

RESOLUTION

WHEREAS, Anthony P. Terracciano served with distinction as a member of the Board of Trustees of the University of Medicine and Dentistry of New Jersey from his appointment by Governor Richard Codey in December 2005 until December 2007; and

WHEREAS, he is recognized as a leader in the financial services sector and brought to the Board his experiences as a businessman and a banker with extraordinary financial acumen and leadership skills; and

WHEREAS, his skills were particularly important to the University during a period of reorganization and reassessment by virtue of his service as President of First Union Corporation after leading the turnaround of First Fidelity Bancorp; and

WHEREAS, he served as Chair of the newly created Board Audit Committee, modeled on Sarbanes Oxley, and he helped to define the Committee's functions; and

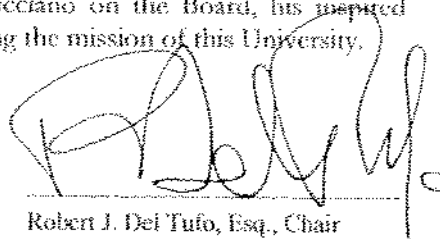
WHEREAS, as Chair of the Audit Committee, his diligent work and commitment were instrumental in having the 2005 and 2006 Audits completed by the University's outside auditors and in initiating and overseeing the process of installing a reliable and effective financial control infrastructure at the University to ensure the accuracy and completeness of financial reports and internal audits; and

WHEREAS, he led by example with dedication and integrity and was always available to provide wise counsel and advice in Board deliberations; and

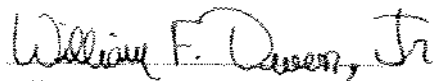
WHEREAS, he was named to the important post of Chairman of SLM Corporation, commonly known as Sallie Mae, on January 7, 2008, which necessitated his resignation from the University's Board of Trustees;

THEREFORE, Be it resolved that on May 20, 2008, the Board of Trustees of the University of Medicine and Dentistry of New Jersey recognizes with gratitude the service of Anthony P. Terracciano on the Board, his inspired leadership, and his commitment to advancing the mission of this University.

May 20, 2008



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



William F. Owen, Jr., MD
President

RESOLUTION

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Governance and Ethics Committee, accepts, ratifies and approves the proposed agreement with New Jersey Department of Corrections for the provision of inmate medical services.

May 20, 2008

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

WHEREAS, PricewaterhouseCoopers ("PwC") had originally identified audit fees of \$735,000 to conduct the fiscal year 2008 audit based on an hourly rate of \$253 per their public bid response; and

WHEREAS, PwC has submitted the Audit Service Plan for fiscal year 2008 together with a letter of arrangement to the Audit Committee; and

WHEREAS, this Audit Service Plan identifies additional hours and fees due to an increase scope of testing related to the A-133 audits and other areas, revision of certain projected audit procedure efficiencies and modification of the level of internal audit involvement in the audit field work; and

WHEREAS, this level of service in conjunction with a revised hourly rate of \$243 results in additional estimated audit fees of \$573,000; and

WHEREAS, these estimates and fees have been presented to and recommended for approval by the Audit Committee, now therefore;

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees approves the audit fees for fiscal year 2008 not to exceed a total of \$1,308,000 and authorizes the University to sign the fiscal year 2008 audit engagement letter.

May 20, 2008



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 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>
Applied Biosystems	Purchase & maintenance of medical instrument which performs polymerase chain reactions for DNA sequencing. (W08-196 Standardization)	Equipment \$107,904 2 year maintenance <u>\$16,584</u> Total not to exceed \$124,488 Purchase with 2 year maintenance after 1 year warranty.
BioReference Laboratories	Vendor to provide laboratory testing under the NJ Department of Corrections contract. (W08-199 Technical & Professional)	Total not to exceed \$120,000. June 1, 2008 to June 30, 2009.
Epic Systems Corporation	Annual software maintenance and support fees for the Epic System. (W09-010 Sole Source)	Total not to exceed \$1,296,100. July 1, 2008 to June 30, 2009.
EUSA Pharma US, Inc.	Purchase of special drug Erwinase used in cases of severe allergic reaction to cancer treatment. (W08-142B Public Exigency/Sole Source)	Original waiver - \$55,000 1st Amendment - \$28,570 2nd Amendment - <u>\$35,000</u> Total not to exceed \$118,570
GE Healthcare	Annual support for Centricity Electronic Medical Record, EMR Linklogic, Encounter Form Editor and Formulary Editor & annual license for Infoscan Formulary Database. (W08-194 Sole Source)	Total not to exceed \$203,190. June 1, 2008 to May 31, 2009.
McKesson Information Solutions	Annual maintenance for the Healthquest Patient Accounting and Medical Record Abstracting software. (W09-011 Sole Source)	Total not to exceed \$117,030. July 1, 2008 to June 30, 2009.
GE Healthcare	Annual maintenance and a financed one year buy out of hardware and equipment for the GE Picture Archive Communication System for University Hospital radiology records. (W08-195 Sole Source)	Total not to exceed \$2,646,862 for the year. May 1, 2008 to April 30, 2009.

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>	
Applied Logic, Inc.	Software, hardware and maintenance of the ABACAS Priority One Tracking System for surgical trays and instruments. (W08-203 -- Technical & Professional)	Dec 06 -- May 08	\$ 138,060
		Jun 08 -- Dec 08	\$ 56,175
		Jan 08	<u>\$ 8,025</u>
		Total not to exceed	\$ 202,260

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; 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.

May 20, 2008