

**Meeting of the
University of Medicine and Dentistry of New Jersey
Board of Trustees
SPECIAL MEETING
PUBLIC SESSION
June 24, 2009**

Stanley S. Bergen Building
65 Bergen Street, 15th Floor Board Room
Newark, 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.; Milton Hollar-Gregory, Esq.; Heather Howard, J.D.; Robert J. Maro, M.D.; Jonathan Orenstein, D.M.D.; Eric S. Pennington, Esq.; Oliver Quinn, Esq. and Anita Spivey, Esq.

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

Excused-UMDNJ Board of Trustees: Kevin Covert, Esq.; Bradford Hildebrandt; John Hoffman, Esq.; and Harold Shapiro, Ph.D.

Minutes

The meeting was called to order at 2:32 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.”

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 Contract negotiations under subsection (7) 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 2:33 p.m.
Public Session re-convened at 3:26 p.m.**

Ms. Christopher motioned for the meeting to adjourn. All members were in favor.

There being no further business, the UMDNJ Board of Trustees meeting was adjourned at 3:26 p.m. The next meeting of the UMDNJ Board of Trustees will be held at 1:30 p.m. on Tuesday, July 21, 2009, at the Stanley S. Bergen Building, 15th Floor Board Room, Newark, New Jersey.