

**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</u>	<u>Services</u>	<u>Terms</u>
Rigaku Americas Corporation	Purchase of X-ray crystallography equipment for analysis of 3D structure of protein molecules. (W08-021 – Sole Source)	\$600,000 Initial purchase and three year service contract included.
Rutgers, The State University	Institution to provide comprehensive radiation safety services for the New Brunswick/Piscataway campus to comply with the NJ Department of Environmental Protection and the US Nuclear Commission licenses and regulations. (W08-067 – Sole Source)	Amounts not to exceed in: Year 1 - \$550,603; Year 2 - \$581,528; Year 3 - \$602,564; December 1, 2007 – November 30, 2010.
Epic	Software and implementation services to install the Epic Op-Time Operating Room Management module. (W08-046 – Technical & Professional)	Not to exceed \$869,860. Initial purchase upon Board approval, 8 months to implement.
CGI – AMS, Inc.	Annual support and maintenance of Sovera Document Management software. (W08-079 – Technical & Professional)	\$620,340 August 10, 2007 – August 9, 2010.
Epic Systems Corporation	Annual support and maintenance of the Epic suite of software, which is the electronic medical record system for University Hospital. (W08-074 – Technical & Professional)	Not to exceed \$1,076,294. July 1, 2007 – June 30, 2008.
GE Medical Systems Information & Technology	Annual licensing and support of the Centricity electronic outpatient medical record system. (W08-0453 – Technical & Professional)	\$203,190 June 1, 2007 – May 31, 2008.

GE Healthcare	Annual support and maintenance for the MUSE Cardiology Information software, which monitors ECG data. (W08-073 – Technical & Professional)	\$131,271 October 10, 2007 – June 30, 2010.
HSS, Inc.	Annual support and maintenance of Easy Group software used in conjunction with the Healthquest billing system, for Medicare and Medicaid billing. (W08-078 – Technical & Professional)	\$322,372 August 10, 2007 – August 9, 2010.
McKesson	Annual support and maintenance for the Healthquest Patient Management, Receivables Workstation and HL7 Comlink Messaging software. (W08-072 – Technical & Professional)	\$102,195 January 1, 2007 – December 31, 2007.
McKesson	Annual support and maintenance for the Anos software which manages nursing staff scheduling and payroll reporting. (W08-071 – Technical & Professional)	\$170,721 July 1, 2007 – June 30, 2011
McKesson	Annual support and maintenance for the Healthquest Patient Accounting, Utilization Review, Medical Record Abstracting and Normad Reporting software. (W08-064 – Technical & Professional)	\$134,472 July 1, 2006 – June 30, 2007
McKesson	Annual support and maintenance of the Patient Account, Utilization Review, Medical Record Abstracting and Normad Reporting software. (W08-077 – Technical and Professional)	\$135,441 July 1, 2007 – June 30, 2008

WHEREAS, the Director of Legal Management has reviewed and approved this action as to form and legality; and

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

WHEREAS, these contracts 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.

September 18, 2007

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

BOARD RESOLUTION

WHEREAS, M. David Egger, Ph.D., has retired from the Department of Neuroscience & Cell Biology at the University of Medicine and Dentistry of New Jersey - Robert Wood Johnson Medical School; and

WHEREAS, Dr. Egger used his training and expertise in physics to solve problems in morphology with sophisticated technical approaches, leading to the development and patenting of the first scanning laser confocal microscope; and

WHEREAS, Dr. Egger served as Course Director and Associate Director of the undergraduate Neuroscience program for many years, as well as teaching most of the seminars in the Neuroscience Graduate Program; and

WHEREAS, Dr. Egger served the University as Ombudsman for Research, and served the Department as Acting Chair and Vice Chair; now therefore

BE IT RESOLVED, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey express its deep appreciation for the many years of outstanding service by conferring upon Dr. M. David Egger the title of Emeritus Professor at the University of Medicine and Dentistry of New Jersey - Robert Wood Johnson Medical School.

September 18, 2007

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Board of Trustees

RESOLUTION

WHEREAS, the University of Medicine and Dentistry of New Jersey-New Jersey Dental School currently sponsors an Advanced Education in General Dentistry (AEGD) Program in Stratford, New Jersey, which is accredited by the Commission on Dental Accreditation; and

WHEREAS, reimbursement for the New Jersey Dental School State-Wide Network for Oral Health has changed, making the continued operation of the AEGD Program impossible without incurring a significant deficit; and

WHEREAS, GME funding to support non-hospital based post-graduate programs in existence prior to 1997 has been eliminated; and

WHEREAS, state appropriations to the New Jersey Dental School have decreased over the last several years; and

WHEREAS, the AEGD program currently has no enrolled post-graduate students; and

WHEREAS, closure of the AEGD Program in Stratford, New Jersey will have minimal impact on other educational programs of the UMDNJ-New Jersey Dental School; and

WHEREAS, the Commission on Dental Accreditation has approved closure of the UMDNJ-New Jersey Dental School AEGD Program in Stratford, New Jersey; now therefore

BE IT RESOLVED that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the University Affairs/Research Committee, accept and approve the closure of the AEGD Program in Stratford effective July 1, 2007.

September 18, 2007

Graduate School of Biomedical Sciences
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Board of Trustees

RESOLUTION

WHEREAS, Dr. and Mrs. Gary Grover have expressed the desire to endow a professorship in the department of Physiology & Biophysics at UMDNJ-Robert Wood Johnson Medical School; and

WHEREAS, Dr. and Mrs. Grover have executed an agreement with Dean Amenta and the Foundation of UMDNJ to donate \$1 million through the Foundation to establish this endowment; and

WHEREAS, the endowment will support research, educational and clinical activities of the individual filling the professorship; and

WHEREAS, the endowed professorship shall be called the Janis and Gary Grover Endowed Professorship in Physiology & Biophysics; now therefore

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the University Affairs/Research Committee, accept and approve the establishment of the Janis and Gary Grover Endowed Professorship in Physiology & Biophysics at UMDNJ-Robert Wood Johnson Medical School.

September 18, 2007

RESOLUTION

WHEREAS, Robert E. Campbell gave his energies and talent for forty years to Johnson & Johnson, a New Jersey-based company, where he retired as vice chairman of the Board of Directors and where he was also Chairman of the Professional Sector worldwide; and

WHEREAS, his career reflected that company's credo encouraging responsibility to the community, the support of good works and charities, and advocacy for better health and education; and

WHEREAS, he was elected in 1984 to the Robert Wood Johnson Foundation Board of Trustees, the nation's largest foundation making grants for health and healthcare, and served from 1999 to 2005 as chairman; and

WHEREAS, he was recognized for his support of philanthropy as a past recipient of the Diocese of Metuchen's Humanitarian of the Year Award and the Outstanding Philanthropist Award from the Association of Fundraising Professionals; and

WHEREAS, his interest in the advancement of education is underscored by his service as past chairman and trustee emeritus of Fordham University, his alma mater; his membership in the Advisory Council for the College of Science at the University of Notre Dame; and his participation on the board of Rutgers University Graduate School of Management, from which he earned a Master of Business Administration; and

WHEREAS, his efforts to improve the health and well being of his community are reflected in his participation in a wide variety of organizations, including The Seeing Eye, the Cerebral Palsy Association of Middlesex County, New Brunswick Affiliated Hospitals, and the Parker Memorial Home; and

WHEREAS, recognizing that the arts are medicine for the soul, he has over the years served on the board of the George Street Playhouse, been a longtime supporter of the State Theatre, and was vice chair of the New Jersey Network Foundation; and

WHEREAS, his contributions and achievements have been recognized with other awards, including an honorary doctorate from Fordham University, the State of Israel Peace Medal, and induction into the Rutgers University Alumni Hall of Fame; and

WHEREAS, his commitment to advancing the mission of this University has been demonstrated by his service as chairman of the Director's Advisory Council of The Cancer Institute of New Jersey, chairman of the Board of Overseers of Robert Wood Johnson Medical School, and a member of the CINJ Foundation Board;

THEREFORE BE IT RESOLVED that in recognition of a career dedicated to supporting better health and healthcare and advancing education and philanthropy, the Board of Trustees bestows the 2007 University Medal for Distinguished Leadership upon Robert E. Campbell.

September 18, 2007

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Robert J. Del Tufo, Esq., Chair
UMDNJ Board of Trustees

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William F. Owen, Jr., MD
President

RESOLUTION

BE IT RESOLVED that the Board of Trustees of the University of Medicine and Dentistry hereby transfer from the contingency line item to the affiliate expense line item of \$4 million in the budget for Robert Wood Johnson Medical School-Camden Campus for the purpose of making an interim annual payment, with full rights reserved, to Cooper Hospital in support of the Universities affiliation agreement with the Hospital.