



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**

BE IT RESOLVED, that the Board of Trustees hereby adopts the New Jersey Student Loan Code of Conduct for Institutes of Higher Education (the "Code") as proposed by the Attorney General of the State of New Jersey in November 2007 and commits to the standards outlined in the Code for future business practices.

January 15, 2008



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**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 and lease are submitted for review and approval:

<u>Vendor/Lessor</u>	<u>Services</u>	<u>Terms</u>
Siemens Medical Solutions	A biomedical service agreement including technical assistance, maintenance, unlimited parts & software support for ten Siemens ultrasound systems. (W08-130 Sole Source)	\$460,185; \$153,395 per year for three years. July 1, 2007 to June 30, 2010.
VNUS Medical Technologies	Lease of Radio Frequency Generator for 5 years, plus warranty and purchase of procedure packs for radio frequency treatment of veins. (W08-126 Sole Source)	5 year lease \$28,824 5 year warranty \$8,000 Proc. packs/2 Yrs. \$292,500 Total \$329,324 5 years upon approval of the Board.
Camden County Improvement Authority	Lease of 150 parking spaces in the Camden County Parking Center, Camden, New Jersey.	Year 1 237,510 Year 2 244,635 Year 3 251,974 Year 4 259,534 Year 5 267,320 Option Year 1 275,339 Option Year 2 283,600 5 years beginning March 1, 2008, with one two-year option.

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

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

WHEREAS, these contracts and lease 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 and lease.

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

WHEREAS, on November 20, 2007, a plan to reorganize the programs and structure of the Graduate School of Biomedical Sciences was approved by the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the University Affairs/Research Committee; and

WHEREAS, on January 15, 2008, the University Administration has submitted a revised budget to reflect the reallocation of portions of the Graduate School of Biomedical Science budget as follows: \$3,289,000 to New Jersey Medical School, \$2,165,000 to Robert Wood Johnson Medical School-Piscataway Campus and \$1,023,000 to the School of Osteopathic Medicine, with no changes to the consolidated operating budget; 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 reallocated FY 2008 operating budget.

January 15, 2008

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RESOLUTION

WHEREAS, H. Jesse Guiles, Ph.D. has retired from the Department of Clinical Laboratory Sciences at the University of Medicine and Dentistry of New Jersey – School of Health Related Professions; and

WHEREAS, Dr. Guiles served with the highest distinction as a faculty member for the past eighteen years in the Department of Clinical Laboratory Sciences, and

WHEREAS, Dr. Guiles served as the Director of the Phlebotomy Course Program of Department of Clinical Laboratory Sciences for sixteen years, and

WHEREAS, Dr. Guiles is recognized with high distinction by his state and national peers as an outstanding educator in this profession, and

WHEREAS, Dr. Guiles has published extensively in peer reviewed journals, authored four book chapters and has been published in numerous proceedings, and

WHEREAS, Dr. Guiles has been consistently rated as an excellent educator by his students and his graduates, now, therefore,

BE IT RESOLVED, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey approve the award of Professor Emeritus to Dr. H. Jesse Guiles.