

**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>Terms</u>
Applied Biosystems	University-wide preventive maintenance and repair of Applied Biosystems' laboratory and research equipment. (W08-048 – Sole Source)	\$1,017,186 for three years. July 1, 2007 to June 30, 2010
Beckman Coulter, Inc.	University-wide preventive maintenance and repair for all Beckman Coulter's laboratory and research equipment. (W08-049 – Sole Source)	\$1,836,000 for three years. July 1, 2007 to June 30, 2010
PercipEnz Technologies, Inc.	Software License module for the Oncore Clinical Research. (W08-033-Sole Source)	\$40,000 per year licensing; \$20,000 one time data conversion; \$3,000 one day training; \$3,000 one day installation; \$2,000 one day for travel. Total \$228,000. Five years from date of execution.
PhotoMedex, Inc.	Usage agreement to provide laser treatment of psoriasis and vitaligo. (W08-035 – Sole Source)	Up to \$193,500; \$64,500 per year. July 1, 2007 to June 30, 2010

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.

July 17, 2007



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

WHEREAS, on June 19, 2007, the University Administration submitted to the Board of Trustees an operating budget for fiscal year ("FY") 2008; and

WHEREAS, on June 19, 2007, the Board of Trustees approved the FY 2008 operating budget and requested that any subsequent amendments to the budget for changes in appropriations and Hospital Patient Service Revenues and any other changes for FY 2008 be approved by the Finance, Investment and Administration Committee and be recommended to the Board for approval; and

WHEREAS, the final FY 2008 State budget included increased State appropriation funding due to a \$7,000,000 cancer grant from the Department of Health and Senior Services and reduced charity care and graduate medical education subsidies by \$4,500,000; and

WHEREAS, \$231,160,000 of said FY 2008 appropriations is anticipated from the Department of State, \$18,065,000 from the Department of Human Services and \$32,250,000 from the Department of Health and Senior Services; and

WHEREAS, these changes result in an updated FY 2008 operating budget consisting of University generated revenues of \$1,276,122,000, State appropriations of \$281,475,000 and projected expenses of \$1,557,597,000; 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 revised FY 2008 operating budget.

July 17, 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

RESOLUTION

WHEREAS, the policy on University Sponsorship of Foreign Nationals (code 00-01-20-93:00) sets forth the procedures regarding University sponsorship of foreign nationals for short-term employment, exchange visitor programs and permanent residence filings, and ensures compliance by the University with current laws and regulations regarding sponsorship of foreign nationals promulgated by the U.S. Citizenship and Immigration Services (USCIS), U.S. Department of Labor (DOL), U.S. Department of State (DOS) and other pertinent federal agencies; and

WHEREAS, in order to help ensure continuing University compliance with pertinent laws and regulations, bring University practices with regard to foreign national employees into line with those at most other academic institutions, and facilitate the processing of permanent residence for foreign faculty, the University has identified the need to revise this policy; and

WHEREAS, this policy revision has been recommended by the Office of the University Registrar and International Services, and reviewed and approved by Legal Management, the Deans, the Research Deans, the Senior Vice President for Administration, the Vice President for Academic Affairs and the Vice President for Research; and

WHEREAS, this policy has been presented to and recommended for acceptance and approval by the University Affairs/Research Committee of the Board at its meeting on July 11, 2007; 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, approve the revised University policy re-titled Employment of Foreign Nationals and Exchange Visitors.

July 17, 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

RESOLUTION

WHEREAS, there has been a dramatic expansion of the academic and scientific missions of UMDNJ-Robert Wood Johnson Medical School; and

WHEREAS, there has been a corresponding growth in the size of the faculty of UMDNJ-Robert Wood Johnson Medical School; and

WHEREAS, the range of the teaching, research and clinical activities of the School's faculty has also increased; and

WHEREAS, these changes necessitate a larger, more diverse and knowledgeable membership of the Advisory Committee on Appointments and Promotions, which considers all faculty appointments and promotions; and

WHEREAS, changes to the membership and size of the Advisory Committee on Appointments and Promotions were recommended by the Committee itself; and

WHEREAS, such changes require amendment of Article III, Section 4.2 of the School's bylaws; and

WHEREAS, the overwhelming majority of the faculty approved these changes by mail ballot on April 5, 2007; and

WHEREAS, all procedures at the School level prescribed in the School's current bylaws for amendment of the bylaws have been observed, including the faculty vote; and

WHEREAS, this amendment has been reviewed and approved by University Office of Academic Affairs and by Legal Management; and

WHEREAS, the proposed School bylaws amendment has been presented to and recommended for acceptance and approval by the University Affairs/Research Committee of the Board of Trustees at its meeting on July 11, 2007; 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, approve the amendment of Article III, Section 4.2 of the UMDNJ-Robert Wood Johnson Medical School bylaws to expand the Committee's membership from six to twelve members and to delete the requirement that the same department shall not be represented for more than two consecutive terms.

July 17, 2007

Graduate School of Biomedical Sciences
New Jersey Dental School
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Robert Wood Johnson Medical School
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School of Public Health

Board of Trustees

RESOLUTION

WHEREAS there is a need to prepare individuals for careers in the emerging science of biodefense in New Jersey; and

WHEREAS there is an opportunity to expose graduate level students to coursework in the general principles of biodefense in order to expand their career possibilities; and

WHEREAS there are current employees in health related research areas who want to gain an appreciation of biodefense; and

WHEREAS the development of a certificate program will introduce biodefense to students who might decide to continue to the MS or PhD degrees; and

WHEREAS the Executive Council of the Newark Division of the Graduate School has approved the initiation of the program; and

WHEREAS this program is neither unduly duplicative, unduly costly, nor exceeds the University's mission; and

WHEREAS the UMDNJ-Graduate School of Biomedical Sciences and the New Jersey Medical School have the resources to provide a certificate program in biodefense to serve the needs of graduate students; and

WHEREAS the Dean of the UMDNJ-Graduate School of Biomedical Sciences recommends, with full accord of the faculty, the initiation of this program; now therefore

BE IT RESOLVED that the UMDNJ Board of Trustees accept and approve the recommendation of the University Affairs/Research Committee that UMDNJ-Graduate School of Biomedical Sciences offer a new post-baccalaureate certificate program in Biodefense.

July 17, 2007