

**Special Meeting of the  
University of Medicine and Dentistry of New Jersey  
Board of Trustees  
SPECIAL MEETING  
May 12, 2009**

VIA CONFERENCE CALL

*at*

1-888-422-7124 participant code 592376

**Present-UMDNJ Board of Trustees:** Robert Del Tufo, Esq; Kevin Barry M.D.; James Broach, Ph.D.; Michael Critchley, Esq.; Bradford Hildebrandt; John Hoffman, Esq.; Milton Hollar-Gregory, Esq.; Robert J. Maro, M.D.; Jonathan Orenstein, D.M.D.; Eric S. Pennington, Esq.; Oliver Quinn, Esq.; and Anita Spivey, Esq.

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

**Excused:** Mary Ann Christopher, RN, MSN, FAAN; Kevin Covert, Esq.; Mary Sue Henifin, J.D., M.P.H; Heather Howard, J.D.; and Harold Shapiro, Ph.D.

**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 Degree Candidates**

Mr. Del Tufo stated that the purpose of the special meeting is to approve the school submissions of degree candidates in advance the University’s Commencement exercises taking place on May 20, 2009.

Mr. Del Tufo introduced the Resolutions for degree candidates submitted by the following Schools:

- Resolution for degree candidates submission by the Graduate School of Biomedical Sciences dated May 4, 2009
- Resolution for degree candidates submission by the School of Health Related Professions dated May 4, 2009
- Resolution for Posthumous degree candidate Kim C. Ferrin submitted by the School of Health Related Professions dated May 4, 2009
- Resolution for degree candidates submission by the School of Nursing dated May 4, 2009

Dr. Barry asked that the Resolution for the posthumous degree for Kim C. Ferrin submitted by the School of Health Related Professions be revised to remove all wording from the Resolution concerning the financial responsibility of the deceased student.

**WHEREUPON** the following Resolution was introduced, seconded, and unanimously approved for the four Resolutions above:

**BE IT RESOLVED** that the UMDNJ Board of Trustees accept and approve the conferral of these degrees (and/ or certificates) on the attached lists (s) subject to the satisfactory completion of all academic requirements and the fulfillment of all financial and other obligations to the University.

**There being no further business, the UMDNJ Board of Trustees meeting was adjourned at 1:37 p.m. The next regularly scheduled meeting of the UMDNJ Board of Trustees will be held at 1:30 p.m. on Tuesday, May 26, 2009, at the School of Osteopathic Medicine, Deans Conference Room, Stratford, New Jersey.**