the following to the Board:

- An overview of the Supply Chain Management Structure
- Description of initiatives that have been implemented in the areas of Purchasing/Contract Management and the Waiver of Bid Process.
- An overview of the key roles and responsibilities of Contract Management

In response to inquiries made by the Board, Mr. Kenyon stated that Management is being very selective about filling the remaining vacant positions with experienced individuals. Mr. Kenyon added that the Department is also researching new ways in which data management can be improved.

President's Report (continued)

Dr. Owen informed members that the Dean searches that were previously placed on hold will be re-opened in January 2008. Dr. Owen stated that issues that would have previously encumbered the search have been addressed. Dr. Owen stated that a

national search is ongoing for the Deans of both Robert Wood Johnson Medical School and the School of Osteopathic Medicine. The spring of 2008 is slated for the selection of a tier one candidate. Dr. Owen continued that in Spring 2008 the search for a permanent Dean for the School of Nursing will be initiated. He added that the search for a permanent Director for the Cancer Institute of New Jersey is underway.

Dr. Owen stated that due to concerns expressed by some of the Board members he is reviewing the number of staff that participate in Board related Committee meetings to limit attendance to key members.

Dr. Owen stated that Senior Management will work on devising a standard operating procedure for inquiries made by "highly interested parties" (such as public officials) regarding applicants applying to UMDNJ schools.

Mr. Terracciano recused himself and left the room prior to the discussion on matters associated with Saint Barnabas, due to conflict of interest. He returned to the room after the discussion on this topic was complete

Mr. Del Tufo introduced the topic of the proposed designation of Saint Barnabas Medical Center as a major clinical affiliate of UMDNJ-New Jersey Medical School. Approval of this item was held over from the November 20, 2007 meeting in order for management to clarify the question of whether the agreement requires UMDNJ to have representation on the St. Barnabas Board. Dr. Rodgers informed the Board that as a major affiliate, the agreement does not require such representation on the University's part, that there is no remuneration agreement between the two entities, and that should the relationship change the University can reassess the agreement.

Mr. Hoffman then read the Resolution approving the Agreement:

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

BE IT RESOLVED that the UMDNJ Board of Trustees hereby designate Saint Barnabas Medical Center as a Major Clinical Affiliate of UMDNJ.

UH Board of Directors Report, provided by Ms. Christopher

Upon recommendation, the Board accepted and approved the UH Board of Directors meeting minutes of November 7, 2007, the Credentials Committee and Medical Executive Committee Action items for November 2007, and the Medical Executive Committee meeting minutes of October 23, 2007.

Ms. Christopher informed members that the UH Board has an ongoing concern regarding primary care access and that leadership has been asked to seek the guidance of the Primary Care Association of New Jersey and the New Jersey Hospital Association to address these issues. Ms. Christopher stated that she will provide an update to the Board in mid January.

Mr. Del Tufo thanked Ms. Christopher and Mr. Quinn for serving on the UH Transition Task Force. Mr. Quinn reported that the Task Force is close to completing its work on the draft Bylaws and will provide a report to the Board in the near future.